

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

**11a.m. - 1p.m. Tuesday 11th June 2019 RVS Riverside Centre,
Vicarage Road, Hereford.**

AGENDA

TRUSTEE BUSINESS

1. Apologies for absence
2. Agree minutes of 9th April 2019
3. Matters arising from April minutes
4. Secretary's Report
5. Financial Report
 2. Ocle Pychard legal challenge
 - a) next steps,
 - b) minuting of Trustee Resolution
 - c) Ratification of emailed decision to pay part of Court Fees
6. Administrator's Report
7. AGM arrangements -speaker
8. Community Foundation Fund - project proposal
9. National AGM & Conference, appointing Proxy Voting Member

GENERAL BUSINESS

1. Housing Delivery in Herefordshire
2. Council election results
 - a) implications for countryside/Hfd bypass?
 - b) Contact new Cllrs?
3. PLAN
 - a) ILU mapping & cooperation with CPRW (Brecon & Radnor) and CPRE Shropshire
 - b) Lyonshall IPU update
4. AOB

Date of next Executive Committee Meeting: 9th July 2019