

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

11am - 1p.m. Tuesday 12th April 2016 RVS Riverside Centre,
Vicarage Road, Hereford.

A G E N D A

TRUSTEE BUSINESS

1. Apologies for absence
2. Agree minutes of 8th March 2016
3. Matters arising from March minutes
4. Update of Branch Review
5. Secretary's Report
6. Treasurer's Report
7. Su Sayer visit
8. WM Committee representation
9. AGM:
 - 9.1. Speaker
 - 9.2. Officer nominations including seeking a new Chair
10. Response to Community Infrastructure Levy consultation (see attached)

GENERAL BUSINESS

1. Updates:
 - 1.1. Southern Link Road
 - 1.2. Phosphates
 - 1.3. Neighbourhood Planning
2. Other planning issues
3. Any Other Business

**Date of next Executive Committee Meeting: 10th May 2016 at the
Riverside Centre, Hereford**