

## 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 5th May 2015, to commence at 7.45 pm.**

### Agenda

- 1. Apologies for Absence**  
To receive and approve apologies for absence.
- 2. Receive, approve and sign the Minutes of the Ordinary Meeting of the Parish Council (no SPC/TF/073) held on Tuesday 7<sup>th</sup> April 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 Planning Application Building plot adjacent to The Talbots Farm, The Rhea, Sutton St. Nicholas Herefordshire HR1 3BB (150899) – Proposed dwelling with detached garage block and associated landscaping.**
- 7. Purchase of Mini Cameras**  
To consider the purchase of Mini Cameras as part of the Footpath Strategy
- 8. Footpath in the village**  
To consider a short verbal report from the Footpath Officer.
- 9. Transfer of open spaces**  
To receive an update on progress and agree the way forward.
- 10. Financial Report**
  - 10.1 Confirmation of Balances
  - 10.2 Receipts
  - 10.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	Print Plus	140.40	Printing Neighbourhood Planning Survey results
2	Ian Nicholas	21.02	Neighbourhood Plan – Letters to Landowners
3	HALC	494.84	Annual Affiliation Fee and Subscription

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Ref	Payee	Amount £	Detail
4	R. A. Ford	308.98	Clerks Salary
5	M. Darley	290.00	Footpath Work
6	Broker Network Ltd	765.42	Annual Insurance Premium

11. **Audit Commission's Annual Return for year ended 31<sup>st</sup> March 2015**  
To consider and approve Section 1 Accounting statements for 2014/15.
12. **Receipt of Bank Statements**  
To consider a request from the Parish Clerk that the Parish Councils bank be asked to issue bank statements on 15<sup>th</sup> of each month.
13. **Review of Reserves**  
To consider and review the Parish Councils reserves as at 31<sup>st</sup> March 2015.
14. **Neighbourhood Plan**  
To receive an update on progress.
15. **Playground Entrance**  
To receive an update on progress.
16. **Sutton Playing Field**  
To receive an update on the Inspection report from The Play Inspection Company and to consider their reply to a request for clarifications.
17. **Correspondence (Not covered by a separate agenda item and for information only).**
  - 17.1 Herefordshire Council – Main Modification to the Herefordshire Local Plan- Core Strategy – Extension of consultation period to 22 May 2015.
  - 17.2 Balfour Beatty – Hereford Locality Briefing w/c 17/04/2015.
  - 17.3 Herefordshire Council – Implication of the Core Strategy Modification- Sutton St. Nicholas.
  - 17.4 Herefordshire Council – Core Strategy Main Modification Appendix 8
  - 17.5 Herefordshire Council – Statement of Persons Nominated.
  - 17.6 Balfour Beatty – Parish Newsletter for April and Grounds Schedule 2015.
  - 17.7 Herefordshire Council – Message from the Diocese of Hereford – Good life, Good Death, Good Grief.
  - 17.8 Herefordshire Council – Herefordshire Local Plan Modification Addendum.
18. **Matters relayed to the Clerk for the Agenda of the next meeting**
19. **Confirmation of the date, time and venue of the next meeting**  
Monday 8<sup>th</sup> June 2015 at 7.15pm Room 2 at the Village Hall.

Date posted 29<sup>th</sup> April 2015 *T. Ford*... Parish Clerk

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