

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

11am - 1p.m. Tuesday 11<sup>th</sup> July 2017 RVS Riverside Centre,  
Vicarage Road, Hereford.

**AGENDA**

**TRUSTEE BUSINESS**

- 1 Apologies for absence
- 2 Agree minutes of 13<sup>th</sup> June 2017
- 3 Matters arising from June minutes
- 4 Secretary's Report
- 5 Financial Report
- 6 Subscription/donations to other organisations (eg Cotswold Line)
- 7 Administrator's Report
- 8 Autumn Seminar: Brexit and the countryside
- 9 AGM
- 10 Annual Report and Trustees Annual Report for Charity Commission

**GENERAL BUSINESS**

1. Planning
  - i. Nutrient Management Board
  - ii. Other planning issues
2. Highways England consultation response and Press release.
3. Rural Areas Site Allocation. Attached RASA document for discussion
4. Fracking
5. Support for Woodland Trust
6. Any Other Business **BRANCH REVIEW July 20<sup>th</sup> 10.30**

Date of next Executive Committee Meeting: Tuesday 8th August 2017