

THE HEREFORDSHIRE BRANCH OF THE CAMPAIGN TO PROTECT RURAL ENGLAND
EXECUTIVE COMMITTEE MEETING

11am - 1p.m. Tuesday 9th January 2018 RVS Riverside Centre,
Vicarage Road, Hereford.

AGENDA

TRUSTEE BUSINESS

- 1 Apologies for absence
- 2 Agree minutes of 14th November 2017
- 3 Matters arising from November minutes
- 4 Secretary's Report
- 5 Financial Report
 - a) financial summary
 - b) bank signatories
- 6 Administrator's Report
- 7 Update on HCPRE social media
- 8 Branch Chair recruitment
- 9 Admin Assistant appointment
- 10 Washbourne Lecture arrangements

GENERAL BUSINESS

1. Phosphates
 - a) Phosphates in the River Wye - update
 - b) Request from CPRW re phosphates and IPU data
2. Highways
 - a) Preferred route for Hereford by-pass
 - b) Highways England consultation
 - c) DoT funding announcement
3. Planning
 - a) PLAN network meeting
 - b) IPUs
 - c) Other Planning issues
4. AOB

Date of next Executive Committee Meeting: 13th February 2018