

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
TO BE HELD IN THE WVCA COMMUNITY HALL
ON WEDNESDAY 4th JULY 2018 AT 7.30.p.m.**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....
S Dyer - Clerk – 27th June 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 8.00.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. Confirm the minutes of the Ordinary Village Council Meeting held on 6th June 2018
6. To consider applications and co-opt to fill the Councillor vacancy.
7. To note the plans for 'Have a Field Day' on Saturday 7th July and agree any further actions including a charity for donations.
8. To receive an update on Community Run Libraries.
9. To receive an update regarding CiL expenditure, including considering a proposal to purchase a red telephone box for the Village.
10. To consider relocating the Millennium Clock and agree the way forward with this
11. To adopt the Data Map and the Data Protection Policy in relation to GDPR.
12. Planning and Traffic:
 - a) To note the current Planning Application list & discuss and agree the future procedure
 - b) To discuss and agree a reply to the following planning applications:-
Whitchurch Primary School, 18/02445/REG03 - Erection of new classroom block with associated works, installation of external door into existing school facade and incorporation of unused land into school grounds with change of use to D1.
Mr Dean Carnevale - 18/02717/FUL - 5 Lines Way, Whitchurch, BS14 0TT
Erection of a first floor side extension.
 - c) To receive an update on the committee being formed to discuss the JSP, B&NES Local Plan with B&NES Council
13. Clerks Report
14. Items of Interest from District Councillor Paul May BANES
15. Finance
 - a) To note and agree the payment of accounts for July 2018
 - b) To receive an update on employing someone to help with CiL, S106 & JSP and agree the way forward with this.
16. To receive an update on lighting the beacon to commemorate the 100th Anniversary of the end of World War 1.

The date of the next meeting is Wednesday 1st August 2018

All Correspondence to the Clerk by: Tuesday 24th July 2018

**Whitchurch Village Council,
Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT
E-mail: info@whitchurchvillagecouncil.co.uk**