WHITCHURCH VILLAGE COUNCIL

YOU ARE INVITED TO JOIN

THE WHITCHURCH VILLAGE COUNCIL VIRTUAL ZOOM MEETING WHICH IS TO BE HELD

ON WEDNESDAY 1st JULY 2020 AT 7.30.p.m.

As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted "online". Any members of the public who also wish to attend on this basis please contact the Clerk so that arrangements may be made for them. These are the details required to join the meeting.

Join Zoom Meeting https://us02web.zoom.us/j/85945144439

Signed	
S Dyer - Clerk – 26th June	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/by e-mail, 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 3rd June 2020
- 6. To discuss and agree the way forward regarding the Assistant Clerk returning to work
- 7. To review the Data Protection Policy & Data Map and agree any amendments.
- 8. Planning and Traffic:
 - a) To note the current Planning Application list.
 - b) To consider and agree a response to planning applications:-

20/02118/FUL - Wyke Lodge, Norton Lane, Whitchurch, BS14 0BT

Erection of a two storey front and rear extension with single storey rear aspect and internal alterations, following demolition of single storey rear aspect. Replace windows throughout. Widen drive and parking area removing two trees.

20/02175/FUL - 11 Bridge Close, Whitchurch, BS14 0TS

Erection of a two storey rear extension

- 9. Clerks Report
- 10. Items of Interest from District Councillor Paul May BANES
- 11. Field, Cemetery & Community Gardens (Allotments)
 - a) To Grant Exclusive Rights of Burial
 - b) To consider a request to install a bench at the cemetery
 - c) To consider re-opening the Playpark and agree we meet the COVID-19 secure guidelines
 - d) To receive updates on the Playpark refurbishment tender and agree the process for assessing the Tenders received.
 - e) To consider tree planting at the Playpark and agree any actions required
 - f) To consider a request for a shed on allotment Plot 20
- 12. Éinance

- a) To note and agree the payment of accounts dated 1st July 2020
- b) To agree the date of the Public Inspection Rights period for the 2019/2020 accounts
- c) To receive a report on the Finance Committee meeting held on 24th June
- d) To consider the proposal to increase the ALCA Annual Subscription and agree a response
- e) To consider opening a new bank account to facilitate online banking and agree actions regarding this.

The date of the next meeting is Wednesday 5th August 2020

All Correspondence to the Clerk by: Tuesday 28th July 2020
Whitchurch Village Council,
Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT
E-mail: info@whitchurchvillagecouncil.co.uk Tel: 01275 839873