



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 FEBRUARY 2024 AT 7.30.p.m.**

THE PUBLIC ARE INVITED TO ATTEND

S Dyer - Clerk – 31st January 2024

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 10th January 2024
6. To review the Social Media policy and agree any changes required.
7. To consider replacing the two benches which were stolen from Sleep Lane.
8. To discuss the road surface of Saltwell Avenue and agree the way forward with this.
9. To discuss the lack of lighting on the Cycle path and on other Public footpaths in the Village and agree actions regarding this.
10. To make plans for Thursday 6th June, family picnic & beacon lighting and agree actions to be taken.
11. Planning and Traffic:
 - a) To note the current Planning Application
 - b) To discuss parking issues in The Witheys and agree any actions
 - c) To receive an update on planters to be installed in the layby on A37 and consider funding them.
 - d) To discuss the New Local Plan Options for Whitchurch Village and agree the way forward
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 receive a report on the Playpark/Cemetery/Allotment committee meeting, & agree recommendations made including an increase in cemetery fee's, improvements to the Allotment site and budget figures for 2024/2025.
15. Finance
 - a) To note and agree the payment of accounts dated 7th February 2024
 - b) To receive a report and agree recommendations from the Finance Committee, including reviewing the reserves policy, agreeing a contract for the Millennium clock electricity, Cil spending and setting the budget for 2024/2025.
 - c) To agree the amount of Precept for 2024/2025

The date of the next meeting is Wednesday 6th March 2024

All Correspondence to the Clerk by: Tuesday 27th February 2024

Whitchurch Village Council,

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

E-mail: info@whitchurchvillagecouncil.co.uk Tel: 01275 839873