

## **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 Monday 3<sup>rd</sup> February 2014, to commence at 7.15 pm.**

### **Agenda**

- 1. Apologies for Absence**  
To receive and approve apologies for absence.
- 2. Receive, approve and sign the Minutes of the Ordinary Parish Council Meeting (no SPC/TF/055) held on Monday 6<sup>th</sup> January 2014.**
- 3. Receive and approve and sign the Minutes of the Extraordinary Parish Council Meeting held on Monday 13<sup>th</sup> January 2014**
- 4. 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.
- 5. Report from Clerk on actions from the last meeting**
- 6. Questions/Issues on any matter, from members of the public present.**
  - 6.1 Ward Councillors Report**  
To receive a brief verbal report from the Ward Councillor
  - 6.2 Local Police Report**  
To receive a brief verbal report from the local police officer
  - 6.3 Questions from other members of the public**  
To receive questions from the public
- 7. Planning**  
To consider the following application
  - 7.1 Land adjacent to 19 Fieldway Sutton St. Nicholas (P140067/F)**  
New three bedroom dwelling.
- 8. Accident at the Golden Cross Junction**  
To receive a verbal report from the clerk on the accident that occurred on 20<sup>th</sup> January 2014 and to consider what further action the Parish Council would like to take.
- 9. Footpaths In the Village**  
To receive an update from the Footpath Officer.

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- 10. Parish Council Representation on the Neighbourhood Development Plan Project Group**  
To consider the Parish Council representation on the Sutton St Nicholas Neighbourhood Development Plan Project Group.
- 11. Neighbourhood Development Plan Project Group**  
To consider and agree the Terms of Reference of the Neighbourhood Development Plan Project Group.
- 12. Neighbourhood Development Planning Process**  
To receive an update on progress on the process for developing the Parish Councils Neighbourhood Development Plan.
- 13. Financial Report**
  - 13.1 Confirmation of Balances
  - 13.2 Receipts
  - 13.3 Invoices for payments
- 14. Installation of Grit Bins**  
To receive an update on the possible installation of a grit bins
- 15. Sutton Playing Field**  
To receive an update on agreed actions relating to the previous Allianz inspection
- 16. Correspondence (Not covered by a separate agenda item and for information only)**
  - 16.1. Herefordshire Council-** Customer Services and Libraries press Release.
  - 16.2 NALC –** Invitation to “what next for Localism ‘seminar in London.
  - 16.3 HALC –** Information Corner 24/01/2014.
  - 16.4 Herefordshire Council –** Herefordshire Council Budget Consultation feedback.
  - 16.5 Herefordshire Council-** Customer Services & libraries press Release.
- 17. Matters relayed to the Clerk for the Agenda of the next meeting.**
- 18. Confirmation of the Date, Time and Venue of the next meeting.**  
Monday 3<sup>rd</sup> March 2014 at 7.15pm in Room 2 at the Village Hall

Date posted 29<sup>th</sup> January 2014 ... *T. Ford*... Parish Clerk

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**