

## 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 5<sup>th</sup> October 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/079) held on Monday 7<sup>th</sup> September 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. **Nuisance Bonfire**  
To receive an update and agree the way forward
7. **Village Hall**  
At the request of Cllr Gyford 'opening of the Village Hall when hired out'
8. **Neighbourhood Development Plan**  
To consider the draft Neighbourhood Development Plan produced by the project group.
9. **Planning Application**  
**To consider Planning Application – Homme Farm, Wyatt Road, Cross Keys, HR1 3NP (152712) – Proposed siting of a log cabin for farmworker (mobile Unit)**
10. **Village Annual Bonfire and Fireworks**  
To receive an update regarding insurance requirements and agree the way forward.
11. **Transfer of open spaces**  
To receive an update on progress and agree the way forward.
12. **Financial Report**
  - 12.1 Confirmation of Balances
  - 12.2 Receipts
  - 12.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	Balfour Beatty	180.00	22/09/15 - One month deployment of Speed Indicator Device.

## Sutton St. Nicholas Parish Council

Ref	Payee	Amount £	Detail
2	DJN Planning Ltd	2,970	18/09/15- Producing Draft Plan , Project Group meetings, Fete
3	R A. Ford	308.98	5/10/15 Clerks Salary

**13. Footpaths In the Village**

To receive a short verbal update

**14. Bin Collections**

To consider the costs for clearing the bins at the Lichgate, the Old Post Office, the footpath by Ordish Court and the playing field

**15. Bins and Dog Waste Bins**

To receive an update and agree the way forward.

**16. Budget 2016/17**

To consider the Parish Council requirements with regards to setting the budget for 2016/17.

**17. Age UK Hereford & Localities**

To consider a request for a grant

**18. Defibrillator**

To consider the Parish Council approach and agree the way forward.

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

**19.1 – Herefordshire Council –** Herefordshire Core Strategy Inspectors Report.

**19.2 – Herefordshire Council –** Note regarding the Local Plan Inspectors Report.

**19.3 – Balfour Beatty Weobley /**Hereford Rural Briefing 25/09/2015

**19.4 – CPRE Herefordshire -** Invitation to meeting on Tuesday 3/11/15 regarding Neighbourhood Development Plans

**19.5 – Balfour Beatty Weobley /**Hereford Rural Briefing 26/09/2015

**19.6 – Balfour Beatty Weobley /**Hereford Rural Briefing 18/09/2015

**19.7 - Balfour Beatty- Weobley /**Hereford Rural Briefing 11/09/2015

**19.8 - Balfour Beatty- Parish Newsletter** August 2015

**19.9 - Balfour Beatty Weobley /**Hereford Rural Briefing 04/09/2015

**19.10 – HALC –** Wise Owl Training sessions

**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 2<sup>nd</sup> November 2015 at 7.15pm Room 2 at the Village Hall.

**Date posted 30<sup>th</sup> September 2015 T. Ford... Parish Clerk**

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**