

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 4th January 2016 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/083) held on Monday 7th December 2015.**
3. **Receive, approve and sign the Private and Confidential minutes of the Ordinary meeting of the Parish Council (no SPC/TF/P&C1) held on Monday 7th December 2015**
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.**
 - 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.
7. **Planning**
To consider and comment on planning application 153586- The Barn, Talbot's Farm Sutton St Nicholas Hereford - Two proposed dwellings
8. **Footpaths**
To receive a short verbal report.
9. **Defibrillator**
To receive an update on the terms and conditions of the grant and agree the way forward.
10. **Community Technology Grant**
To receive an update regarding the requirements of the grant.
11. **Financial Report**
 - 11.1 Confirmation of Balances
 - 11.2 Receipts
 - 11.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	Print Plus	171.00	Printing Neighbourhood plan summary and plain paper

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Ref	Payee	Amount £	Detail
2	Mike Darley	20.00	Rubbish Bin Collections
3	DJN Planning	162.00	Preparation of Non-Technical Summary of Neighbourhood Plan
4	R. A Ford	529.14	4/01/2016 Clerks Salary

- 12. Budget and Precept 2016/17**
To consider the Budget for 2016/17 and agree the precept for 2016/17
- 13. Herefordshire Local Transport 2016/31**
To consider the Parish Council approach and comments.
- 14. External Audit Arrangements 2016/17**
To consider the recommendation from HALC.
- 15. Sandbags**
To update the Parish Council on Herefordshire Councils procedures and to agree the approach to informing parishioners.
- 16. Review of Council Tax Support Schemes**
To consider NALCs Policy Consultation PC09-15, which invites Parish Councils to comment by 12th January 2016.
- 17. Community Infrastructure Levy**
To consider NALCs Policy Consultation PC08 -15, and to meet 13th January 16 deadline for comments.
- 18. Local Transport Plan**
To consider Herefordshire Council Strategy for the Market Towns and Rural Areas.
- 19. Go-on line @ Fastershire In Herefordshire Scheme**
To consider the scheme
- 20. Correspondence (Not covered by a separate agenda item and for information only).**
 - 20.1 – HALC – HALC subscription Charges 2016/17
 - 20.2 – HALC – Presentation from HALC Conference 21/11/15
 - 20.3 – Balfour Beatty – Weobley/Hereford Rural Briefing- 04/12/15
 - 20.4 – Balfour Beatty - Weobley/Hereford Rural Briefing- 10/12/15
 - 20.5 – Balfour Beatty - Weobley/Hereford Rural Briefing- 18/12/15
 - 20.6 – Hereford Civic Society – Invite to January 2016 event.
 - 20.7 – Balfour Beatty – December Newsletter
 - 20.8 – HALC – Information Corner 24/12/15
 - 20.9 - Herefordshire Council – Fuel Poverty Training for Parish Councils.
- 21. Matters relayed to the Clerk for the Agenda of the next meeting**
- 22. Village Hall**
To consider the risks associated with the lease of the Village Hall.
- 23. Confirmation of the date, time and venue of the next meeting**
Monday 1st February 2016 at 7.15pm Room 2 at the Village Hall.

Date posted 29th December 2016 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT