

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 1st June 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 Ordinary Meeting of the Parish Council (no SPC/TF/074) held on Tuesday 5th May 2015.**
- 3. Receive, approve and sign the minutes of the Annual Meeting of the Parish Council (no SPC/TF/075) held on 28th May 2015**
- 4. Co-opted Councillor**
To consider and approve a co-opted Councillor
- 5. 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.
- 6. Report from Clerk on actions from the last meeting**
- 7. Questions/Issues on any matter, from members of the public present.**
 - 7.1 Ward Councillors Report**
To receive a brief verbal report from the Ward Councillor
 - 7.2 Local Police Report**
To receive a brief verbal report from the local police officer
 - 7.3 Questions from other members of the public**
To receive questions from the public
- 8. Dog Poo Bins**
Having received requests from parishioners, to consider the installation of dog poo bins within the village.
- 9. Purchase of Mini Cameras**
To receive an update on progress on requests for guidance and agree the way forward.
- 10. Footpath in the village**
To consider a short verbal report from the Footpath Officer.
- 11. Planning Applications**
To consider the following applications:-
 - 1. Long Barn Cottage, Sutton St. Nicholas, HR1 3AY (151341) –** Installation of door on east elevation, modification of design previously approved porch on west elevation.
 - 2. Sutton Primary Academy, Bayley Way, Sutton St. Nicholas, HR1 3SZ (151223) -** Proposed provision of a double mobile classroom.
- 12. Transfer of open spaces**
To receive an update on progress and agree the way forward.
- 13. Financial Report**
 - 13.1 Confirmation of Balances**

Sutton St. Nicholas Parish Council

13.2 Receipts

13.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	M. Darley	262.00	P3 footpath work
2	R. A. Ford	308.98	Clerks Salary

14. Approval of the Audit Commission Annual Return

To consider and sign the Annual Governance Statement for the year ended 31st March 2015

15. Neighbourhood Plan

To receive an update on progress.

16. Sutton Playing Field Entrance

To receive an update on progress.

17. Department For Environment, Food and Rural Affairs

To consider the new rules for septic tanks & small Sewage Treatment Plants

18. Sutton Playing Field Inspection Report

To consider advice from Cllr Gyford with regards to The Play Inspection Company's reply

19. Grass Cutting Village Hall Community Garden

To consider a request from the gardening club for a contribution to grass cutting costs.

20. Bank Account Signatory

To consider and agree additional bank account signatory

21. Fastershire

To receive an update on progress.

22. New Council Training

To consider HALC training for councillors.

23. Litter Collections

To consider regular litter collections for the village

24. Correspondence (Not covered by a separate agenda item and for information only).

24.1 –Herefordshire Council – Setting up a good Neighbour scheme

24.2 – Balfour Beatty – Weobley/Hereford Rural Briefing 15/05/15

24.3 – Balfour Beatty – Locality Stewards Contact details.

24.4 – Herefordshire Council – Local Government Elections Information

24.5 – HALC Information Corner 27th April 2015.

24.6- Hereford Civic Society- 70th Celebration of VE Day

25. Matters relayed to the Clerk for the Agenda of the next meeting

26. Confirmation of the date, time and venue of the next meeting

Monday 6th July 2015 at 7.15pm Room 2 at the Village Hall.

Date posted 27th May 2015 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT