

## **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 Tuesday 3<sup>rd</sup> January 2017 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/098) on Monday 5<sup>th</sup> December 2016.**
- 3. Disclosable Pecuniary Interest Dispensations**  
To consider a written request for dispensation allowing all councillors to consider and approve the 2017/18 precept.
- 4. Declarations of Interest**  
To receive declarations of interest by members in respect of items on the agenda.
- 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. Neighbourhood Development Plan**  
To receive an update on progress and agree the way forward.
- 8. Budget 2017/18**  
Following the Finance Committee meeting on 19<sup>th</sup> December to consider and approve the budget for 2017/18.
- 9. Precept 2017/18**  
To consider and agree the precept for 2017/18.
- 10. Transfer of Open spaces**  
To receive an update on progress.
- 11. Speed Indicator Device Report**  
To consider and agree the way forward following receipt of the latest report.
- 12. Purchase of a Speed Indicator Device**  
To consider if the Parish Council should purchase a Speed Indicator Device in partnership with neighbouring parishes.
- 13. Planning Application 163454 Sutton St Nicholas Sewage Works The Lane**  
To consider correspondence from Welsh Water.
- 14. Financial Report**
  - 14.1 Confirmation of Balances
  - 14.2 Receipts

## Sutton St. Nicholas Parish Council

### 14.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	R.A. Ford	372.12	3/01/16 Clerks Salary

**15. Willow Rise/ Millway Open Space**

To consider a request from Western Power Distribution to lay new cable across the open space to provide electricity supply to a new dwelling.

**16. The Marches Freight Strategy**

To consider and complete survey.

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

**17.1 – Community First – E- Bulletin December 2016.**

**17.2 – Herefordshire Rural Hub - Newsletter January 2017**

**17.3 - Balfour Beatty – Parish Council Newsletter December 2016**

**17.4 – Herefordshire Council – The First Shell Exhibition Poster.**

**17.5 – Herefordshire Council – Bus Consultation Review**

**17.6 – HALC – Information Corner 23/12/2016**

**18. Matters relayed to the Clerk for the Agenda of the next meeting**

**19. Confirmation of the date, time and venue of the next meeting.**

**Parish Council Monday 6<sup>th</sup> February 2017 at 7.15pm Room 2 at the Village Hall.**

**Date posted 28<sup>th</sup> December 2016 T. Ford... Parish Clerk**

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