

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 2nd November 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/081) held on Monday 5th October 2015.**
3. **Co-opted Councillor**
To consider and approve Tina Hurley as a co-opted Councillor
4. **Declarations of Interest**
To receive declarations of interest by members in respect of items on the agenda, and to consider written 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. **Village Footpaths**
To receive an update
8. **Bins and Dog Waste Bins**
To receive an update on the legal requirements and agree the way forward
9. **Neighbourhood Development Plan**
To receive an update on progress
10. **Village Annual Bonfire and Fireworks**
To receive an update regarding insurance requirements and agree the way forward.
11. **Nuisance Bonfires**
To receive an update.
12. **Financial Report**
 - 12.1 Confirmation of Balances
 - 12.2 Receipts
 - 12.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	Royal British Legion	30/00	November 2015- Poppy Wreath
2	HALC	180.00	13/10/15 Councillor Training

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Ref	Payee	Amount £	Detail
3	R. A. Ford	20.48	21/10/15-Stamps & Ink Cartridges
4	Richard Morgan	108.50	5/10/15 Lenghtsman Duties
5	Information Commissioner	35.00	14/10/15 Data Protection Registration
6	R. A. Ford		02/11/15 - Clerks Salary

13. **Transfer of open spaces**
To receive an update on progress and agree the way forward.
14. **General Power of Competence**
To consider whether the Parish Council meets the criteria required by statute
15. **Budget Monitoring Report**
To consider the budget monitoring report to 5th October 2015
16. **Budget 2016/17**
To consider the Parish Council requirements with regards to setting the budget for 2016/17 and to agree a date for the Finance Committee to meeting.
17. **Defibrillator**
To receive an update from the Clerk and agree the way forward.
18. **Good Neighbours Scheme**
To receive an update.
19. **Village Website**
To receive an update and agree the way forward.
20. **Correspondence (Not covered by a separate agenda item and for information only).**
 - 20.1 – **Balfour Beatty** – Weobley /Hereford Rural Briefing 02/10/2015.
 - 20.2 – **Herefordshire Council** – Maintenance of additional bus services in the county.
 - 20.3 – **Hereford Civic Society** - Herefordshire Eco City event.
 - 20.4 – **Balfour Beatty** Weobley /Hereford Rural Briefing 09/10/15
 - 20.5 – **HALC** – Information Corner 14/10/15
 - 20.6 – **Balfour Beatty** Weobley /Hereford Rural Briefing 16/10/15
 - 20.7 – **Herefordshire Council** – Adoption of Herefordshire Plan Core Strategy
 - 20.8 – **HALC** – Invite to HALC Conference and AGM 21/11/15
 - 20.9 - **Balfour Beatty** Weobley /Hereford Rural Briefing 23/10/15
 - 20.10 **Balfour Beatty** – Parish Newsletter
 - 20.11 **Hereford Civic Society** – Prehistoric & Dark Age Herefordshire
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 7th December 2015 at 7.15pm Room 2 at the Village Hall.

Date posted 28th October 2015 *T. Ford...* Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT