

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
TO BE HELD IN THE WVCA COMMUNITY HALL
ON WEDNESDAY 4th MARCH 2020 AT 7.30.p.m.**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer - Clerk – 26th February 2020

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 5th February 2020
6. To receive an update on the Community Library Box
7. To note the date for a Community Clean Up
8. To receive any updates on the state of the Toby Carvery premises and agree the way forward
9. To review Standing Orders and agree any changes required
10. To review the Risk Assessment & Management Policy
11. To receive an update on the Millennium Clock
12. To receive information on the plans put in place for the VE Day 75 celebrations, and agree any further actions
13. Planning and Traffic:
 - a) To note the current Planning Application list.
 - b) To consider and agree a response to the following planning applications:-
20/00428/FUL – 127 Bristol Road - Change of use of barn to be used for occasional use for Airbnb and/or as a meeting place.
20/00452/FUL – Mama Bear's Day Nursery, 59 Bristol Road – Erection of single-storey extension to existing nursery facility, with associated works. Landscaping proposals to alter play area and car parking arrangements.
14. Clerks Report
15. Items of Interest from District Councillor Paul May BANES
16. Field, Cemetery & Community Gardens (Allotments)
 - a) To Grant Exclusive Rights of Burial
 - b) To receive an update on the Playpark refurbishment, agree the tender and actions required.
 - c) To note the complaint made regarding a Memorial Headstone at the cemetery and agree actions required.
17. Finance
 - a) To note and agree the payment of accounts dated 4th March 2020
 - b) To consider the business plan from Whitchurch Primary School to redevelop an area of the school grounds and the amount of CiL funding to put towards this project.
 - c) To agree a new Internal Auditor and any quotes received for this.
18. To receive a report on the Chew Valley Area Forum

The date of the next meeting is Wednesday 1st April 2020

All Correspondence to the Clerk by: Tuesday 25th March 2020

Whitchurch Village Council,

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

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