

WHITCHURCH VILLAGE COUNCIL

YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL WHICH IS TO BE HELD IN THE WVCA HALL ON WEDNESDAY 5th FEBRUARY 2025 AT 7.30.p.m.

THE PUBLIC ARE INVITED TO ATTEND

Slyer

S Dyer - Clerk - 29th January 2025

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 8th January 2025
- 6. To consider co-opting S Bryant to fill the Councillor vacancy.
- 7. To review the Social Media policy and agree any changes required.
- 8. To consider the guotes received for the Garden Maintenance Contract and agree a contractor.
- 9. To consider purchasing Walkie Talkies for use at events.
- 10. To agree the way forward regarding the refuse bins in the Black Lion, Toby Carvery car park.
- 11. To consider the response received regarding the issues with the Christmas Lights and agree any further actions required.
- 12. To make plans for the VE Day beacon lighting and agree actions to be taken.
- 13. Planning and Traffic:
 - a) To note the current Planning Application List.
 - b) To consider the B&NES Liveable Neighbourhoods proposals for Whitchurch Village and agree a response.
- 14. Clerks Report
- 15. Items of Interest from District Councillor Paul May B&NES
- 16. Field, Cemetery & Community Gardens (Allotments)
 - a) To receive a report on the Playpark/Cemetery/Allotment committee meeting held on 15th January & agree recommendations made, including the purchase of two new metal benches, an increase in cemetery fees and budget figures for 2025/2026.
 - b) To consider the quote to replace the bearing on the Inclusive roundabout at the Playpark.
 - c) To consider a request for two vases to be placed on a cremation plot at the cemetery.
- 17. Finance
 - a) To note and agree the payment of accounts dated 5th February 2025.
 - b) To receive a report and agree recommendations from the Finance Committee, including the Reserves Policy, Cil spending and setting the budget for 2025/2026.
 - c) To agree the amount of Precept for 2025/2026.



WHITCHURCH VILLAGE COUNCIL

The date of the next meeting is Wednesday 5th March 2025

All Correspondence to the Clerk by: Tuesday 25th February 2025
Whitchurch Village Council,
Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT
E-mail: info@whitchurchvillagecouncil.co.uk Tel: 01275 839873