

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
TO BE HELD IN THE WVCA COMMUNITY HALL
ON WEDNESDAY 7th FEBRUARY 2018 AT 7.30.p.m.**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer - Clerk – 31st January 2018

AGENDA

1. Public Participation

This provides an opportunity for members of the public to raise questions about and comment upon matters within the jurisdiction of the Council.

The maximum time for this session is 30mins, 3mins per individual.

If you wish to speak please notify the Clerk in writing, no later than 24hrs before the meeting, with your name, address and subject matter.

2. Apologies for absence - to commence no later than 8.00.p.m.

3. To receive any Declarations of Interests under Whitchurch Village Council's Code of Conduct (adopted on 7th November 2012)

4. To receive, consider and grant any dispensations (for disclosable pecuniary interests)

5. Confirm the minutes of the Ordinary Village Council Meeting held on 3rd January 2018

6. To receive a report on updating the website and agree the next stage

7. To review the Social Media Policy and agree any changes required.

8. Planning and Traffic:

a) To note the current Planning Application list and enforcement complaint

b) To discuss traffic congestion in the village

c) To receive an update on the flooding issues from the development sites and agree any further action required.

9. Clerks Report

10. Items of Interest from District Councillor Paul May BANES

11. Field, Cemetery & Community Gardens (Allotments)

a) To Grant Exclusive Rights of Burial

b) To receive an update on the security bollards being installed at the Playpark entrance.

c) To receive a report on the Playfield/Cemetery/Allotment Committee meeting and agree the recommendations made, including the budget figures for 2018/2019.

12. Finance

a) To note and agree the payment of accounts for February 2018

b) To receive a report on the Finance Committee meeting and agree recommendations made, on capital expenditure, CiL Payments and the budget set for 2018/2019.

c) To agree the Precept for 2018/2019

13. To note the reports on the Keynsham Dial-a-Ride & the B&NES Area Group ALCA meetings.

The date of the next meeting is Wednesday 7th March 2018

**All Correspondence to the Clerk by: Tuesday 27th February 2018
Whitchurch Village Council,**

**Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT
E-mail: info@whitchurchvillagecouncil.co.uk**