

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 4th February 2019 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/134) held on Monday 7th January 2019**
- 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 Questions from other members of the public**
To receive questions from the public.
- 7. Community Speed Watch**
To receive an update from the Clerk
- 8. Planning Application – St, Nicholas Church & Public Open Space between Willow Rise and the Rhea, Sutton St Nicholas HR1 3BA (190278)** Proposed works to various trees, see tree priority tables for more information.
- 9. Planning Application – Plots 7-10 Willow Croft, Sutton St. Nicholas (190102) –** Proposed erection of 4 cottages (plot 7-10), with garages following outline consent.
- 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	Richard Morgan	107.50	n/a	24/01/19 (46) Supply and Fill grit bin on Millway/Willow Rise open space
- 12. Budget Monitoring Report**
To consider Budget Monitoring Report as at 7th January 2019
- 13. Village Gates**
To receive an update and agree the way forward.
- 14. Speed Indicator Device (SID)**
To receive an update on the Speed Indicator Device jointly purchased with Marden Parish Council

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- 15. Waste Disposal**
To consider a request from the Lengthsman
- 16. Road Works on the C1125**
To receive an update on future works on the Sutton to Hereford Road
- 17. Village Hall**
To receive and note a report from the Chairman
- 18. Maintenance Community Garden**
To receive an update on work agreed with in the budget set.
- 19. Film on Herefordshire Life**
To consider correspondence received.
- 20. Proposed development at Hereford Enterprise Zone, Rotherwas**
To consider correspondence from Herefordshire Council
- 21. Holmer and Shelwick Pre-Submission Neighbourhood Plan Regulation**
To consider correspondence on Regulation 14 Consultation.
- 22. Draft Minerals and Waste Local Plan (MWLP) Consultation**
To consider correspondence from Herefordshire Council
- 23. Hereford Transport Package (HTP) Walking, Cycling, Bus and Public Space Consultation**
To consider correspondence from Herefordshire Council
- 24. Neighbourhood Development Plans**
To consider the Impact of recent changes to the National Planning Policy Framework (NPPF).
- 25. Correspondence** (Not covered by a separate agenda item and for information Only).
 - 25.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 04/01/19, 11/01/19, 17/01/19, 25/01/19
 - 25.2 **Balfour Beatty** – Road Closures January/February 2019
 - 25.3 **Herefordshire Council** – Community Meeting –Fasterhire
 - 25.4 **HALC**- Open Letter to Councillors
- 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 4th March 2019 @ 7.15pm at the Village Hall
- 28. Village Hall Utility Bills**
To receive a confidential update.
- 29. Alleged Tree Claim**
To receive an update
- 30. Clerks Salary**
To authorise payment of the Clerk Salary

Date posted 30/01/19 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT