

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 Tuesday 7th April 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 Extraordinary Meeting of the Parish Council (no SPC/TF/072) held on Monday 2nd March 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 Application**
To consider application – Rose Villa Farm, Ridgeway Sutton St. Nicholas HR1 3BJ (150715) – Proposed Garden Room.
- 7. Footpath in the village**
To consider the Annual report from the Footpath Officer.
- 8. Transfer of open spaces**
To receive an update on progress and agree the way forward.
- 9. Village Hall Utilities**
To consider an update report from the Village Hall Management Committee regarding the Committee taking over direct control of its utility costs and agree a way forward
- 10. Financial Report**
 - 10.1 Confirmation of Balances
 - 10.2 Receipts
 - 10.3 Invoices for payments
- 11. Budget Report 14/15**
To consider the budget report for the year ending 31st March 2015
- 12. Asset Register**
To consider the asset register for 31st March 2015.

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- 13. Neighbourhood Plan**
To receive an update on progress.
- 14. Playground Entrance**
To receive an update on progress.
- 15. Sutton Playing Field**
To receive an update on the Inspection report from The Play Inspection Company
- 16. Watercourse Clearance in Sutton St Nicholas**
To receive an update
- 17. Sutton Events**
To receive an update on balances held.
- 18. Adopt a Kiosk For as little as a £1.00**
To consider a general request from BT to adopt a Kiosk.
- 19. Correspondence (Not covered by a separate agenda item and for information only).**
 - 19.1 Balfour Beatty – Locality Briefing 27/02/15
 - 19.2 Hereford Civic Society – Invite to Hustings Question Times
 - 19.3 HALC -Information Corner -10/02/15
 - 19.4 Herefordshire Wildlife Trust & New Leaf – Invite to Queenwood & Bodenham Lake briefing.
 - 19.5 Balfour Beatty – Locality Briefing 6/03/15
 - 19.6 Balfour Beatty – Locality Briefing 13/03/15
 - 19.7 Balfour Beatty – Locality Briefing 20/03/15
 - 19.8 Herefordshire Council – Herefordshire Local Plan Core Strategy –Proposed Main Modifications.
 - 19.9 Balfour Beatty – Annual Plan Presentation
 - 19.10 Hereford Civic Society – Planning for the Future Event.
 - 19.11 Balfour Beatty – Surfacing Programme April 2015
 - 19.12 Balfour Beatty – Locality Briefing 27/03/15**Matters relayed to the Clerk for the Agenda of the next meeting**
- 20. Confirmation of the date, time and venue of the next meeting**
Tuesday 5th May 2015 at 7.15pm Room 2 at the Village Hall.

Date posted 31st March 2015 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT