

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

**11am - 1p.m. Tuesday 8th August 2017 RVS Riverside Centre,
Vicarage Road, Hereford.**

AGENDA

TRUSTEE BUSINESS

- 1 Apologies for absence
- 2 Agree minutes of 11th July 2017
- 3 Matters arising from July minutes
- 4 Secretary's Report
- 5 Financial Report
- 6 Administrator's Report
- 7 Branch Review
- 8 Decision Index
- 9 Administrator and Assistant Contracts
- 10 AGM. Nominations for officers?
- 11 Autumn Seminar: Brexit and the countryside
- 12 Annual Report and Trustees Annual Report for Charity Commission

GENERAL BUSINESS

1. Planning
 - i. Nutrient Management Board & Leominster Development
 - ii. The Raynsford Review: Response from HCPRE?
<https://www.tcpa.org.uk/Handlers/Download.ashx?IDMF=6c717857-0be2-4327-aab0-16da25add560>
 - iii. Other planning issues
2. Rural Areas Site Allocation. HCPRE response (for information)
3. Support for Woodland Trust <https://sign.treecharter.uk/page/6023/petition/1>
4. Any Other Business

Date of next Executive Committee Meeting: Tuesday 12th September 2017