

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

**11am - 1p.m. Tuesday 10<sup>th</sup> October 2017 RVS Riverside Centre,  
Vicarage Road, Hereford.**

**AGENDA**

**TRUSTEE BUSINESS**

- 1 Apologies for absence
- 2 Agree minutes of 12<sup>th</sup> September 2017
- 3 Matters arising from September minutes
- 4 Secretary's Report
- 5 Financial Report
- 6 Administrator's Report
- 7 Website & social media
- 8 AGM & Autumn Seminar: Brexit and the countryside
- 9 Conflict of Interest Policy
- 10 Bursary for planning intern

**GENERAL BUSINESS**

1. Phosphate monitoring Wye & Lugg
2. Local Nature Partnership
3. Minerals & Waste Plan Consultation
4. "One CPRE" response to new government housing policy
5. Planning
  - a. Cyril Stone's resignation
  - b. Other Planning issues
6. AOB

Date of next Executive Committee Meeting: Tuesday 14<sup>th</sup> November 2017

For information:

CPRW Conference, Saturday 21<sup>st</sup> October, Knighton

County Branch Forum Tuesday 17<sup>th</sup> October, Birmingham

National CPRE Conference Thursday 2<sup>nd</sup> November, Birmingham <https://cpreatumnconference2017.eventbrite.co.uk/>