

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 6th October 2014, 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 Annual Meeting of the Parish Council Meeting (no SPC/TF/065) held on Monday 1st September 2014.**
- 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. Balfour Beatty Attendance**
To receive an update from Balfour Beatty on Highways and related matters within the parish.
- 5. Fastershire Broadband Project**
To receive an update on the broadband project regarding the parish from the BT Project Lead.
- 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. Footpaths in the Village**
To consider Footpaths Officers Report and receive an update on work plan.
- 9. Herefordshire Council P3 Scheme (Footpaths maintenance)**
To consider whether the Parish Council would like to join the scheme.
- 10. Dispensations**
To consider general dispensations for Councillors.
- 11. Flooding on Churchway**
To receive an update and to consider the Parish Councils approach going forward
- 12. Flooding On the Ridgeway Road**
To receive an update and to consider the Parish Councils approach going forward

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- 13. Flooding on the Rhea**
To receive an update and to consider the Parish Councils approach going forward.
- 14. Transfer of open spaces**
To receive an update on progress and agree the way forward.
- 15. Neighbourhood Development Plan Project**
To receive an update on progress.
- 16. Financial Report**
 - 16.1 Confirmation of Balances
 - 16.2 Receipts
 - 16.3 Invoices for payments
 - 16.4 Budget Report 30/09/14
- 17. Parish Precept 2015/16**
To receive an update on the requirements of Herefordshire Council.
- 18. Inspection of Sutton Playing Field**
To consider the quotation from The Play Inspection Company.
- 19. Sutton Playing Field**
To receive an update with regards to the spending Section 106 monies.
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- 20. Councillor Annette Mansie**
To formally receive the resignation of Councillor Mansie from the Parish Council.
- 21. Correspondence (Not covered by a separate agenda item and for information only).**
 - 21.1 Herefordshire Council** – New Community Speed Watch
 - 21.2 Balfour Beatty** – Weekly Briefing 5/09/14
 - 21.3 Balfour Beatty** – Weekly Briefing 12/09/14
 - 21.4 Balfour Beatty** – Weekly Briefing 19/09/14
 - 21.5 Balfour Beatty** – Weekly Briefing 26/09/14
 - 21.6 Marden Parish Council** – Sutton Walls presentation Monday 10th November 2014.
 - 21.7 Hereford Civic Society** – Invite to Hereford Tomorrow Presentation
- 22. Matters relayed to the Clerk for the Agenda of the next meeting.**
- 23. Confirmation of the Date, Time and Venue of the next meeting.**
Monday 3rd November 2014 at 7.15pm in Room 2 at the Village Hall

Date posted 1st October 2014 ... *T. Ford*... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT