

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 December 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/132) held on Monday 5th November 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. Planning Application 34 Fieldway, Sutton St. Nichols HR1 3BY (184023)-Proposed front porch, alterations to interior layout and window and front door positions.**
To consider and comment on the application
- 8. Planning Application Sutton Court Sutton St. Nicholas HR1 3AT (183859) - Sycamore- needs 20%crown lift & 20%side canopy reduction as it is overhanging boundary with neighbour and impacting on wall and shed.**
To consider and comment on the application
- 9. Public Space Protection Order (PSPO)**
To receive an update from the Clerk
- 10. Defibrillator**
To receive and consider an update'
- 11. Financial Report**
 - 11.1 Confirmation of Balances
 - 11.2 Receipts
 - 11.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Border Office Supplies & Systems Ltd	108.00	18.00	09/11/18 (00139805) Ink Cartridges
2	Mike Darley	20.00	n/a	30/11/18 (369) Bin Clearance
3				
- 12. Herefordshire Public Greens Community Grant Scheme 2018/19**
To consider if an application should be made

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- 13. STP Stroke Services Review**
To consider the briefing
- 14. Defibrillator**
To receive an update
- 15. Speed Indicator Device (SID)**
To consider correspondence from Marden Parish Council
- 16. Herefordshire Library Service**
To consider correspondence from Herefordshire Council.
- 17. Tree Inspection**
To consider update and agree the way forward
- 18. HALC Information Corner 06-11-18**
To consider and note.
- 19. Correspondence** (Not covered by a separate agenda item and for information Only).
 - 19.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 09/11/18, 16/11/18, 23/11/18
 - 19.2 **Balfour Beatty** – Road Closures November /December 2018
 - 19.3 **HALC-** Conference & AGM 17/11/18
- 20. Matters relayed to the Clerk for the Agenda of the next meeting**
- 21. Confirmation of the date, time and venue of the next meeting,**
Parish Council Monday 7th January 2019 @ 7.15pm at the Village Hall
- 22. Village Hall Utility Bills**
To receive a confidential update from the Village Hall Committee on negotiations.
- 23. Alleged Tree Claim**
To receive an update and agree the way forward
- 24. Maintenance of the Community Garden**
To receive and consider an update.
- 25. Clerks Salary**
To authorise payment of the Clerk Salary

Date posted 28/11/18 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT