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 <u>Monday 1st December 2014</u>, 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/067) held on Monday 3rd November 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. Planning

To consider the following application:- **The Old Farmhouse, Talbots Farm, Sutton St. Nicholas, HR1 3BB (P143411/FH)** Proposed single storey extension to form garden room.

7. Bus Service

Following consideration at the last meeting of the complaint, to receive an update from the Clerk.

8. Footpath in the village

To receive a short verbal update.

9. Village Bonfire

Following the Village Bonfire held on Saturday 8th November 2014 to receive a verbal report on the outcome.

10. New Lengthsman Scheme

To receive an update from the Clerk

11. Precept Budget Report 2015/16 To consider and approve the precept level for 2015/16

12. Transfer of open spaces

To receive an update on progress and agree the way forward.

13. Neighbourhood Development Plan Project To receive an update on progress.

Sutton St. Nicholas Parish Council

- 14. Financial Report 14.1 Confirmation of Balances 14.2 Receipts 14.3 Invoices for payments 15. Flooding on the Rhea To receive an update and consider the way forward. **Herefordshire Council P3 Scheme** 16. To receive an update from the Clerk **Balfour Beatty Work Update** 17. To receive an update on work within the village 18. Sutton Playing Field To receive an update on the proposed works 19. Automatic Enrolment To receive an update on the Parish Council obligations. 20. **Parish Council Elections** Estimated costs to be recharged to the Parish Council. 21. Grass Cutting To consider correspondence from Centigen a subsidiary of Two Rivers Housing. 22. Correspondence (Not covered by a separate agenda item and for information only). 22.1 Balfour Beatty - Weekly Briefing 21/11/14. 22.2 Balfour Beatty - Weekly Briefing 14/11/14
 - 22.3 Balfour Beatty Factsheets
 - 22.4 Balfour Beatty Weekly Briefings 7/11/14
 - 22.5 Herefordshire Council Golden Cross Junction
- 23. Matters relayed to the Clerk for the Agenda of the next meeting
- 24. Confirmation of the date, time and venue of the next meeting Monday 5th January 2015 at 7.15pm Room 2 at the Village Hall

Date posted 26th November 2014 *T. Ford...* Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT