

# WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL  
TO BE HELD IN THE WVCA COMMUNITY HALL  
ON WEDNESDAY 6<sup>th</sup> FEBRUARY 2019 AT 7.30.p.m.**

**THE PUBLIC ARE INVITED TO ATTEND**

Signed.....

S Dyer - Clerk – 30<sup>th</sup> January 2019

## 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 2<sup>nd</sup> January 2019

### 6. To receive a Councillors resignation and an update on the vacancy

### 7. To clarify the work and purpose of being a Village Councillor

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

### 9. To agree a date for the Community Clear Up

### 10. Planning and Traffic:

a) To note the current Planning Application list.

b) To note the response from B&NES Highways regarding traffic issues in the village

c) To note the JTP consultation and discuss the way forward including funding a public meeting

### 11. Clerks Report

### 12. Items of Interest from District Councillor Paul May BANES

### 13. Field, Cemetery & Community Gardens (Allotments)

a) To Grant Exclusive Rights of Burial

b) To receive a report on the Playfield/Cemetery/Allotment committee meeting and agree the recommendations made including increasing the cemetery fees.

c) To consider quotes for the Garden Maintenance contract and agree a contractor

d) To discuss and agree the way forward with the S106 funds to be spent on enhancing the

Playpark.

### 14. Finance

a) To note and agree the payment of accounts dated 6<sup>th</sup> February 2019

b) To receive a report on the Finance meeting and agree recommendations made on, capital expenditure, CiL payments and the budget set for 2019/2020

c) To agree the Precept for 2019/2020

**The date of the next meeting is Wednesday 6<sup>th</sup> March 2019**

**All Correspondence to the Clerk by: 26<sup>th</sup> February 2019**

**Whitchurch Village Council,  
Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT  
E-mail: [info@whitchurchvillagecouncil.co.uk](mailto:info@whitchurchvillagecouncil.co.uk)**