

## WHITCHURCH VILLAGE COUNCIL

#### YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL WHICH IS TO BE HELD IN THE WVCA HALL ON WEDNESDAY 7<sup>th</sup> SEPTEMBER 2022 AT 7.30.p.m.

Slyer

#### S Dyer - Clerk – 31<sup>st</sup> August 2022

### 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. To confirm the minutes of the Ordinary Village Council Meeting held on 3rd August 2022
- 6. To review the Councillor Privacy Notice and Security checklist and agree any amendments required.
- 7. To agree a date for the B&NES Clean & Green team to assist with a litter pick in the village.
- 8. To consider how to promote keeping the village clean and tidy.
- 9. To note and agree changes to the installation and removal of the Christmas Lights.
- 10. Planning and Traffic:
  - a) To note the current Planning Application list.
  - b) To note the withdrawal of Planning Appeal Ref: 22/00038/RF Resourceful Earth.
  - c) To consider and agree a response to the following planning application: Application No. 22/03284/FUL Mr John Maddocks, Rudgeworth, Woollard Lane, Whitchurch, BS14 0QR
    Exaction of hungelow following demolition of 2no. existing equestrian stables (Resubmission)
    - Erection of bungalow following demolition of 3no. existing equestrian stables (Resubmission)
  - d) To receive an update on the liveable neighbourhoods workshop held in Queen Charlton and an update on the A37 crossing.
- 11. Clerks Report
- 12. Items of Interest from District Councillor Paul May BANES
- 13. Field, Cemetery & Community Gardens (Allotments)
  - a) To Grant Exclusive Rights of Burial
  - b) To note the resignation of the Chairman of the WVCG and consider the way forward
  - c) To receive an update on installation issues at the Playpark
  - d) To consider changes to the preparation of Cremation plots at the cemetery.
- 14. Finance
  - a) To note and agree the payment of accounts dated 7<sup>th</sup> September 2022

b) To receive a report from the recent Finance Committee meeting held, consider and agree the recommendations made.

c) To discuss the grant awarded to POKE and consider whether the funds should now be returned.

d) To note the External Auditor report and the completion of the limited assurance review for the year ended 31<sup>st</sup> March 2022.



# WHITCHURCH VILLAGE COUNCIL

The date of the next meeting is Wednesday 5<sup>th</sup> October 2022 All Correspondence to the Clerk by: Tuesday 27<sup>th</sup> September 2022 Whitchurch Village Council, Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT E-mail: <u>info@whitchurchvillagecouncil.co.uk</u> Tel: 01275 839873