

**THE HEREFORDSHIRE BRANCH OF THE CAMPAIGN TO PROTECT RURAL ENGLAND**

**EXECUTIVE COMMITTEE**

**Tuesday 11th August 2015 RVS Riverside Centre, Vicarage Road,  
Hereford**

**A G E N D A**

**TRUSTEE BUSINESS at 1.30pm**

1. Apologies for absence
2. Minutes of 14 July 2015
3. Matters arising from July minutes
4. Secretary's Report
5. Treasurer's Report
- a. Receive for approval 2014 accounts
6. AGM:
  - a. Annual Report update
  - b. other matters

**GENERAL BUSINESS at 2pm**

1. Southern Link Road:
  - 1.(a) Campaign Strategy see attached
  - 1.(b) Meeting with Hereford Transport Forum
  - 1.(c) CPRE Objection ( to be tabled)
2. Core Strategy: Update
3. Broiler applications: Phosphate legislation and CPRW links
4. S106 Obligations: High Court decision
5. HC Income and savings proposals (see attached)
6. Planning issues
7. Topics for press release
8. Any other business
9. Date of next meeting: Tuesday 8th September