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 3rd August 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/078) held on Monday 6th July 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.

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. Upgrade Bins

To receive an update and consider the way forward.

7. Footpaths in the village

To consider the report from the Footpath Officer.

8. Planning Applications

To consider the following applications:-

1. The Pastimes, Old School Close, Sutton St. Nicholas, Hereford HR1 3DH (151943) – (Retrospective) Garage and store to side of house, single storey.

9. Nuisance Bonfires

To consider the matter and agree the way forward

10. Transfer of open spaces

To receive an update on progress and agree the way forward.

11. Neighbourhood Plan

To receive an update on progress.

12. Financial Report

12.1 Confirmation of Balances

12.2 Receipts

Sutton St. Nicholas Parish Council

12.3 Invoices for payments

Ref	Payee	Amount	Detail
		£	
1	M Darley	25.98	27/07/15 -Rubbish Collection
			/refuse bags
2	Herefordshire	110.40	16/07/15-Neighbourhood Plan –
	Council		Map Customisation
3	R. A. Ford	308.98	Clerks Salary

13. Budget Monitoring Report

To consider the Budget Monitoring Report as at 6th July 2015

14. Request for a Grant

To consider the request from Herefordshire Citizens Advice Bureaux

15. Sutton Playing Field Entrance

To agree the way forward

16. A Good Neighbours Scheme

To receive an update and agree the way forward

17. Wellbeing innovation Grant Scheme

To consider and agree the way forward.

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

- 18.1 Balfour Beatty Weobley/ Hereford Rural Briefing 10/07/15
- 18.2 Balfour Beatty Weobley/ Hereford Rural Briefing 17/07/15
- 18.3 Balfour Beatty Weobley/ Hereford Rural Briefing 24/07/15
- **18.4 Balfour Beatty –** Parish Newsletter
- **18.5 HALC** Information Corner 6/07/2015
- **18.6 Came and Company** Joining Stackhouse Poland Group.
- **18.7 Herefordshire Council** Invitation to Herefordshire Council's 2016/17 Budget Consultation

19. Bank Signatories

To receive an update and agree the way forward.

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

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

Monday 7th September 2015 at 7.15pm Room 2 at the Village Hall.

Date posted 29th July 2015 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT