

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 1st September 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/064) held on Monday 4th August 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 Footpaths Officers Report and receive an update on work plan.
- 7. Herefordshire Council P3 Scheme (Footpaths maintenance)**
To consider whether the Parish Council would like to join the scheme.
- 8. Dispensations**
To consider general dispensations for Councillors.
- 9. Flooding on Churchway**
To receive an update and to consider the Parish Councils approach going forward
- 10. Flooding On the Ridgeway Road**
To receive an update and to consider the Parish Councils approach going forward
- 11. Flooding on the Rhea**
To receive an update and to consider the Parish Councils approach going forward.
- 12. Golden Cross Junction**
To consider car parking outside the Golden Cross Public House.

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- 13. Financial Regulation**
To consider and approve updated financial regulations as recommended by HALC.
- 14. 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.
- 15. Strategic Environmental Assessment Scoping Report**
To receive an update following the Parish Councils comments.
- 16. Financial Report**
16.1 Confirmation of Balances
16.2 Receipts
16.3 Invoices for payments
- 17. West Mercia Police – Crime Commissioner’s Survey**
To consider and complete the above survey
- 18. Herefordshire Councils- Travellers Sites**
To consider the Consultation document.
- 19. Sutton Playing Field**
To receive an update with regards to spending Section 106 monies.
- 20. Planning- E-consultation**
To receive an update on Herefordshire Councils new system for planning consultation and the Parish Councils approach.
- 21. Correspondence (Not covered by a separate agenda item and for information only).**
21.1 Balfour Beatty Locality Briefings
21.2 Herefordshire Council – Invite to Budget Consultation update meeting 1/10/14
21.3 HALC – Information Corner 20th August 2014
21.4 HALC- Seminar 1/10/14 (Budget Beater) and 16/10/14 (Blue Light)
21.5 Hereford Civic Society – Invite to event on 18/9/14
21.6 Balfour Beatty- Response to Ridgeway Road C1126 resurfacing query
21.7 HALC - Draft SAM meeting 28/07/14 minutes
21.8 Marden P C –Regarding joint meeting 13/10/14 relating to Sutton Walls Landfill Site final report. (Once confirmation is received from Herefordshire Council a notice will be put out)
21.9 HALC Policy Review document
- 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 6th October 2014 at 7.15pm in Room 2 at the Village Hall

Date posted 27th August 2014 ...*T. Ford*... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT