

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 1st August 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/092) on Monday 4th July 2016.**
- 3. Receive, approve and sign the Private and Confidential Minutes of the Ordinary Meeting of the Parish Council (no SPC/TF/P&C 6) on Monday 6th June 2016**
- 4. Receive, approve and sign the Private and Confidential Minutes of the Ordinary Meeting of the Parish Council (no SPC/TF/P&C 7) on Monday 4th July 2016**
- 5. 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.
- 6. Report from Clerk on actions from the last meeting**
- 7. Questions/Issues on any matter, from members of the public present.**
 - 7.1 Ward Councillors Report**
To receive a brief verbal report from the Ward Councillor
 - 7.2 Local Police Report**
To receive a brief verbal report from the local police officer
 - 7.3 Questions from other members of the public**
To receive questions from the public.
- 8. Planning Application**
To consider and comment on application 161694 The Ford, Sutton St Nicholas, HR1 3AT –Proposed detached single storey outbuilding.
- 9. Planning Application (Listed Building Consent)**
To consider and comment on application 161695 The Ford, Sutton St Nicholas, HR1 3AT –Proposed detached single storey outbuilding.
- 10. Herefordshire Council –Travellers Sites Development Plan –Public Consultation**
To consider the Parish Council's approach and agree the way forward.
- 11. Neighbourhood Development Plan**
To receive an update on progress.
- 12. Bonfire Smoke**
To consider a complaint regarding Bonfire smoke emanating from Millway
- 13. Footpath ST3 Freens Court**
To consider correspondence from Balfour Beatty
- 14. Village Hall- Wi-Fi**
To consider the way forward

Sutton St. Nicholas Parish Council

15. Fastershire

Introduction to the Internet training sessions to receive an update

16. Financial Report

16.1 Confirmation of Balances

16.2 Receipts

16.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	Herefordshire Council	60.72	14/07/16- Annual Playground Inspection
2	R A. Ford	6.60	09/07/16 Postage Stamps
3	R.A. Ford	359.14	01/08/16 Clerks Salary

17. Nuisance Dogs

To receive an update on information published by Herefordshire Council and agree way forward.

18. Reporting Speeding Issues

To consider the process as recommended by the Police.

19. Inspection Sutton Playing Field

To consider report and agree way forward.

20. Maintenance Works – St Nicholas Churchyard

To consider correspondence from Revd Heather Short.

21. Proposed Public Path Diversion Order

To consider and comment on the proposal to divert part of footpath ST13

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

22.1 – Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing - 01/07/16

22.2 – Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing - 08/07/16

22.3 – Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing - 15/07/16

22.4 – Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing - 22/07/16

22.5 – Cllr Toon – Bodenham Open Garden weekend 30th and 31st July 2016

22.6 – Herefordshire Council – Strategic Housing Land Availability Assessment

22.7 – HALC – Information Corner 11/07/16

22.8 – Marden Parish Council- New Date meeting with Environment Agency re Gratton Tip (20th September @4pm Sutton Village Hall.

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

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

Parish Council **Monday 5th September 2016** at 7.15pm Room 2 at the Village Hall.

25. Transfer of Two Parcels of Open Space

To receive an update regarding legal requirements and agree the way forward with regards to land at Willow Rise/Millway and Sutton Playing Field

Date posted 27th July 2016 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT