

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
TO BE HELD IN THE WVCA COMMUNITY HALL
ON WEDNESDAY 12th JUNE 2019 AT 7.30.p.m.**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer - Clerk – 5th June 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 8th May 2019

6. Confirm the minutes of the Annual meeting of the Village Council held on 8th May 2019

7. To co-opt to fill the vacancy on the Council

8. To note the date for all Councillors to attend Councillor training

9. To review the Retention & Disposal Policy & List of Documents

10. Review the e-mail contact Privacy notice.

11. To consider items for a newsletter.

12. To discuss the issues with the position of the Millennium Clock and agree the way forward with this

13. To note plans for 'Have a Field Day' on Saturday 13th July and agree any further actions.

14. Planning and Traffic:

a) To note the current Planning Application list.

b) To receive a report on the meeting with B&NES regarding the Local Plan

c) To receive updates on the JSP Inspection submissions and agree any actions required.

15. Clerks Report

16. Items of Interest from District Councillor Paul May BANES

17. Field, Cemetery & Community Gardens (Allotments)

a) To Grant Exclusive Rights of Burial

b) To receive any updates on the Playpark refurbishment

18. Finance

a) To note and agree the payment of accounts dated 3rd June 2019

b) To receive any updates/suggestions on CiL expenditure and agree any quotes received for lighting on the cycle track and refurbishing the Millennium Garden

19. To receive a report on the B&NES Area Group of ALCA meeting

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

**All Correspondence to the Clerk by: Tuesday 25th June 2019
Whitchurch Village Council,**

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