

# WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL  
TO BE HELD IN THE WVCA COMMUNITY HALL  
ON WEDNESDAY 4<sup>th</sup> SEPTEMBER 2019 AT 7.30.p.m.**

**THE PUBLIC ARE INVITED TO ATTEND**

Signed.....

S Dyer - Clerk – 28<sup>th</sup> August 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 7<sup>th</sup> August 2019

### 6. To review the Councillor Privacy Notice & Security Checklist in relation to GDPR

### 7. To consider setting up an Admin Policy Committee, agree members and terms of reference.

### 8. To confirm details of a 'Community Clean Up' on Saturday 21<sup>st</sup> September.

### 9. To receive an update on the Millennium Clock.

### 10. To consider arranging VE Day 75 celebrations and agree the way forward with this.

### 11. To discuss Bristol Airport flight paths, noise & fuel dumping.

### 12. Planning and Traffic:

#### a) To note the current Planning Application list.

#### b) To consider and agree a response to the following planning applications:-

19/03634/OUT – Mr Rice, The Barns, Lyons Court Farm

Outline application for the erection of a single dwelling

19/02919/MINW – Resourceful Earth Ltd, Charlton Field

Revised layout and design etc.

#### c) To discuss the Nursing Home closure and any plans for this building

#### d) To discuss issues with traffic at the end of Staunton Lane/MaesKnoll entrance.

#### e) To consider any updates received on the JSP Examination

### 13. Clerks Report

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

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

#### a) To Grant Exclusive Rights of Burial

#### b) To note the date of the Playpark improvement Working Party meeting

#### c) To note details on an exhumation at the cemetery

### 16. Finance

#### a) To note and agree the payment of accounts dated 4<sup>th</sup> September 2019

**The date of the next meeting is Wednesday 2<sup>nd</sup> October 2019**

**All Correspondence to the Clerk by: Tuesday 24<sup>th</sup> September 2019**

**Whitchurch Village Council,**

**Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT**

E-mail: [info@whitchurchvillagecouncil.co.uk](mailto:info@whitchurchvillagecouncil.co.uk)

Tel: 01275 839873