

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 6th February 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/099) on Tuesday 3rd January 2017.**
- 3. Disclosable Pecuniary Interest Dispensations**
To consider any written request for dispensation.
- 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. St. Nicholas Churchyard**
To consider a request to have a deceased parishioners ashes interned in the Closed Churchyard.
- 8. Neighbourhood Development Plan**
Following the referendum on Thursday 2nd February to receive an update on the outcome.
- 9. Village Website**
To consider the possible costs and agree the way forward
- 10. Three Mile Post**
To consider the request from a contractor to paint it free of charge.
- 11. Bonfire Update**
To receive an update on the outcome of the Bonfire night..
- 12. Adopt a Kiosk**
To receive an update on progress..
- 13. Willow Rise/Millway Open Space**
To consider and agree for signing the Waylease received from Western Power Distribution.
- 14. Lengthsman and Footpath Annual Plan 2017/18**
To consider and agree the Annual Plan for submission to Balfour Beatty.

Sutton St. Nicholas Parish Council

15. Financial Report

15.1 Confirmation of Balances

15.2 Receipts

15.3 Invoices for payments

Ref	Payee	Amount £	Detail
1	Balfour Beatty	180.00	12/1/17 Deployment of SID (£150.00 plus VAT)
2	HALC	59.40	Printing
3	R.A. Ford	372.12	6/02/16 Clerks Salary
4	M Darley	199.00	31/01/17 Footpath Work & Bin Clearance
5	R. A. Ford	3.58	26/01/17 Push Pins
6	The Sutton News	500.00	31/01/17- Insertion in Sutton News

16. Travellers Sites Development Plan Drop in

Following receipt of an invitation from Herefordshire Council, to receive an update.

17. Telecom Mast

To receive an update and agree the way forward

18. Insurance Cover Requirements

To consider and agree the Parish Councils insurance cover requirements.

19. Herefordshire Community Champions

To consider a request from Herefordshire Council

20. Sutton Walls

To receive an update and agree the way forward

21. Speed Indicator Devices (SID)

To consider the indicative costs relating to the purchase of a mobile solar SID.

22. Review of Internal Audit

To carry out the annual review of internal Audit.

23. Village Hall Management Committee

To receive an update from the Chairman.

24. Speeding on Wyatt Road

To receive an update

25. Planning Application – Land at Talbots Farm, The Rhea, Sutton St. Nicholas (170175) –

To consider application for variation of a condition 2 of planning permission 160463. To incorporate design changes to the external appearance of the building.

26. Dog Poo Signs

To receive an update and agree the way forward.

Sutton St. Nicholas Parish Council

27. Waste Charges Consultation

To consider the consultation being carried out by Herefordshire Council.

28. Community Speed Watch

To consider correspondence from West Mercia Police.

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

29.1 – Hereford Civic Society – Public Transport Solutions for Hereford Event –
16/02/17.

29.2 - Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing – 13/01/2017

29.3 - Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing – 20/01/2017

29.4 - Balfour Beatty - Weobley/Sutton Walls & Queenswood Briefing – 27/01/2017.

29.5 – Herefordshire Campaign to Protect Rural England - Study day on effects of
intensive Poultry Units – 04/03/2017

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

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

Parish Council Monday 6th March 2017 at 7.15pm Room 2 at the Village Hall.

Date posted 1st February 2017 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT