

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 5th January 2015, 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/068) held on Monday 1st December 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 receive an update following comments being sent to Herefordshire Council.
- 7. Footpath in the village**
To receive an update.
- 8. New Lengthsman Scheme**
To receive an update from the Clerk and to agree the way forward.
- 9. Precept Budget Report 2015/16**
To consider and approve the precept level for 2015/16
- 10. Transfer of open spaces**
To receive an update on progress and agree the way forward.
- 11. Village Hall Utilities**
To consider a report from the Village Hall Management Committee regarding the Committee taking over direct control of its utility cost.
- 12. Financial Report**
 - 12.1 Confirmation of Balances
 - 12.2 Receipts
 - 12.3 Invoices for payments
- 13. Herefordshire Council P3 Scheme**
To receive an update from the Clerk and consider the signing of the P3 Agreement for 2014/15

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- 14. Winter Maintenance Self-Help Scheme**
To consider the request from Herefordshire Council to store salt/grit within the Parish.
- 15. Managing Seasonal Issues- Came & Company Local Council Insurance Brokers**
To consider the Parish Councils approach to the issues raised.
- 16. Correspondence (Not covered by a separate agenda item and for information only).**
 - 15.1 Hereford Civic Society** - Invite to event on 18/01/14.
 - 15.2 Balfour Beatty** – Locality Weekly Briefing 5/12/14.
 - 15.3 Balfour Beatty** – Locality Weekly Briefing 12/12/14.
 - 15.4 Balfour Beatty** – Locality Weekly Briefing 19/12/14.
 - 15.5 Balfour Beatty** – December 2014 Newsletter.
 - 15.6 Herefordshire Council** – Fastershire- Project Update Issue 7
- 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 2nd February 2015 at 7.15pm Room 2 at the Village Hall

Date posted 30th December 2014 *T. Ford...* Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT