

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 March 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/085) held on Monday 1st February 2016.**
- 3. Receive, approve and sign the Private and Confidential minutes of the Ordinary meeting of the Parish Council (no SPC/TF/P&C3) held on Monday 1st February 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. Planning**
 - 7.1 To consider and comment on planning application 160463 –Land at Talbots Farm, The Rhea, Sutton St Nicholas HR1 3BB – Proposed dwelling, associated outbuilding and landscaping.**
 - 7.2 To consider and comment on planning application 160405 – Plot 1 and 2 Land adjacent to Willowcroft, Sutton St Nicholas- Erection of two cottages and car ports to plots 1 and 2**
- 8. Footpaths**
To receive an update from the Footpath Officer and consider the new stile on the Rhea.
- 9. Financial Report**
 - 9.1 Confirmation of Balances**
 - 9.2 Receipts**
 - 9.3 Invoices for payments**

Ref	Payee	Amount £	Detail
1	Sutton News	100.00	8/02/16 - Neighbourhood Plan News letter
2	Herefordshire Council	41.00	20/02/16- Costs in respect of Uncontested Election on 7 th May 2015
3	Mike Darley	60.00	23/02/16 & 29/02/16 – Bin Collections
4	R. A Ford	529.14	07/03/16 Clerks Salary

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Ref	Payee	Amount £	Detail
5	DJN Planning Limited	2,160.00	29/02/16- Planning Advice and Support to project Group
6	R. A. Ford	94.42	7/03/16 Neighbourhood Plan Printing
7	Complete Office Solutions	614.92	Neighbourhood Plan- 2 Mobile Display Units

10. **Investment In Herefordshire Roads 2016/17**
To consider Herefordshire Councils Plan for roads within Herefordshire County.
11. **Grafton Waste Site Lower Vern**
To consider correspondence from the Environment Agency and agree the way forward.
12. **Neighbourhood Plan**
To receive an update on progress.
13. **Lengthsman Duties**
To consider the Lengthsman Work Plan for 2016/17, and agree the way forward.
14. **Statement of Community Involvement**
To consider the Councils approach and agree the way forward.
15. **First World War Commemoration- The Home Front**
To consider the Parish Councils approach to the matter.
16. **Speeding on Wyatt Road**
To receive an update on progress and agree the way forward.
17. **Application for a defibrillator**
To receive an update.
18. **Peterchurch Parish Council Letter**
To consider letter sent to Herefordshire Council and agree the way forward.
19. **Correspondence (Not covered by a separate agenda item and for information only).**
 - 19.1 –HALC- Information Corner 08/02/16
 - 19.2 – Herefordshire Council & Marches Energy Agency- Herefordshire Affordable Strategy Key Stakeholder event.
 - 19.3 – Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing- 05/02/15.
 - 19.4 – Hereford Civic Society - Invite to 18/02/16 event
 - 19.5 – Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing- 12/02/16.
 - 19.6 – Balfour Beatty – Parish Briefing February 2016
 - 19.7 - Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing- 19/02/16
 - 19.8 - Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing- 26/02/16
 - 19.9 – Hereford Civic Society – Invite to The Courtyard Theatre Event
20. **Matters relayed to the Clerk for the Agenda of the next meeting**
21. **Village Hall**
To consider the way forward.

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- 22. Confirmation of the date, time and venue of the next meeting**
Monday 4h April 2016 at 7.15pm Room 2 at the Village Hall.

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

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT