

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

**10.30- 2.30p.m. Tuesday 14th August 2018 RVS Riverside Centre,
Vicarage Road, Hereford.**

AGENDA

Visit from Crispin Truman who will be arriving at around 10.40 and will leave before 1pm. I am suggesting that the General Business items form the subjects for discussion with him as well as having an open discussion if time permits and that Trustee business be dealt with before and after. We will have access to tea/coffee so bring some lunch with you.

Bob

TRUSTEE BUSINESS

1. Apologies for absence
2. Agree minutes of 12th June 2018
3. Matters arising from June minutes:
 - 3.1. Hedgerow Manifesto
4. Secretary's Report
5. Financial Report, Inc. Budget 2019
6. Administrator's Report
7. Branch Chair recruitment - progress report
8. Annual Report and AGM

GENERAL BUSINESS

1. Hereford outer road/bypass
2. AONB (Glover) review
3. Defra Consultation - environmental principles & governance

4. IPUa)
a) update
b) phosphate map
5. Planning updates
6. CPRE Green Clean
7. AOB

Date of next Executive Committee Meeting: 9th October 2018