

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
TO BE HELD IN THE WVCA COMMUNITY HALL
ON WEDNESDAY 2nd MAY 2018 AT 7.45.p.m.**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer - Clerk – 25th April 2018

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, no later than 24hrs before the meeting, with your name, address and subject matter.
2. Apologies for absence - to commence no later than 8.15.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. Confirm the minutes of the Ordinary Village Council Meeting held on 11th April 2018
6. To discuss plans for 'Have a Field Day' on Saturday 7th July and agree actions.
7. To receive an update on the working party meeting to look into CiL payments and consider quotes for installing planters around the village and fencing at the playpark.
8. To note the quotation from Western Power to install an electricity supply for the Millennium Clock.
9. Planning and Traffic:
 - a) To note the current Planning Application list
 - b) To receive any updates on the JSP, B&NES Local Plan
 - c) To receive a report on the meeting with Kelvin Packer, Group Manager – Highways & Traffic, B&NES Council to discuss traffic & parking issues in the village.
10. Clerks Report
11. Items of Interest from District Councillor Paul May BANES
12. Field, Cemetery & Community Gardens (Allotments)
 - a) To Grant Exclusive Rights of Burial
 - b) To receive a report on the recent incident at the cemetery when the wall was knocked down
13. Finance
 - a) To note and agree the payment of accounts for May 2018
 - b) To receive and note the annual internal audit for 2017/2018
 - c) To consider, approve & sign Section 1 - Annual governance statement 2017/2018
 - d) To consider, approve & sign Section 2 - Accounting statements 2017/2018
 - e) To receive an update on employing someone to help with CiL, S106 & JSP
 - f) To resolve to increase the Clerk & Assistant Clerk salaries in line with the recommended NJC salary scales and to consider their salary scales.
14. To receive a report on the Keynsham Area Forum

The date of the next meeting is Wednesday 6th June 2018

**All Correspondence to the Clerk by: Tuesday 29th May 2018
Whitchurch Village Council,
Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT
E-mail: info@whitchurchvillagecouncil.co.uk**