

WHITCHURCH VILLAGE COUNCIL

THERE WILL BE A MEETING OF WHITCHURCH VILLAGE COUNCIL
ON WEDNESDAY 1st FEBRUARY 2017 AT 7.30.p.m.
IN THE WVCA HALL, WHITCHURCH, BRISTOL, BS14 0PT

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer - Clerk – 25th January 2017

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 Village Council Meeting held on 4th January 2017

6. To receive a Councillors resignation and agree the way forward.

7. To agree further action to maintain the Millennium garden.

8. To review the Social Media Policy and agree any changes required.

9. Planning and Traffic:

a) To receive an update on the Neighbourhood Plan meeting/consultation and agree any actions required.

b) To note the current Planning Application list.

c) To receive any updates on the JSP.

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 Playfield/Cemetery/Allotment Committee meeting and agree recommendations made for the following:-

The next stage of tree replacement at the cemetery, an increase in cemetery fees, the Garden Maintenance provider for 2017/2019.

13. Finance

a) To note and agree the payment of accounts for February 2017

b) To receive a report on the Finance Committee meeting and agree the recommendations made regarding the wording of the grant applications, the Avon Pension Fund employer contributions and the budget for 2017/2018.

c) To agree the Precept for 2017/2018.

14. To note the reports on the Keynsham Dial-a-Ride & Western Power meetings.

15. To receive an update on the new logo and agree the final design.

16. To agree an action plan for obtaining quotes for a new website.

The date of the next meeting is Wednesday 1st March 2017

All Correspondence to the Clerk by: Tuesday 21st February 2017

Whitchurch Village Council,

Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT

E-mail: info@whitchurchparishcouncil.co.uk