

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 4th August 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/063) held on Monday 7th July 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. Dispensations**
In light of the revised Parish Council Standing Orders to review, to review dispensations previously agreed.
- 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. Footpaths in the Village**
To consider Footpaths Officers work plan and Footpath Report.
- 8. Watercourse Clearance**
To receive an update following the request to Balfour Beatty for the location of the area impacted by flooding as per their letter
- 9. Flooding On the Ridgeway Road**
To consider the Parish Council approach to the above
- 10. Flooding on the Rhea**
To consider the Parish Councils approach to the complaint sent to Herefordshire Council by a parishioner.
- 11. Golden Cross Junction**
To receive an update on work planned.
- 12. Neighbourhood Development Plan Project Group**
To receive an update on progress.

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- 13. Transfer of open spaces**
To receive an update and consider the likely costs of transfer of open spaces from Herefordshire Council and agree the way forward.
- 14. Financial Report**
 - 14.1 Confirmation of Balances
 - 14.2 Receipts
 - 14.3 Invoices for payments
- 15. World War 1 Commemorations**
To receive an update
- 16. Correspondence (Not covered by a separate agenda item and for information only).**
 - 16.1 Balfour Beatty** – Parish Council PROW Update/P3 scheme
 - 16.2 Herefordshire Council** – Parish Clerk- Grass Cutting Letter
 - 16.3 Herefordshire Council** – World War 1 Exhibition
 - 16.4 Cllr Guthrie** – re various issues in parish
 - 16.5 Herefordshire Council** – Strategic Environmental Assessment Scoping Report Consultation.
 - 16.6 Ian Nicholas** – Open space Millway/Willow Rise
 - 16.7 HALC** – Information Corner 21/07/14
 - 16.8 HALC** – Sothern Area Meeting (SAM) Papers
 - 16.9 Sutton St. Nicholas with St. Michael Parochial Church Council** – Thanking the Parish Council for grant payment.
- 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 1st September 2014 at 7.15pm in Room 2 at the Village Hall

Date posted 29th July 2014 ...*T. Ford*... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT