

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
WHICH IS TO BE HELD IN THE WVCA HALL
ON WEDNESDAY 7th JUNE 2023 AT 7.30.p.m.**

THE PUBLIC ARE INVITED TO ATTEND



S Dyer - Clerk – 31st May 2023

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 Annual meeting of Whitchurch Village Council held on 10th May 2023
6. To confirm the minutes of the Ordinary Village Council Meeting held on 10th May 2023
7. To review and agree any amendments to the Retention & Disposal Policy & List of Documents
8. To review and agree any amendments to the Email Contact Privacy Notice.
9. To agree news items to be included in 'The Week In'.
10. To agree any areas in the village requiring extra cleansing/clearing.
11. To receive an update on the fibre telephone/broadband installation and agree the way forward
12. To note amendments made to the Zurich insurance policy renewal.
13. Planning and Traffic:
 - a) To note the current Planning Application list.
 - b) To consider and agree a response to the following planning applications:-
Application No. 23/01535/PIP – Mr Trought, Strathmore, Staunton Lane, BS14 0QL
Permission in Principle Planning Application for the erection of 1no. dwelling and associated works
Application No's. 23/01591/FUL & 23/01592/LBA – Mr Tweedy, 4 Staunton Manor Courtyard, Maes Knoll Drive, Whitchurch, Bristol, BS14 0FP
Erection of a small-scale porch at the entrance of the property.
 - c) To note B&NES request for designated Local Green Spaces to be included in the New Local Plan and agree the way forward with this.
14. Clerks Report
15. Items of Interest from District Councillor Paul May B&NES
16. Field, Cemetery & Community Gardens (Allotments)
 - a) To Grant Exclusive Rights of Burial
17. Finance
 - a) To note and agree the payment of accounts dated 7th June 2023
 - b) To consider and agree any conflicts of interest with BDO LLP
 - c) To receive and note the annual internal audit for 2022/2023
 - d) To consider, approve & sign Section 1 - Annual Governance Statement 2022/2023
 - e) To consider, approve & sign Section 2 - Accounting Statements 2022/2023
 - f) To agree the date of the Public Inspection Rights period for the 2022/2023 accounts.

The date of the next meeting is Wednesday 5th July 2022

All Correspondence to the Clerk by: Monday 28th June 2022

Whitchurch Village Council,

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

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