

WHITCHURCH VILLAGE COUNCIL

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

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer - Clerk – 28th October 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 2nd October 2019
6. To receive an update on the proposal for a Community Library Box.
7. To agree the contents of the newsletter.
8. To consider the costs of a secure document shredding & recycling service.
9. To receive an update on purchasing equipment for litter picking.
10. To receive an update on the Millennium Clock and agree any further costs.
11. To receive an update on the ownership of the Whitchurch Village Community Centre.
12. To receive any updates on organising VE Day 75 celebrations and agree the way forward.
13. To note plans for the Christmas Lights and switch on event and agree any actions required
14. To receive an update on First Aid with regards to the Health & Safety Policy
15. Planning and Traffic:
 - a) To note the current Planning Application list.
 - b) To receive an update on CiL funds.
16. Clerks Report
17. Items of Interest from District Councillor Paul May BANES
18. Field, Cemetery & Community Gardens (Allotments)
 - a) To Grant Exclusive Rights of Burial
 - b) To note details of the incident at the playpark and repairs required.
 - c) To receive updates on the consultation taken place on the playpark refurbishment, including DBS checks and agree the next stage on this project.
19. Finance
 - a) To note and agree the payment of accounts dated 6th November 2019
 - b) To receive information on S106 money received from B&NES and how this can be spent and agree the application wording.
 - c) To agree changes to the current bank signatories.

The date of the next meeting is Wednesday 4th December 2019

All Correspondence to the Clerk by: Tuesday 26th November 2019

Whitchurch Village Council,

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

E-mail: info@whitchurchvillagecouncil.co.uk

Tel: 01275 839873