

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 September 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 3rd August 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. **Footpaths in the village**
To consider the report from the Footpath Officer.
7. **Community Governance Review**
To consider the Parish Council approach to the review.
8. **Community Speed Watch**
To consider the Parish Council approach and agree the way forward
9. **Village Annual Bonfire and Fireworks**
To consider the Parish Council approach to the Village Annual Bonfire and Fireworks 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
 - 12.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	Mike Darley	190.00	30/08/15 – Bin clearance and Footpath P3 - works
2	Grant Thornton	240.00	Audit for the year ended 31 st March 2015

Sutton St. Nicholas Parish Council

Ref	Payee	Amount £	Detail
3	R.A. Ford	308.98	5/09/2015 - Clerks Salary
4	The Play Inspection Company	54.02	20/08/2015 – Playing Field Inspection

13. **Lengthsman Contract**
To authorise the signing of the agreement with Herefordshire Council.
14. **Lengthsman Duties**
To authorise the signing of the agreement with relevant contractors and receive an update on progress and agree the way forward.
15. **Bins and Dog Waste Bins**
To receive an update relating to specification, costs and agree the way forward.
16. **Volunteer Litter Collections**
To consider the costs to purchase litter tidy up kits.
17. **Youth Initiatives**
To consider the leaflet from HVOSS/HALC
18. **Grants Policy**
To consider the Grants Policy and agree the way forward
19. **Damage to Vehicle at the Golden Cross Junction**
The Parish Council has received a complaint relating to damage to a vehicle parked outside the barn by Court Farm when a traffic cone was thrown on to the roof.
20. **A Good Neighbours Scheme**
To receive an update and agree the way forward
21. **Parish Council Precepts 2016/17**
Having received notification from Herefordshire Council, to agree the way forward.
22. **Audit Commission Annual Return 2014/15**
To receive an update from the Clerk.
23. **Correspondence (Not covered by a separate agenda item and for information only).**
 - 23.1 – **Herefordshire Citizen Advice Bureaux** letter of thanks for the donation from the Parish Council.
 - 23.2 – **Herefordshire Council** - invite to Introduction to Planning seminar.
 - 23.3 – **Herefordshire Council** – Litter in Parishes
 - 23.4 – **Balfour Beatty** Weobley /Hereford Rural Briefing 06/08/2015
 - 23.5 – **Balfour Beatty** Weobley /Hereford Rural Briefing 14/08/2015
 - 23.6 – **Balfour Beatty** Weobley /Hereford Rural Briefing 21/08/2015
 - 23.7 - **Balfour Beatty**- Weobley /Hereford Rural Briefing 28.08.2015
 - 23.8 – **HALC** – Information Corner 10/08/2015
 - 23.9 - **HALC** – Wise Owl Training
 - 23.10 – **Hereford Civic Society** – The River Wye
24. **Sutton Playing Field Entrance**
To consider quotes and agree the way forward.

Sutton St. Nicholas Parish Council

- 25. Matters relayed to the Clerk for the Agenda of the next meeting**
- 26. Confirmation of the date, time and venue of the next meeting**
Monday 5th October 2015 at 7.15pm Room 2 at the Village Hall.

Date posted 2nd September 2015 *T. Ford...* Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT