

## **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 2<sup>nd</sup> February 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 Meeting of the Parish Council (no SPC/TF/069) held on Monday 5<sup>th</sup> January 2015.**
- 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 application P150050/FH - 44 Fieldway, Sutton St. Nicholas HR13BY – Proposal to install grade A certified Western Cedar shingles to front elevation.**
- 7. Bus Service**  
To receive an update following comments being sent to Herefordshire Council.
- 8. Location of Bus Stop**  
To receive an update.
- 9. Footpath in the village**  
To receive an update.
- 10. New Lengthsman Scheme**  
To receive an update from the Clerk and to agree the way forward.
- 11. Fastershire**  
To receive an update on progress.
- 12. Transfer of open spaces**  
To receive an update on progress and agree the way forward.
- 13. Village Hall Utilities**  
To consider a update report from the Village Hall Management Committee regarding the Committee taking over direct control of its utility cost and agree a way forward

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- 14. Financial Report**
  - 14.1 Confirmation of Balances
  - 14.2 Receipts
  - 14.3 Invoices for payments
- 15. Playground Entrance**

To receive an update on progress.
- 16. Managing Seasonal Issues- Came & Company Local Council Insurance Brokers**

To consider the Parish Councils approach following a further update from Came & Company.
- 17. Guides Information on the Village Website**

To consider a request for Guides information to be put on the village website
- 18. Speed Indicator Deployment 2015-2016**

To consider deployment for 2015-2016.
- 19. Correspondence (Not covered by a separate agenda item and for information only).**
  - 19.1 Hereford Civic Society** - Invite to event on 15/01/2015.
  - 19.2 Balfour Beatty** – Locality Weekly Briefing 09/01/2015
  - 19.3 Balfour Beatty** – Locality Weekly Briefing 23/01/2015
  - 19.4 Herefordshire Council** – Pre-election advice
  - 19.5 Balfour Beatty** – Parish Briefing event re Annual Plan 2015/16
  - 19.6 HALC** – Information Corner 16/01/2015
- 20. Grass cutting**

To receive and consider a report on quotations received.
- 21. Matters relayed to the Clerk for the Agenda of the next meeting**
- 22. Confirmation of the date, time and venue of the next meeting**

Monday 2<sup>nd</sup> March 2015 at 7.15pm Room 2 at the Village Hall.

**Date posted 28<sup>th</sup> January 2015 *T. Ford*... Parish Clerk**

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**