

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 6th August 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/127) held on Monday 2nd July 2018.**
- 3. Receive approve and sign the Minutes of the Extraordinary Meeting of the Parish Council (no SPC/TF/128) held on Wenesday11th July 2018.**
- 4. Disclosable Pecuniary Interest Dispensations**
To consider requests 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. Village Hall**
To consider a report from the Village Hall Management Committee regarding its Finances
- 9. Maintenance of the Community Garden**
To consider the maintenance of the Community Garden
- 10. Speed Indicator Device**
To receive an update regarding the shared Speed Indicator Device and agree the way forward
- 11. Sharing Speed Indicator Device**
To consider a request from Moreton on Lugg Parish Council .to share the current SID
- 12. Financial Report**
 - 12.1 Confirmation of Balances
 - 12.2 Receipts
 - 12.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Mike Darley	460.00	n/a	31/07/18 (358) Grass cutting and Footpath work
- 13. Budget Monitoring Report**
To consider the budget monitoring report as at 2/07/18

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- 14. Review of Reserves**
To review the Parish Councils reserves
- 15. Standing Orders**
To consider and adopt updated Standing Orders based upon NALC Model Standing Orders 2018 (England)
- 16. Risk Register**
To review the Parish Councils Risk Register.
- 17. Defibrillator**
To receive an update and agree the way forward.
- 18. General Power of Competence**
To consider whether the Parish Council meets the criteria required by statute.
- 19. Footpaths Officers Report**
To receive an update from the footpaths Officer
- 20. Dog Fouling Signs**
To consider a quotation for 20 signs
- 21. Tree Inspection**
To receive an update and agree the way forward
- 22. Correspondence** (Not covered by a separate agenda item and for information Only).
 - 22.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 06/07/18.13/07/18,19/07/18
 - 22.2 **Balfour Beatty** – Road Closure July and August 2018
 - 22.3 **Herefordshire Council** – Cabinet Update 20/07/18
 - 22.4 **Herefordshire Council** – Budget 2019/20 Consultation
- 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 3rd September 2018 @7.15pm at the Village Hall
- 25. Clerks Salary**
To authorise payment of the Clerk Salary

Date posted 01/08/18 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT