

## **Sutton St. Nicholas Parish Council**

### **Councillor**

**You are summoned to an Ordinary Meeting of Sutton St. Nicholas Parish Council, which will be held in Room 2, The Village Hall, Sutton St. Nicholas on Tuesday 2nd April 2013, to commence at 7.15pm.**

### **Agenda**

- 1. Apologies for Absence**
- 2. Receive, approve and sign the Minutes of the Ordinary Parish Council Meeting no SPC/TF/045 Monday 4<sup>th</sup> March 2013.**
- 3. Declarations of Interest**  
To receive declarations of interest by members in respect of items on the agenda, and to consider requests for new Disclosable Pecuniary Interest dispensations.
- 4. Report from Clerk on actions from the last meeting**
- 5. Questions/Issues on any matter, from members of the public present.**
  - 5.1 Ward Councillors Report**  
To be tabled
  - 5.2 Local Police Report**  
To be tabled
  - 5.3 Questions from other members of the public**  
To be tabled
- 6. Financial Report**
  - 7.1 Confirmation of Balances
  - 7.2 Receipts
  - 7.3 Invoices for payments
- 7. Budget Monitoring Report**  
To receive and consider the final budget monitoring report for 2012/13.
- 8. Village Website**  
To receive an update on progress.
- 9. Sutton Playing Field**  
To receive an update on entrance improvements.
- 10. Parish Council's Standing Orders**  
To consider and approve updated Standing Orders.
- 11. Parish Council's Financial Regulations**  
To consider and approve updated Financial Regulations.

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- 12. Laptop Computer**  
To receive an update on the procurement of the new Laptop Computer.
- 13. Planning**  
To consider the following;-
  - 13.1 Wyatt Farm, Cross Keys Hereford HR1 3NP (123436/FH)** Siting of mobile home for a temporary period of two years (during restoration and renovation of the existing dwelling)
  - 13.2 Sutton Primary Academy, Bayley Way, Sutton St. Nicholas HR1 3SZ (130568/F)** Proposed extension.
- 14. Planning Decision/Received**  
To receive a report on planning decisions and planning applications received by Herefordshire Council and notified to the Clerk
- 15. Flooding within The Village**  
To receive an update on areas identified as areas that flooded, and to consider future action.
- 16. Grass Cutting**  
Receive an update regarding grass cutting at various locations across the village and to consider possible costs
- 17. Correspondence (not covered by a separate agenda item and for information only)**
- 18. Matters relayed to the Clerk for Agenda of Next Meeting**
- 19. Confirmation of Date, Time and Venue of the Next Meeting**  
Tuesday 7th May 2013 at 7.15pm in Room 2 at the Village Hall

Date posted 26<sup>th</sup> March 2013 ...*T. Ford*... Parish Clerk