

## WHITCHURCH VILLAGE COUNCIL

## YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL WHICH IS TO BE HELD IN THE WVCA HALL ON WEDNESDAY 9<sup>th</sup> OCTOBER 2024 AT 7.30.p.m.

## THE PUBLIC ARE INVITED TO ATTEND

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S Dyer - Clerk - 2<sup>nd</sup> October 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 4th September 2024
- 6. To note the resignation of a Councillor and agree the way forward with the vacancy
- 7. To review and agree any amendments to the Health & Safety Policy & Office & Employees Risk Assessments.
- 8. To discuss the Christmas Lights 'switch on' event and agree plans for this year including a request from the 107<sup>th</sup> Bristol Scout Group.
- 9. Planning and Traffic:
  - a) To note the current Planning Application list.
- 10. Clerks Report
- 11. Items of Interest from District Councillor Paul May B&NES
- 12. Field, Cemetery & Community Gardens (Allotments)
  - a) To Grant Exclusive Rights of Burial
  - b) To consider a request to scatter ashes onto a full-length grave at Whitchurch Cemetery
- 13. Finance
  - a) To note and agree the payment of accounts dated 4th October 2024
  - b) To receive a report on the Finance Committee meeting held on 11<sup>th</sup> September 2024 and consider recommendations made regarding budget figures, CiL funds, grant applications, Financial Regulations & to note the conclusion of Annual Review for the 2023/24 Audit.
  - c) To consider a grant application from St Nicholas Church to upgrade the central heating in the hall
  - d) To consider a request from a resident for funds to improve the ecology in Maes Knoll Drive

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

All Correspondence to the Clerk by: Tuesday 29<sup>th</sup> October 2024
Whitchurch Village Council,
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