

## 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 5<sup>th</sup> September 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/093) on Monday 1<sup>st</sup> August 2016.**
3. **Receive, approve and sign the Private and Confidential Minutes of the Ordinary Meeting of the Parish Council (no SPC/TF/P&C 8 ) on Monday 1<sup>st</sup> August 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 report from the local police.
  - 6.3 **Questions from other members of the public**  
To receive questions from the public.
7. **Herefordshire Council –Travellers Sites Development Plan –Public Consultation**  
To consider and comment on Sutton St. Nicholas Parish Council response and agree the way forward.
8. **Planning Application -To consider and comment on Application 162221 – Homme Farm, Wyatt Road, Cross Keys HR1 3NP – Proposed annexe for dependent relatives.**
9. **Village Hall- Wi-Fi**  
To receive an update on the matter.
10. **Maintenance Works – St Nicholas Churchyard**  
To receive an update on the matter.
11. **Neighbourhood Plan Lottery Grant**  
To receive an update following submission of the end of year grant report.
12. **Financial Report**
  - 12.1 Confirmation of Balances
  - 12.2 Receipts
  - 12.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	Mike Darley	260.00	31/08/16- P3 Work and Community garden grass cutting.
2	Richard Morgan	80.00	Lengthsman duties
3	R.A. Ford	359.14	05/09/16 Clerks Salary
4	Complete Office Solutions	27.97	Ink cartridges

## **Sutton St. Nicholas Parish Council**

**13. Safer West Mercia Plan Consultation**

To consider the Parish Councils approach and way forward regarding the Crime Commissioners Plan.

**14. New Standards Procedure**

To comment on the new procedures approved by Herefordshire Council's Audit and Governance Committee subject to comments received.

**15. Consultation on Review of Bus Service in Herefordshire**

To consider and complete the Parish and Town Questionnaire

**16. Village Annual Bonfire and Fireworks**

To consider the Parish Councils approach to the Village Annual Bonfire and Fireworks and agree the way forward.

**17. Village Hall - Community Garden Fencing**

To arrange a site visit at the request of a contractor.

**18. Balfour Beatty Parish Briefing**

To consider invite to Parish Briefing on Thursday 6<sup>th</sup> October at 14.00 and 19.00.

**19. Road Drainage**

To consider road drainage in the Old Post Office area

**20. Empty Sandbags request form 2016/17**

To consider request from Balfour Beatty

**21. Telephone Box outside Golden Cross Pub**

To consider the future use of the telephone Box

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

**22.1 – Herefordshire Council – Herefordshire Tree Warden Training Day**

**22.2 – Herefordshire Rural Hub – Newsletter September 2016**

**22.3 – Balfour Beatty – Weobley/Sutton Walls & Queenswood Briefing - 26/08/16**

**22.4 – Balfour Beatty – Senior Management Changes**

**22.5 – Balfour Beatty – Weobley/Sutton Walls & Queenswood Briefing - 19/08/16**

**22.6 – Hereford Civic Society – September event**

**22.7 – HALC – Information Corner 15/08/16**

**22.8 – Herefordshire Rural Hub – August ENews**

**22.9 - Balfour Beatty- Weobley/Sutton Walls & Queenswood Briefing - 12/08/16**

**22.10- Balfour Beatty- Weobley/Sutton Walls & Queenswood Briefing - 05/08/16**

**22.11 – Herefordshire Council – Note from Western Power regarding new phone number 105 launch**

**22.12 – Herefordshire Council – Budget Meeting July 28th Consultation slides**

**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 3<sup>rd</sup> October 2016 at 7.15pm Room 2 at the Village Hall.**

**Date posted 31<sup>st</sup> August 2016 T. Ford... Parish Clerk**

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**