

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 5th December 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 Private and Confidential Minutes of the Ordinary Meeting of the Parish Council (no SPC/TF/P&C9) on Monday 3rd October 2016.**
- 3. Receive approve and sign the Minutes of the Ordinary Meeting of the Parish Council (no SPC/TF/096) on Monday 7th November 2016.**
- 4. Receive, approve and sign the Minutes of the Extraordinary Meeting of the Parish Council (no SPC/TF/097) on Tuesday 22nd November 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 report from the local police.
 - 7.3 Questions from other members of the public**
To receive questions from the public.
- 8. Planning Application To consider and comment on application 163628 – 2 Fieldway, Sutton St Nicholas HR1 3BY- . Proposed single rear and side extension. Proposed front porch.**
- 9. Planning Application – To consider and comment on application 163631- Communal Building, Woodville Grove Sutton St. Nicholas HR1 3DL. Proposed works to Lime tree and to pollard a row of medium Popular trees.**
- 10. Village Hall Kitchen Heaters**
To consider a request from the Village Hall Management Committee asking the Parish Council for a donation of £1,416.00 for heaters.
- 11. Report on Bonfire Event**
To receive an update and agree the way forward.
- 12. Transfer of Open spaces**
To receive an update on progress.
- 13. Three Mile Post**
To consider and agree the way forwards.
- 14. Dog Poo Signs**
To consider and agree a more permanent types of sign.

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15. **Neighbourhood Development Plan**
To receive an update and agree the way forward.
16. **Sutton Walls Project**
To agree the Parish Councils approach going forward.
17. **Financial Report**
17.1 Confirmation of Balances
17.2 Receipts
17.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	R.A. Ford	372.12	5/12/16 Clerks Salary

18. **Village Hall Contact and Designated Premises Supervisor - (DPS)**
To consider correspondence from the Village Hall Committee Chairman.
19. **Lengthsman and P3 Funding (2017/18)**
To agree the way forward starting 1st April 2017
20. **Purchase of a Laptop**
To consider the purchase of a new Laptop.
21. **Councillor Allowances**
To consider a letter from Herefordshire Council.
22. **Herefordshire Council- Local Flood Risk Management Strategy Consultation**
To consider and comment.
23. **Correspondence (Not covered by a separate agenda item and for information only).**

23.1 – Community First – E- Bulletin November 2016.
23.2 - Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing - 18/11/16
23.3 - Balfour Beatty – Weobley/Sutton Walls & Queenswood Briefing - 11/11/16
23.4 – Hereford Civic Society – Invite to Event on 17th November.
23.5 – HALC – AGM Papers
23.6 – Herefordshire Council – Health Watch Survey.
23.7 – Herefordshire Council – Refugee and Asylum Seeker update.
24. **Matters relayed to the Clerk for the Agenda of the next meeting**
25. **Confirmation of the date, time and venue of the next meeting.**
Parish Council Tuesday 3rd January 2017 at 7.15pm Room 2 at the Village Hall.

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

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT