

WHITCHURCH VILLAGE COUNCIL

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

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer - Clerk – 27th February 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 6th February 2019

6. To receive an update on the Christmas Light installation and the proposed offer from Blachere

7. To review the Risk Assessment & Management Policy and agree any changes required

8. To adopt the NALC Model Standing Orders

9. To receive updates on the Community Clean Up on 30th March

10. To agree the contents of the newsletter

11. To receive a report on the website training received

12. To note the Election information and actions required

13. Planning and Traffic:

a) To note the current Planning Application list.

b) To ratify the response to Appeal Ref: APP/F0114/W/18/3219356

c) To receive a report on the JTP public meeting held and agree a response to the JTP consultation

14. Clerks Report

15. Field, Cemetery & Community Gardens (Allotments)

a) To Grant Exclusive Rights of Burial

b) To consider quotes for the pathways/roadway at the cemetery

c) To receive updates on the Playpark refurbishment

16. Finance

a) To note and agree the payment of accounts dated 6th March 2019

b) To agree new signatories for the NS&I Investment Account

c) To note the recommended NJC pay increase for staff from 1st April 2019.

d) To receive and agree any proposals for CiL expenditure including: painting the rusting gate, lighting on the cycle track, painting finger posts, refurbishing the Millennium Garden

17. To receive a report on the Chew Valley Area Forum

The date of the next meeting is Wednesday 3rd April 2019

This is also the Annual Village Meeting

All Correspondence to the Clerk by: 27th March 2019

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