## 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> DECEMBER 2019 AT 7.30.p.m.

## THE PUBLIC ARE INVITED TO ATTEND

Signed	
S Dyer - Clerk - 27 <sup>th</sup> November 2019	9

## **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 November 2019
- 6. To agree meeting dates for 2020.
- 7. To receive any updates on the proposal for a Community Library Box.
- 8. To receive an update on litter picking equipment.
- 9. To receive an update on the Millennium Clock and agree any further costs.
- 10. To agree a date to meet to discuss organising VE Day 75 celebrations
- 11. To note plans for the Christmas Lights and switch on event and agree any actions required
- 12. Planning and Traffic:
  - a) To note the current Planning Application list.
  - b) To note the state of the land in Staunton Way and agree the way forward with complaints received regarding this.
  - c) To consider the request from a resident to support no parking on one side of Staunton Fields
- 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 consider a request to place a bench in Whitchurch Cemetery.
  - c) To receive a report on the Playfield/Cemetery/Allotment Committee meeting.
  - c) To agree a date for the working party to meet to discuss the playpark refurbishment consultation results and agree the next stage on this project.
- 16. Finance
  - a) To note and agree the payment of accounts dated 4th December 2019
  - b) To consider and agree the Avon Pension Fund employers options following the 2019 Valuation results.

The date of the next meeting is Wednesday 8th January 2020

All Correspondence to the Clerk by: Tuesday 23<sup>rd</sup> December 2019 Whitchurch Village Council, Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT

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