

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 December 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/082) held on Monday 2nd November 2015.**
- 3. 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.
- 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. Planning**
To consider and comment on planning application 153413 – Land at rear of Willow Rise, Sutton St. Nicholas – Propose to fell Norway Maple tree and reduce English Elm tree.
- 7. Sutton Walls**
To consider a request from the History Group relating to the conservation and long term care of the Sutton Wall monument.
- 8. Delegations to Committees**
To consider delegation to committees.
- 9. NALC update**
To receive an update from Councillor Toon.
- 10. Neighbourhood Development Plan**
To receive an update on progress
- 11. Lengthsmans Duties**
To consider and review Lengthsman duties.
- 12. Litter Pick**
To consider arrangements for a possible volunteer litter pick during February 2016.
- 13. Financial Report**
 - 13.1 Confirmation of Balances**
 - 13.2 Receipts**

Sutton St. Nicholas Parish Council

13.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	DJN Planning Ltd	1188.00	Technical and associated work - Neighbourhood Development Plan (Inc. VAT)
2	R.A. Ford	33.00	Cartridges – Neighbourhood Plan document Printing
3	R. A. Ford	308.98	05/12/15 - Clerks Salary
4	Lafarge Tarmac	5,921.71	Work to entrance to Sutton Playing Field

14. Budget 2016/17

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

15. Grafton Waste Site Lower Vern Marden

To consider correspondence received from Cllr Guthrie relating to the extension of the operation period.

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

16.1 – Balfour Beatty – Weobley/Hereford Rural Briefing- 6/11/15

16.2 – HALC – Notice of Southern Area meeting 23/11/15

16.3 – Balfour Beatty – Annual Plan Consultation Exhibition 1/12/15

16.4 – Herefordshire Council – Invite to Fastershire Business event and networking Lunch.

16.5 – Hereford Civic Society- Invite to December event-Coningsby Hospital Museum.

16.6 – The Diocese of Hereford – Parish Nursing workshop

16.7 – Balfour Beatty - Weobley/Hereford Rural Briefing- 20/11/15

16.8 – Balfour Beatty - Weobley/Hereford Rural Briefing- 26/11/15

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

18. Clerks Salary

To consider the Clerks salary following his CiLCA success.

19. Confirmation of the date, time and venue of the next meeting

Monday 4th January 2016 at 7.15pm Room 2 at the Village Hall.

Date posted 2nd December 2016 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT