

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 3rd March 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/056) held on Monday 3rd February 2014.**
- 3. Receive and approve and sign the Minutes of the Extraordinary Parish Council Meeting held on Monday 10th February 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 Longbarn Cottage, Ordish Court, Sutton St. Nicholas HR1 3AY (132088)
–Amendment to permission 132088/L to include canopy adjoining porch on north elevation.
- 8. Flooding In the Village**
To receive an update following the recent bad weather.
- 9. Golden Cross Junction**
To receive a verbal update following the site visit on Monday 24th February 2014.
- 10. Section 106 Monies**
To consider how future 106 monies should be spent..
- 11. Highways Repairs**
To consider priorities for highways repairs.
- 12. Neighbourhood Development Plan Project Group**
To receive an update on progress.

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- 13. Community Led Plan**
To receive an update on actions contained in the Community Led Plan
- 14. Financial Report**
 - 13.1 Confirmation of Balances
 - 13.2 Receipts
 - 13.3 Invoices for payments
- 15. Grants Policy**
To consider the Grants Policy.
- 16. St. Michaels Church**
To consider a donation request towards the cost of the churchyard maintenance.
- 17. 1st Withington Brownies**
To consider a donation request from 1st Withington Brownies relating to a sleepover at the Science Museum to celebrate the Brownie Centenary.
- 18. Litter Collection**
To consider Insurance Cover for volunteers.
- 19. Purchase of Reference Books**
To consider the purchase of the following reference books
 - Charles Arnold Baker
 - NALC –A guide to Neighbourhood Planning x 9
- 20. Sutton Playing Fields**
To receive an update on agreed actions relating to the previous Allianz Inspection
- 21. Correspondence (Not covered by a separate agenda item and for information only)**
 - 21.1 Balfour Beatty - Newsletter**
 - 21.2 Herefordshire Council – Press Release –Changes to the way affordable housing is allocated**
 - 21.3 Hereford Civic Society- Invite to meeting 20-02-14.**
 - 21.4 Herefordshire Council – Healthy Herefordshire Community**
 - 21.5 Herefordshire Council- Planning site inspections.**
 - 21.6 HALC- Information Corner 18-02-14**
 - 21.7 Herefordshire Council- Flood Recovery Group (household and business support).**
 - 21.8 Briefing Note –Severe weather funding.**
- 22. Matters relayed to the Clerk for the Agenda of the next meeting.**
- 23. Confirmation of the Date, Time and Venue of the next meeting.**
Monday 7th April 2014 at 7.15pm in Room 2 at the Village Hall

Date posted 26th February 2014 ... *T. Ford*... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT