

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

**11am - 1p.m. Tuesday 9th February 2016** RVS Riverside Centre,  
Vicarage Road, Hereford.

Note change of meeting time!

**A G E N D A**

**TRUSTEE BUSINESS**

1. Apologies for absence
2. Agree minutes of 12th January 2016
3. Matters arising from January minutes
4. Update of Branch Review
5. Secretary's Report including
  1. Awards For all application (see item 7)
6. Treasurer's Report
7. Relationship with Herefordshire Wildlife Trust
  1. HCPRE and Herefordshire Wildlife Trust collaborative project 'Reading the Landscape'. Resolutions and detailed papers will be sent to Trustees in separate mailing.
8. Su Sayer visit in March :
  1. Topics for discussion
  2. CPRE Memorandum of Understanding

**GENERAL BUSINESS**

1. Updates:
  1. Core Strategy
  2. Southern Link Road
2. Media coverage of R Lugg phosphate pollution
3. Planning application P 150989/O (Marden 90 houses)
4. Current requests for information under Environmental Information Regulations 2004 (EIR)
5. Local Transport Plan 2016-31 consultation
6. Other planning issues
7. Any Other Business

**Date of next Executive Committee Meeting: 8th March 2016 (time to be agreed because of Su Sayer visit) Riverside Centre, Hereford**