

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 July 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/125) held on Monday 4th June 2018.**
 3. **Receive approve and sign the Minutes of the Extraordinary Meeting of the Parish Council (no SPC/TF/126) held on Thursday 28th June 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. **Planning Application**
Land at Beechcroft, Cross Keys, Hereford (182017) proposed barn conversion into 1 bedroomed Holiday Let plus amenity space, new build holiday let composing of two 1 bedroom units
 9. **Speed Indicator Device**
To receive an update regarding the shared Speed Indicator Device
 10. **Public Path Diversion Order**
To consider Herefordshire Council Public footpaths MR44 (Part) Marden and ST3 (Part) Sutton St Nicholas public Path Diversion Order 2018.
 11. **Financial Report**
 - 11.1 Confirmation of Balances
 - 11.2 Receipts
 - 11.3 Invoices for payments
- | Ref | Payee | Amount
£ | VAT | |
|-----|-------------|-------------|-------|--|
| 1 | Mike Darley | 517.00 | N/a | 30/06/18 (350) Grass cutting, P3 bin clearance |
| 2 | Cole & Co | 72.00 | 12.00 | 19/06/18 (2340) Internal Audit |
12. **Defibrillator**
To receive an update

Sutton St. Nicholas Parish Council

13. **Golden Cross Junction**
To receive an update on data collection
14. **No resurfacing of the C1120**
To consider a request from Marden Parish Council for a joint letter of complaint to be sent to Herefordshire Council
15. **Correspondence** (Not covered by a separate agenda item and for information Only).
 - 16.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 08/06/18, 15/06/18 22/06/18
 - 16.2 **Balfour Beatty** – Road Closure June 2018
 - 16.3 **HALC** - Newsletter
 - 16.4 **Herefordshire Council** – Budget briefing for Parish and Town Councillors
16. **Matters relayed to the Clerk for the Agenda of the next meeting**
17. **Confirmation of the date, time and venue of the next meeting,**
 - Parish Council Monday 6th August 2018 @7.15pm at the Village Hall
18. **Clerks Salary**
To authorise payment of the Clerk Salary

Date posted 27/06/18 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT