## WHITCHURCH VILLAGE COUNCIL

## THERE WILL BE A MEETING OF WHITCHURCH VILLAGE COUNCIL ON WEDNESDAY 3<sup>rd</sup> MAY 2017 AT 7.45.p.m. IN THE WVCA HALL, WHITCHURCH, BRISTOL, BS14 0PT

## THE PUBLIC ARE INVITED TO ATTEND

Signed..... S Dyer - Clerk – 26<sup>th</sup> April 2017

## 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 Village Council Meeting held on 5<sup>th</sup> April 2017
- 6. To receive a report on the annual 'Community Clear up/Big Tidy up'.
- 7. To discuss plans for 'Have a Field Day' on Sat 9<sup>th</sup> July and agree any further actions.
- 8. Planning and Traffic:
  - a) To receive an update on the Neighbourhood Plan consultation
  - b) To note the current Planning Application list and agree a response to application:-

17/01706/FUL – 17 Churchways – Erection of two storey side extension to form a selfcontained three bedroom house alongside No18 and a detached two storey self-contained 3 bedroom house alongside No17.

c) To note the report on the meeting held with B&NES & to consider the proposals made regarding further involvement with the JSP/JTS.

- 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 a report on the Playground Management Training Seminar
- 12. Finance
  - a) To note and agree the payment of accounts for May 2017
  - b) To consider, approve & sign Section 1 Annual governance statement 2016/2017
  - c) To consider, approve & sign Section 2 Accounting statements 2016/2017
  - d) To agree change of signatories for NatWest bank account
- 13. To consider lighting the Beacon to commemorate the 100<sup>th</sup> anniversary of the end of World War 1 on Sunday 11<sup>th</sup> November 2018.
- 14. To note the report on the Keynsham Dial-a-Ride meeting.

The date of the next meeting is Wednesday 7<sup>th</sup> June 2017

All Correspondence to the Clerk by: Tuesday 30<sup>th</sup> May 2017

Whitchurch Village Council,

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