

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 7th April 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 Ordinary Parish Council Meeting (no SPC/TF/057) held on Monday 3rd March 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. Report from Clerk on actions from the last meeting**
- 5. Questions/Issues on any matter, from members of the public present.**
 - 6.1 Ward Councillors Report**
To receive a brief verbal report from the Ward Councillor
 - 6.2 Local Police Report**
To receive a brief verbal report from the local police officer
 - 6.3 Questions from other members of the public**
To receive questions from the public
- 6. Planning**
To consider the following application
 - 6.1 5 Willow Rise, Sutton St. Nicholas HR1 3DH (P140877/K)** Prune and pollard Ash tress 2.No.
 - 6.2 The Talbots Farm, Sutton St. Nicholas HR1 3BB (P140378/F)** Erection of two new dwellings.
- 7. Footpaths in the Village**
To receive a short verbal update from the Footpath Officer.
- 8. Golden Cross Junction**
To receive a verbal update following the site visit on Monday 24th February 2014.
- 9. Section 106 Monies**
Following the meeting of 3rd March to consider how future 106 monies should be spent. In the village
- 10. Neighbourhood Development Plan Project Group**
To receive an update on progress.
- 11. Neighbourhood Planning – Service Level Agreement**
To consider and approve the signing of the Service Level agreement with Herefordshire Council

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- 12. Community Led Plan**
To receive an update on actions contained in the Community Led Plan
- 13. Audit Commission's Annual Return for year ended 31st March 2014**
To consider and approve Section 1 Accounting Statements 2013/14 and Section 2 Annual Governance Statement 2013/14.
- 14. Financial Report**
 - 13.1 Confirmation of Balances
 - 13.2 Receipts
 - 13.3 Invoices for payments
- 15. Review of Internal Audit**
To receive a report on the Review of Internal Audit previously carried out by the Finance Committee.
- 16. Risk Register**
To receive a report on the review of the Risk Register previously carried out by the Finance Committee.
- 17. Standing Orders**
To consider and approve the updated Standing Orders previously considered by the Finance Committee.
- 18. Village Website**
To consider improvements to the village website.
- 19. Sutton Playing Fields**
To receive an update on agreed actions relating to the previous Allianz Inspection
- 20. Donations**
To consider donation request from the Gardening Club.
- 21. Correspondence (Not covered by a separate agenda item and for information only).**
 - 21.1 Hereford Civic Society** – Architects and Craftsman event
 - 21.2 HALC** – Information Corner 10/03/14
 - 21.3 Cllr Guthrie** – Correspondence from Herefordshire Council confirming that the planning application – Wodbine Cottage will not be referred to the Planning Committee.
 - 21.4 Herefordshire Council**- Bus Consultation Survey
 - 21.5 Herefordshire Council** – Children's Wellbeing Stakeholder event on 11th April
- 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.**
Tuesday 6th May 2014 at 7.15pm in Room 2 at the Village Hall

Date posted 2nd April 2014 ... *T. Ford*... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT