

## 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 5<sup>th</sup> November 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/131) held on Monday 1<sup>st</sup> October 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. Sutton Playing Field Youth Facilities Half- Pipe**  
To consider the groups tender evaluation outcome, updated action plan and updated funding plan.
- 8. Community Speed Watch**  
To receive an update following the call for volunteers
- 9. Planning Application 15 Willow Rise, Sutton St. Nicholas HR1 3DH (183719). Proposed works to a 30ft fir tree that has some previous work, which was not very good and has left the tree looking very bad and of no use to the house owner, he would like the tree removed. He will be looking to replant either an Acer Japonicum or Rowan**  
  
To consider and comment on the application.
- 10. Western Power – Power Supply Interruptions**  
To receive an update'
- 11. Financial Report**
  - 11.1 Confirmation of Balances
  - 11.2 Receipts
  - 11.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Richard Morgan	211.25	n/a	27/09/18 grass cutting and Lengthsman work
2	Mike Darley	334.00	n/a	31/10/18 Grass Cutting and P3 work
3	Sutton St. Nicholas Village Hall	85.00	n/a	31/10/18 request for donation to cover electric shutter repair

- 12. Budget Monitoring Report**  
To consider budget monitoring Report as at 1<sup>st</sup> October 2018

## **Sutton St. Nicholas Parish Council**

- 13. Footpath ST3 (Part) Sutton St. Nicholas**  
To note the Notice of Confirmation and Certification, Confirmed and Certified Order and Order Plan
- 14. Travellers Site Development Plan- Additional Site Consultation**  
To consider correspondence received from Herefordshire Council.
- 15. Hedges on Orchard Close**  
To consider an update
- 16. Cabinet Update**  
To consider latest Cabinet Update
- 17. Parish Council Elections – Thursday 2<sup>nd</sup> May 2019**  
To consider Correspondence received from Herefordshire Council.
- 18. Alcohol Prohibition Order**  
To receive an update.
- 19. Defibrillator**  
To receive an update
- 20. HALC Training Schedule**  
To consider the HALC training schedule.
- 21. Tree Inspection**  
To consider update and agree the way forward
- 22. Lugg Drainage Board**  
To consider the impact of the increased levy on local landowners.
- 23. Fuel Poverty In Herefordshire**  
To consider briefing from Herefordshire Council
- 24. Correspondence** (Not covered by a separate agenda item and for information Only).
  - 24.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 5/10/18,12/10/18.19/10/18 & 25/10/18
  - 24.2 **Balfour Beatty** – Road Closures October /November 2018
  - 24.3 **Herefordshire Council** – Cabinet Briefing 4/10/18
  - 24.4 **Balfour Beatty** – Roadworks C1120
  - 24.5 **Welsh Water** – A chance to visit a Waste Water Treatment Works
  - 24.6 **Balfour Beatty** – Winter Maintenance Poster
- 25. Matters relayed to the Clerk for the Agenda of the next meeting**
- 26. Confirmation of the date, time and venue of the next meeting,**  
Parish Council Monday 3<sup>rd</sup> December 2018 @7.15pm at the Village Hall
- 27. Tree Claim**  
To receive an update
- 28. Maintenance of the Community Garden**  
To receive and consider an update.
- 29. Clerks Salary**  
To authorise payment of the Clerk Salary

**Date posted 31/10/18 T. Ford... Parish Clerk**

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**