

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 2nd October 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/112) held on Monday 4th September 2017.**
- 3. Receive approve and sign the Minutes of the Extraordinary Meeting of the Parish Council (no SPC/TF/113) held on Tuesday 12th September 2017.**
- 4. Disclosable Pecuniary Interest Dispensations**
To consider any written request for dispensation.
- 5. Declarations of Interest**
To receive declarations of interest by members in respect of items on the agenda.
- 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. Sutton Playing Field – Youth Facilities**
To receive an update on progress
- 9. Willowcroft Development**
To receive an update from the developer on progress and future plans.
- 10. Community Speed Watch**
To receive an update and agree the way forward
- 11. Speeding Through The Village**
To consider the installation of Village Gateways
- 12. Village Hall lights**
To receive an update from the Village Hall Management Committee members
- 13. Village Hall Lights**
To consider a request from the Village Management Committee for a grant towards the Village Hall Lights.
- 14. Village Hall – Wi Fi**
To consider costings for the installation and ongoing costs
- 15. Purchase of Speed Indicator Device**
To receive an update on progress
- 16. Millway/Willow Rise Sign**
To consider a request for the replacement of the damaged sign.

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17. Village Website

To receive an update from the Clerk and agree the way forward.

18. Financial Report

18.1 Confirmation of Balances

18.2 Receipts

18.3 Invoices for payments

| Ref | Payee | Amount £ | VAT | |
|-----|----------------|-------------|-----|----------------------------------------|
| 1 | Richard Morgan | 363.00 | N/a | 4/09/17 (invoice 56)Lengths man Duties |
| 2 | R. A. Ford | 372.12 | N/a | 02/010/17 Clerks Salary |

19. Millway /Willow Rise Open Space

To receive an update.

20. Boundary Commission For England

To receive an update from the Clerk

21. Special Ward Meeting with Cabinet Member

To confirm the date and time for meeting with Cllr Durkin

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

22.1 – Balfour Beatty- Weobley Sutton Walls Queenswood Briefing 08/09/17

22.2 – Balfour Beatty – Weobley Sutton Walls Queenswood Briefing 22/09/17

22.3 - Herefordshire Council – Invite to seminar 28/09/27

22.4 – Herefordshire Clinical Commissioning Group – General request to attend Parish Councils meeting

22.5 – Herefordshire Council – Statement on Blueschool House Audit

22.6 – Various Challenge Fund Resurfacing updates

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 6th November 2017 at 7.15pm in Room 2 at the Village Hall**

Date posted 27th September 2017 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT