

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 2nd June 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 Annual Meeting of the Parish Council Meeting (no SPC/TF/060) held on Monday 19th May 2014.**
- 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.**
 - 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
- 6. Footpaths in the Village**
To receive a short verbal update from the Footpath Officer, and consider any works that might require doing
- 7. Golden Cross Junction**
To receive a verbal update following the site visit on Tuesday 20th May 2014 and consider the work that is intended to be done at this location to improve safety.
- 8. Flooding on The Rhea**
To receive an update on actions that are being taken
- 9. Neighbourhood Development Plan Project Group**
To receive an update on progress.
- 10. Transfer of open spaces**
To consider the transfer of open spaces from Herefordshire Council and agree the way forward.
- 11. Community Led Plan Action Plan**
To receive an update on actions contained in the Community Led Plan

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- 12. Financial Report**
 - 12.1 Confirmation of Balances
 - 12.2 Receipts
 - 12.3 Invoices for payments
- 13. Herefordshire Local Plan- Core Strategy 2011- 2031**

To consider the Parish Councils approach to the Pre- Submission Publication consultation, which runs from 22nd May to 3rd July 2014.
- 14. World War 1 Commemorations**

To consider the Parish Councils approach to the World War 1 Commemorations
- 15. Review Of Reserves**

To carry out the annual review of reserves.
- 16. Lengthsman**

To consider the Lengthmans Work Plan for 2014/15
- 17. Grants**

To consider grant applications for 2014/15 received by the Parish Council.
- 18. Insurance**

To receive a report on the outcome regarding insurance cover for the year from 1st June 2014.
- 19. Correspondence (Not covered by a separate agenda item and for information only).**
 - 19.1 Mike Gill – Balfour Beatty –** Locality Stewards Tasks
 - 19.2 Herefordshire Council –** Code of Conduct Meeting for Parish/Town Councils
- .20. Matters relayed to the Clerk for the Agenda of the next meeting.**
- 21. Confirmation of the Date, Time and Venue of the next meeting.**

Monday 7th July 2014 at 7.15pm in Room 2 at the Village Hall

Date posted 28th May 2014 ...*T. Ford*... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT