

Sutton St. Nicholas Parish Council

Councillor -You are summoned to an Ordinary Meeting of Sutton St. Nicholas Parish Council, which will be held in the Village Hall, Sutton St. Nicholas on Monday 3rd September 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/129) held on Monday 6th August 2018**
- 3. Disclosable Pecuniary Interest Dispensations**
To consider requests 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.**
 - 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.
- 7. Village Gates**
To receive and consider update
- 8. Woodville Crossing**
To receive an update following a site visit with the Balfour Beatty Locality Steward.
- 9. Sutton Playing Field Youth Facilities Half- Pipe**
To receive an update and to consider requested information agreed at June 2018 meeting, and agree the way forward.
- 10. Sutton Playing Field**
To be updated on the dog incident that happened on the Playing Field.
- 11. Millway/Willow Rise Open Space**
To consider correspondence received from Herefordshire Wildlife Trust
- 12. Public Spaces Protection Order For Dog Control**
To consider correspondence received from Herefordshire Council
- 13. Financial Report**
 - 13.1 Confirmation of Balances
 - 13.2 Receipts
 - 13.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Fran White	58.60	n/a	06/08/18 (00208) Annual Play Equipment Inspection Sutton playing Field
2	Richard Morgan	238.75	n/a	22/08/18 (26) Lengthsman Duties & grass cutting
3	Signs & Labels	79.20	13.20	Dog Fooling signs

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Ref	Payee	Amount £	VAT	
4	Eyelid Productions Ltd	100.00	n/a	29/8/18 (2048) Annual Website support
5	Border Office Supplies & Systems	97.50	16.25	Ink cartridges and paper

14. **Pothole Repairs and Other Public Realm Services**
To consider correspondence from Herefordshire Council requesting comment from Parish Councils on services
15. **Financial Regulations**
To consider and adopt updated Financial Regulations based upon NALC Model Financial Regulations (England)
16. **Defibrillator**
To receive an update and agree the way forward.
17. **BBC Hereford and Worcester**
To consider a request for local stories for their local radio evening show
18. **Parish Council Summit**
To consider invitation from the Leader of Herefordshire Council
19. **Hedges on Orchard Close**
To consider a request to have the hedges cut back from the highway
20. **Speed Indicator Devices**
To receive and consider an update
21. **Tree Inspection**
To consider update and agree the way forward
22. **Sutton Playing Field**
To consider Annual Inspection Report
23. **Herefordshire Area Plan –Housing and Employment Site Options**
To consider and comment as requested by Herefordshire Council.
24. **Neighbourhood Planning In Your Community**
To consider a request from Cambridge University to take part in a national survey and for the Parish be considered for further study.
25. **Correspondence** (Not covered by a separate agenda item and for information Only).
 - 25.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 09/08/18, 17/08/18, 23/08/18
 - 25.2 **Herefordshire Council**– Planning Application 182907 –Land to rear of 9 &10 Fieldway-tree work
 - 25.3 **Herefordshire Council** – Cabinet Update 02/08/18
 - 25.4 **Herefordshire Council** – Planning Application 180157- Green Bank Consideration by Planning and Regulatory Committee and Site Visit
 - 25.5 **Herefordshire Council** – publication of Annual Fire Authority Report 2018/19
 - 25.6 **Herefordshire Council** – Footpaths Officer Briefing – Q & A
26. **Matters relayed to the Clerk for the Agenda of the next meeting**
27. **Confirmation of the date, time and venue of the next meeting,**
Parish Council Monday 1st October 2018 @7.15pm at the Village Hall

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28. Maintenance of the Community garden

To consider quotation for a one off maintenance of the Community Garden

29. Clerks Salary

To authorise payment of the Clerk Salary

Date posted 29/08/18 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT