

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 April 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/086) held on Monday 7th March 2016.**
- 3. Receive, approve and sign the Private and Confidential minutes of the Ordinary meeting of the Parish Council (no SPC/TF/P&C4) held on Monday 7th March 2016**
- 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. Land at Upper House Farm/Willow View (Ridgeway Road)**
To receive a briefing on the owner's intentions in relation to open spaces, buildings and landscaping works.
- 8. Planning**
 - 8.1 To consider and comment on planning application 160768 –Land adjacent to Willowcroft, Sutton St. Nicholas – Variation of Condition 6 of Outline Planning Permission 150249 (Proposed erection of 10 dwellings) to increase floor area above 1000 square metres.**
- 9. Audit Commission's Annual Return for year ended 31st March 2016**
To consider and approve Section 2 Accounting statements for 2015/16
- 10. Review of Reserves**
To carry out a review of reserves as at 31st March 2016
- 11. Financial Report**
 - 11.1 Confirmation of Balances**
 - 11.2 Receipts**
 - 11.3 Invoices for payments**

Ref	Payee	Amount £	Detail
1	Richard Morgan	75.00	25/03/16- Lengthsman Duties

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Ref	Payee	Amount £	Detail
2	M Darley	20.00	10/03/16 – Rubbish Bin Collection
3	R. A. Ford	6.48	12/03/16 – Stamps
4	Balfour Beatty	720.00	17/09/14 & 02/10/14 SID Deployment December 2013 and September 2014
5	R.A. Ford	359.14	04/04/16 -Clerks Salary

12. Investment In Herefordshire Roads 2016/17

To consider the reply from Balfour Beatty.

13. The Community Infrastructure Levy

To comment as part of the public consultation being carried out by Herefordshire Council.

14. Speeding Motorists

To consider correspondence from a Parishioner on the matter.

15. Footpaths

To receive an up date

16. Lengthsman Work Plan

To note the Work Plan for 2016/17 submitted to Balfour Beatty.

17. Neighbourhood Plan

To receive an update on progress

18. HALC April 2016 Events

To consider and agree attendance.

19. Speed limit signs on Wyatt Road

To receive an update on progress and agree the way forward.

20. Sutton Events Committee

To consider the accounts relating to the November Bonfire.

21. Sutton Gardeners Club

To consider a request for a £50 grant to complete the tiding up of flower beds in the Community Garden at the Village Hall.

22. Update on Transfer of Land to Parish Council

To receive an update on the transfer of land at Millway/Willow Rise and Sutton Playing Field.

23. Meals on Wheels

To consider request from the Royal Voluntary Service to have details of their Meals on Wheels Service put on the Village Website.

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

24.1 – Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing- 04/04/16

24.2 – Hereford Civic Society - Invite to April event

24.3 – Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing- 11/03//16.

24.4 - Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing- 24/03/16

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24.5 – Came & Co - Council Matters Spring 2016

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

26. Village Hall

To consider the way forward.

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

Tuesday 3rd May 2016 at 7.15pm Room 2 at the Village Hall.

Date posted 30th March 2016 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT