

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 4th June 2018 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/123) held on Tuesday 8th May 2018.**
- 3. Receive approve and sign the Minutes of the Annual Meeting of the Parish Council (no SPC/TF/124) held on Monday 21st May 2018.**
- 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. Speed Indicator Device**
To receive an update regarding the shared Speed Indicator Device (Cllr R Brook Chair of Marden's Traffic Management Group to attend for this item.)
- 9. Sutton Playing Field – Youth Facilities Halfpipe**
To receive an update on progress and agree the way forward.
- 10. Village Gates**
To consider the specification and agree the way forward
- 11. Donation – Village Hall**
To agree the payment of the donation previously agreed for the new lights at the village hall.
- 12. Financial Report**
 - 12.1 Confirmation of Balances
 - 12.2 Receipts
 - 12.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Mike Darley	660.00	N/a	31/05/18 (345) Grass cutting, P£ bin clearance and SID deployment
- 13. General Data Protection Regulation**
To consider Data Protection Report and agree relevant policies

Sutton St. Nicholas Parish Council

14. Sutton St. Nicholas Statistics

At the request of Cllr Ian Nicholas to consider the Parish Statistics

15. The Licensing Service of The Revd Paul Roberts

To receive and consider formal invitation to attend

16. Correspondence (Not covered by a separate agenda item and for information Only).

16.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 11/05/18, 24/05/18

16.2 **Balfour Beatty** – Road Closures May 2018

16.3 **HALC** – NALC update on GDPR and the Data Protection Bill

16.4 **Balfour Beatty** – Road Closure Wergins Bridge.

16.5 **Herefordshire Council** – Dementia Friendly Rural Guide

16.6 **Marden Parish Council** – Options for discussions at Marden PC meeting re Heritage Bridges.

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

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

- Parish Council Monday 2nd July 2018 @7.15pm at the Village Hall

19. Payment of Parish Clerks Salary

To consider and review the Clerks Salary.

Date posted 30th May 2018 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT