

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

**11am - 1p.m. Tuesday 12th September 2017 RVS Riverside Centre,
Vicarage Road, Hereford.**

AGENDA

TRUSTEE BUSINESS

- 1 Apologies for absence
- 2 Agree minutes of 8th August 2017
- 3 Matters arising from August minutes
- 4 Secretary's Report
- 5 Financial Report + insurance renewal
- 6 Administrator's Report
- 7 Administrative assistant
- 8 Website & social media
- 9 AGM & Autumn Seminar: Brexit and the countryside
- 10 Annual Report

GENERAL BUSINESS

1. Planning
 - i. Baron's Cross Development and HCPRE response
 - ii. Other planning issues
2. Phosphate monitoring Wye & Lugg
3. Minerals & Waste Plan Consultation
4. AOB

Date of next Executive Committee Meeting: Tuesday 10th October 2017