

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

11am - 1p.m. Tuesday 10th May 2016 RVS Riverside Centre,
Vicarage Road, Hereford.

A G E N D A

TRUSTEE BUSINESS

1. Apologies for absence
2. Agree minutes of 12th April 2016
3. Matters arising from April minutes
4. Update of Branch Review
5. Secretary's Report
6. Treasurer's Report:
 1. Branch appeal: to consider whether to pursue a local appeal
7. Su Sayer visit
8. AGM:
 - 8.1. Speaker
 - 8.2. New Chair example adverts (see attached)

GENERAL BUSINESS

1. Updates:
 - 1.1. Southern Link Road
 - 1.2. Phosphates
 - 1.3. Marches LEP conference
2. Other planning issues
3. Any Other Business

Date of next Executive Committee Meeting: 14th June 2016. NOTE: This meeting will include a visit from Su Sayer and will start at 11am until approx. 3pm at a venue to be decided.