

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

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

**A G E N D A**

TRUSTEE BUSINESS

1. Apologies for absence
2. Agree minutes of 14th June 2016
3. Matters arising from June minutes
4. Report from Branch Review working group - notes attached
5. Secretary's Report
6. Treasurer's Report:
  1. Branch appeal
  2. Reserves Policy
7. Admin Report
8. AGM:
  - 8.1. Speaker
  - 8.2. New Chair

GENERAL BUSINESS

1. Broiler developments
2. LEP issues
3. Updates:
  - 3.1. Southern Link Road
4. Other planning issues
5. Any Other Business

**Date of next Executive Committee Meeting: 9th August 2016.**