

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 July 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/076) held on Monday 1st June 2015.**
- 3. Receive, approve and sign the minutes of the Extraordinary Meeting of the Parish Council (no SPC/TF/077) held on Friday 26th June 2015.**
- 4. 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.
- 5. Report from Clerk on actions from the last meeting**
- 6. 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
- 7. Upgrade Bins**
To consider the cost of supply and installation.
- 8. Co-opted Councillor**
To receive an update and agree the way forward
- 9. Purchase of Mini Cameras**
To receive an update on progress on requests for guidance and agree the way forward.
- 10. Footpaths in the village**
To consider the report from the Footpath Officer.
- 11. Planning Applications**
To consider the following applications:-
 - 1. Land at Willow Croft, Sutton St. Nicholas (151785) – Proposed erection of two dwellings.**
- 12. Transfer of open spaces**
To receive an update on progress and agree the way forward.
- 13. Neighbourhood Plan**
To receive an update on progress.

Sutton St. Nicholas Parish Council

14. Financial Report

14.1 Confirmation of Balances

14.2 Receipts

14.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	M. Darley	215.00	P3 footpath work and special collections
2	R. A. Ford	308.98	Clerks Salary
3	Richard Morgan	255.00	Lenghtsman Work
4	Ian Nicholas	8.85	Neighbourhood Plan letters to landowners.
5	DJN Planning Ltd	4,158.00	Neighbourhood Planning – Planning advice and support to the project group.
6	R. A. Ford	41.35	Ink Cartridges, lever arch files, subject dividers
7	Cole & Co	60.00	Internal Audit Service
8	Richard Morgan	175.00	Grass cutting Community Garden

15. Lottery Grant

- To consider the terms and conditions of the grant.
- Authorise the Parish Clerk to sign the declaration at Annex C.
- Authorise the Parish Clerk to send the documents at Annex B.

16. A Good Neighbour Scheme

To receive an update and agree the way forward.

17. Sutton Playing Field Entrance

To receive an update on progress.

18. Litter collection by volunteers

To receive an update and agree the way forward

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

19.1 – Balfour Beatty - Weobley/ Hereford Rural Briefing 05/06/15

19.2 – Balfour Beatty - Weobley/ Hereford Rural Briefing 12/06/15

19.3 – Balfour Beatty - Weobley/ Hereford Rural Briefing 19/06/15

19.4 – Balfour Beatty - Weobley/ Hereford Rural Briefing 26/06/15

20. Grass Cutting Village Hall Community Garden

To consider quotations for grass cutting at the Community Garden

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

22. 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 1st July 2015 *T. Ford*... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT