

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
TO BE HELD IN THE WVCA COMMUNITY HALL
ON WEDNESDAY 6th JUNE 2018 AT 7.30.p.m.**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer - Clerk – 30th May 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 2nd May 2018

6. Confirm the minutes of the Annual Meeting of the Village Council held on 2nd May 2018

7. To receive an update on the Councillor vacancy.

8. To discuss plans for 'Have a Field Day' on Saturday 7th July and agree any further actions including a charity for donations.

9. To receive an update regarding CiL expenditure including installing planters around the village and fencing at the playpark.

10. To note the reply regarding the electricity supply for the Millennium Clock and to agree a name for the new development on this site.

11. To agree a Retention Policy & Privacy statement in relation to GDPR.

12. Planning and Traffic:

a) To note the current Planning Application list

b) To discuss and agree a reply to the following planning applications:-

Mr Jan Birenet - 18/01845/FUL Avon Accident Auto Repair Garage, Staunton Lane, Whitchurch
Erection of 8no. dwellings with associated soft/hard landscape works, access improvements, parking and drainage following demolition of existing buildings.

Ms Faye Dicker - 18/02293/FUL, 127 Bristol Road, Whitchurch, BS14 0PU

Works to rebuild outbuilding and construct additional floor following partial demolition (retrospective)

c) To receive an update on the committee being formed to discuss the JSP, B&NES Local Plan with B&NES Council

d) To note the Traffic Regulation Order

13. Clerks Report

14. Items of Interest from District Councillor Paul May BANES

15. Field, Cemetery & Community Gardens (Allotments)

a) To Grant Exclusive Rights of Burial

b) To receive an update on the cemetery wall repair

16. Finance

- a) To note and agree the payment of accounts for June 2018
 - b) To consider and agree a resolution regarding employees being eligible to become members of the Local Government Pension Scheme.
 - c) To receive an update on employing someone to help with CiL, S106 & JSP
17. To consider lighting the beacon to commemorate the 100th Anniversary of the end of World War 1.
 18. To note the Keynsham Dial-a-Ride report.
 19. To receive a report on the Chew Valley Area Forum
 20. To receive a report on the B&NES Area Group Meeting & Parishes Liaison Meeting

The date of the next meeting is Wednesday 4th July 2018

**All Correspondence to the Clerk by: Tuesday 26th June 2018
Whitchurch Village Council,
Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT
E-mail: info@whitchurchvillagecouncil.co.uk**

