

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
TO BE HELD IN THE WVCA COMMUNITY HALL
ON WEDNESDAY 8th MAY 2019 AT 7.45.p.m.
THE PUBLIC ARE INVITED TO ATTEND**

Signed.....

S Dyer - Clerk – 3rd May 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 8.15.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 April 2019
 6. To agree a date for all Councillors to attend Councillor training.
 7. To consider the quote to install electricity in Millennium Garden and agree the position of the Millennium Clock
 8. To agree plans for 'Have a Field Day' on Saturday 13th July, including a charity for donations
 9. Planning and Traffic:
 - a) To note the current Planning Application list.
 - b) To note and agree attendance of the meeting with B&NES regarding the Local Plan
 - c) To receive any updates on the JSP Inspection and agree any actions required.
 10. Clerks Report
 11. Items of Interest from District Councillor Paul May BANES
 12. Field, Cemetery & Community Gardens (Allotments)
 - a) To Grant Exclusive Rights of Burial
 - b) To receive any updates on the Playpark refurbishment
 - c) To consider a request for funding to repair the container floor at the allotment site
 - d) To consider a quote for new netting at the allotment site
 13. Finance
 - a) To note and agree the payment of accounts dated 3rd May 2019
 - b) To receive and note the annual internal audit for 2018/2019
 - c) To consider, approve & sign Section 1 - Annual governance statement 2018/2019
 - d) To consider, approve & sign Section 2 - Accounting statements 2018/2019
- e) To receive any updates on CiL expenditure and agree any quotes received for lighting on the cycle track and refurbishing the Millennium Garden

The date of the next meeting is Wednesday 5th June 2019

**All Correspondence to the Clerk by: 28th May 2019
Whitchurch Village Council,
Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT
E-mail: info@whitchurchvillagecouncil.co.uk**

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