SUTTON ST. NICHOLAS PARISH COUNCIL

Councillor

You are summoned to the Annual Meeting of Sutton St. Nicholas Parish Council, which will be held in Room 1, The Village Hall, Sutton St. Nicholas on <u>Monday 21st May 2018 to commence at 7.15pm</u>.

Agenda

- 1. Election of the Chairman
- 2. Election of the Vice- Chairman
- **3. Apologies for Absence** To receive and approve apologies for absence.
- 4. Dispensations To consider any written requests for dispensations
- 5. Declaration of Interests, To receive declarations of interest by members in respect of items on the agenda,
- 6. Appointment of any new committees
- 7. Review of delegations Review of delegation arrangements to Committees, sub Committees, staff and to other local authorities.
- 8. Review of terms of reference for committees
- 9. Appointment of members to exiting committees
- 10. Review of the Councils complaints procedure.

11. Freedom of Information

Review of the council's procedure for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998.

12. Future meetings

Determining the time and place of ordinary meetings of the full council and the Finance Committee up to and including the next annual meeting of the full council.

13. Appointment of members to working groups

14. Appointment of members to outside bodies

15. Nomination Officers

To consider and approve the Lenghtsman and Footpaths Officer Nominations

16. Insurance

To review the Parish Councils insurance and agree the way forward

- 17. Planning Application The Cresswells Sutton St, Nicholas Hereford (181234) re-thatch North elevation and approved addition of single eyebrow window at ground/eaves level
- Planning Application the Cresswells Sutton St. Nicholas Hereford(181235)) re-thatch North elevation and approved addition of single eyebrow window at ground/eaves level (Listed Building Consent)
- Planning Application Frankland House, Sutton St. Nicholas Hereford (181636) Proposed alterations and two storey extension to rear and side of property
- 20. Defibrillator To consider correspondence from Kidwells Solicitors
- **21.** Confirmation of the date, time and venue of the next meeting Monday 4th June 2018 at 7.15pm Room 2 at the Village Hall.

Date posted 16th May 2018 *T. Ford...* Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT