

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 7th July 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/061) held on Monday 2nd June 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 consider work plan, procedures and costings from the Footpath Officer.
- 7. Watercourse Clearance**
To be informed of actions being taken by Balfour Beatty
- 8. Golden Cross Junction**
To receive an update on work planned.
- 9. Neighbourhood Development Plan Project Group**
To receive an update on progress.
- 10. Neighbourhood Development Plan –Consultant Support**
To consider the recommendation from the project group with regards to the use of consultants
- 11. Transfer of open spaces**
To consider the likely costs of transfer of open spaces from Herefordshire Council and agree the way forward.
- 12. Community Led Plan Action Plan**
To consider Community Led Plan newsletter

Sutton St. Nicholas Parish Council

- 13. Financial Report**
 - 12.1 Confirmation of Balances
 - 12.2 Receipts
 - 12.3 Invoices for payments
- 14. Budget Report**

To receive a budget report update as at 30th June 2014
- 15. World War 1 Commemorations**

To receive an update
- 16. Section 106 Monies**

To receive an update following the meeting with Herefordshire Council
- 17. Grass Cutting**

To consider grass cutting update from the new Cabinet Member (Highways) Cllr Paul Rone.
- 18. Audit for year ended 31st march 2014**

To receive an update following the completion of the audit by Grant Thornton
- 19. Correspondence (Not covered by a separate agenda item and for information only).**
 - 19.1 Herefordshire Council** – Invite to Herefordshire Council 2015/16 Budget Consultation meeting.
 - 19.2 Hereford Civic Society** – Summer Study Day
 - 19.3 Cllr Guthrie** – Herefordshire Council grass cutting
 - 19.4 HALC** – Information Corner 20/06/14
 - 19.5 Cllr Guthrie** - Sutton Ward – Highways Meeting
 - 19.6 Herefordshire Council**- Sutton Walls –Ambient Air Monitoring Report.
 - 19.7 Balfour Beatty** – Parish Newsletter
 - 19.8 Herefordshire Council** – Locality Briefing
 - 19.9 Herefordshire Council** – Golden Cross Junction- possible additional works
 - 19.10. Herefordshire Council** – Alternative weekly Collections
 - 19.11 Herefordshire Council** - Neighbourhood Planning Newsletter no 8
 - 19.12 Cllr Guthrie** –Saturday Morning grass Cutting update
 - 19.13 HALC** – Information Corner 9/06/14
 - 19.14 Herefordshire Council** – Grass Cutting Scheme
- 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 4th August 2014 at 7.15pm in Room 2 at the Village Hall

Date posted 2nd July 2014 ...*T. Ford*... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT