

# WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF  
WHITCHURCH VILLAGE COUNCIL WHICH IS TO BE HELD  
IN THE WVCA HALL ON WEDNESDAY 8<sup>th</sup> JUNE 2022 AT 7.30.p.m.**

**THE PUBLIC ARE INVITED TO ATTEND**



**S Dyer - Clerk – 1<sup>st</sup> June 2022**

## **AGENDA**

1. To appoint a Vice-Chairman and arrange for them to sign the Declaration of Acceptance of Office
2. 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.**
3. Apologies for absence - to commence no later than 8.00.p.m.
4. To receive any Declarations of Interests under Whitchurch Village Council's Code of Conduct (adopted on 7th November 2012)
5. To receive, consider and grant any dispensations (for disclosable pecuniary interests)
6. To confirm the minutes of the Annual meeting of Whitchurch Village Council held on 4<sup>th</sup> May 2022
7. To confirm the minutes of the Ordinary Village Council Meeting held on 4<sup>th</sup> May 2022
8. To discuss the Queen's Platinum Jubilee events and note any suggestions for future events
9. To consider being a member of Bristol Airport Consultative Committee
10. To consider the insurance renewal quotes from Zurich and to agree which option to sign up to.
11. Planning and Traffic:
  - a) To note the current Planning Application list.
  - b) To consider and agree a response to the following planning application:-  
**Application No. 22/01690/FUL – Mr Alex Jegorovs, The Croft, Sleep Lane**  
Erection of a single storey garden room constructed using timber frame and single ply flat roof
  - c) To receive an update on the WECA Spatial Development Strategy
  - d) To consider responses to the draft Planning Obligations (SPD) & Sustainable Constructions Checklist (SPD) consultations
  - e) To note the date of the Liveable Neighbourhoods co-design workshop for Whitchurch & Queen Charlton & consider attending.
12. Clerks Report
13. Items of Interest from District Councillor Paul May BANES
14. 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 receive an update on installation issues at the Playpark
15. Finance
  - a) To note and agree the payment of accounts dated 8<sup>th</sup> June 2022
  - b) To receive and note the annual internal audit for 2021/2022
  - c) To consider, approve & sign Section 1 - Annual Governance Statement 2021/2022
  - d) To consider, approve & sign Section 2 - Accounting Statements 2021/2022
  - e) To agree the date of the Public Inspection Rights period for the 2021/2022 accounts.

**The date of the next meeting is Wednesday 6<sup>th</sup> July 2022**

**All Correspondence to the Clerk by: Monday 28<sup>th</sup> June 2022**

**Whitchurch Village Council,**

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

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