

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 1st October 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/130) held on Monday 3rd September 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.**
 - 6.1 Ward Councillors Report**
To receive a brief verbal report from the Ward Councillor
 - 6.2 Local Police Report**
To receive a report from the local police.
 - 6.3 Questions from other members of the public**
To receive questions from the public.
- 7. Golden Cross Junction**
To receive and consider update from site visit with Herefordshire Council
- 8. Community Speed Watch**
To consider correspondence received from West Mercia Police
- 9. Woodville Crossing**
To receive an update.
- 10. Planning Application – Neverrhea, Sutton St. Nicholas HR1 3BB (182683)**
Proposed works to tree (species unknown). It is growing quite a lot and we have had the top trimmed back before now but now the roots are growing under the house and the tree is leaning toward the house. I would like to apply to chop this tree right down and remove roots.
- 11. Western Power – Power Supply Interruptions**
To consider correspondence received by a Parishioner
- 12. Financial Report**
 - 12.1 Confirmation of Balances
 - 12.2 Receipts
 - 12.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	PKF Littlejohn LLP	240.00	40.00	25/09/18 (HE0117) External Audit Fees for year ended 31/3/18
2	Sutton St. Nicholas Village Hall A/C	212.50	N/a	Donation -Reimbursement for repair to Moving Wall
3	Marden Parish Council	140.93	n/a	Half hire of Courier and repair cost to shared Speed Indicator Devise
4	Mike Darley	251.00	N/a	Grass Cutting and P3 work

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- 13. Notice of Conclusion of Audit**
To receive an update from the Clerk
- 14. Significant or long term projects/Liabilities/ commitments**
To Review Activities to ascertain likely impact Parish Council Finances
- 15. Sutton St Nicholas War Memorial**
To consider request from Historic England
- 16. Cabinet Update**
To consider latest Cabinet Update
- 17. Road Works on C1120**
To consider correspondence from Balfour Beatty
- 18. Hedges on Orchard Close**
To consider an update following visit by Footpaths Officer
- 19. Alcohol Prohibition Order**
To consider requesting a prohibition order
- 20. Wheelie Bin Stickers**
To consider their use as part of the reducing speeding strategy.
- 21. Tree Inspection**
To consider 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 31/08/18, 06/09/18, 13/09/18, 21/09/18.
 - 22.2 **Hereford Centre For Community Led Housing** – Invite to launch.
 - 22.3 **Balfour Beatty** – Road Closure Moreton on Lugg Level Crossing
 - 22.4 **Herefordshire Council** – Planning Application 181150 – Grove Field – consultation
 - 22.5 **Cllr Kema Guthrie** – Road closure C1126
 - 22.6 **Herefordshire Council** – November 2018 Remembrance Programme
- 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 5th November 2018 @7.15pm at the Village Hall
- 25. Maintenance of the Community garden**
To receive and consider an update regarding quotations for the one off maintenance of the Community Garden
- 26. Tree Claim**
To consider claim for alleged damage
- 27. Clerks Salary**
To authorise payment of the Clerk Salary

Date posted 26/09/18 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT