

## **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 3<sup>rd</sup> November 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/066) held on Monday 6<sup>th</sup> October 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.**
  - 5.1 Ward Councillors Report**  
To receive a brief verbal report from the Ward Councillor
  - 5.2 Local Police Report**  
To receive a brief verbal report from the local police officer
  - 5.3 Questions from other members of the public**  
To receive questions from the public
- 6. Bus Service**  
To consider a complaint received by the Parish Council with regards to the level of service received by parishioners.
- 7. Footpath in the village**  
To receive a short verbal update
- 8. Village Bonfire**  
To consider the conditions set by the Parish Councils insurers and consider whether the Parish Council will support the Village Bonfire under its insurance.
- 9. Precept Budget Report 2015/16**  
To consider and agree the precept level for 2015/16.
- 10. New Lengthsman Scheme**  
To consider whether the Parish Council should join the New Lengthsman Scheme and at what level.
- 11. Sand Bags**  
To consider whether the Parish Council should order sand bags for collection by parishioners and agree a drop off location.
- 12. Street Lights at Willow Croft**  
Following a request from Herefordshire Council to consider whether street lights should form part of the Willow Croft Development.
- 13. Transfer of open spaces**  
To receive an update on progress and agree the way forward.

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- 14. Neighbourhood Development Plan Project**  
To receive an update on progress.
- 15. Financial Report**
  - 15.1 Confirmation of Balances
  - 15.2 Receipts
  - 15.3 Invoices for payments
- 16. Herefordshire Local Plan Core Strategy 2011-2031**  
To receive an update regarding its submission
- 17. Affordable Warmth/Fuel Poverty Information afternoon**  
To consider the invitation to attend on 12<sup>th</sup> November 2104.
- 18. Flooding on the Rhea**  
To receive an update
- 19. Herefordshire Council P3 Scheme**  
To receive an update following the decision of the last meeting
- 20. Balfour Beatty Work Update**  
To receive an update on work within the village
- 21. Purchase of Grit Bin**  
To receive an update on progress.
- 22. BT Consultation to remove Public Pay Phone in the parish**  
To give a view on the BTs request to removal the telephone box at Burmarsh Sutton St. Nicholas
- 23. Sutton Playing Field**  
To receive an update on the proposed works
- 24. Sutton Walls Presentation at Marden Parish Council**  
To consider invitation to attend on Monday 10<sup>th</sup> November 2014 @ 7.00 pm.
- 25. Correspondence (Not covered by a separate agenda item and for information only).**
  - 25.1 Balfour Beatty** – Weekly Briefing 24-10-14
  - 25.2 HALC** – HALC Conference and AGM 1/11/14
  - 25.3 Herefordshire Council** – Licencing Policy Consultation
  - 25.4 Balfour Beatty** – Locality Briefing 17/10/14
  - 25.5 HALC-** Information Corner 25/10/14
  - 25.6 West Mercia Police** – Emergency Tax Disc
- 26. Matters relayed to the Clerk for the Agenda of the next meeting.**
- 27. Confirmation of the Date, Time and Venue of the next meeting.**  
**Monday 1<sup>st</sup> December 2014 at 7.15pm in Room 2 at the Village Hall**

Date posted 29<sup>th</sup> October 2014 ... *T. Ford*... Parish Clerk  
**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**