

## **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> March 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/071) held on Monday 23<sup>rd</sup> February 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. Footpath in the village**  
To receive an update from the Footpath Officer.
- 7. New Lengthsman Scheme**  
To receive an update from the Clerk, to consider the work plan and agree the way forward.
- 8. Fastershire**  
To receive an update on progress.
- 9. Transfer of open spaces**  
To receive an update on progress and agree the way forward.
- 10. 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
- 11. Financial Report**
  - 11.1 Confirmation of Balances
  - 11.2 Receipts
  - 11.3 Invoices for payments
- 12. Playground Entrance**  
To receive an update on progress.

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**13. Risk Register**

To consider the updated Risk Register.

**14. Sutton Playing Field**

To consider the Inspection report from The Play Inspection Company

**15. Review of Internal Audit**

To consider the Review of Internal Audit Checklist.

**16. Marden and District Scouts Group**

To consider a request from the Marden and District Scot Group to have its information on the Village Website

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

**17.1 First Group –** Route 426 meeting

**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**

Tuesday 7<sup>th</sup> April 2015 at 7.15pm Room 2 at the Village Hall.

Date posted 25<sup>th</sup> March 2015 *T. Ford...* Parish Clerk

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