



WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
WHICH IS TO BE HELD
IN THE WVCA HALL ON WEDNESDAY 4th OCTOBER 2023 AT 7.30.p.m.**

THE PUBLIC ARE INVITED TO ATTEND

S Dyer - Clerk – 27th September 2023

AGENDA

1. Public Participation – Dr Alex Rowbotham – Electric Vehicle Infrastructure Lead, B&NES Council will speak on public EV chargers.
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 6th September 2023
6. To review and agree any amendments to the Health & Safety Policy & Office & Employees Risk Assessments.
7. To consider the actions agreed for the Staff Committee in March 2021, including the Terms of Reference and agree the way forward with this.
8. To confirm whether to hold the Community Clean Up on Saturday 14th October
9. To agree items to be included in the 'Week In'
10. To discuss the Christmas Lights 'switch on' event and agree plans for this year.
11. Planning and Traffic:
 - a) To note the current Planning Application list.
 - b) To discuss the speed of traffic along Staunton Lane and agree actions to be taken regarding this.
 - c) To consider a response to the Queen Charlton Lane Liveable Neighbourhood pilot scheme
12. Clerks Report
13. Items of Interest from District Councillor Paul May B&NES
14. Field, Cemetery & Community Gardens (Allotments)
 - a) To Grant Exclusive Rights of Burial
 - b) To consider the poster/questionnaire drawn up with regards to potential improvements to the allotment site.
 - c) To consider the way forward in relation to the trees destroyed at the Playpark.
 - d) To discuss the grass cutting outside the Playpark and agree any actions relevant
15. Finance
 - a) To note and agree the payment of accounts dated 4th October 2023
 - b) To consider the proposed increase in membership fee to CPRE
 - c) To receive a report on the Finance Committee meeting held on 27th September and consider recommendations made regarding budget figures, CiL funds, grant applications, Financial Regulations, Pension scheme updates & the conclusion of Annual Review for the 2022/23 Audit.



WHITCHURCH VILLAGE COUNCIL

The date of the next meeting is Wednesday 1st November 2023
All Correspondence to the Clerk by: Tuesday 24th October 2023
Whitchurch Village Council,
Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT
E-mail: info@whitchurchvillagecouncil.co.uk Tel: 01275 839873