

## 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 7<sup>th</sup> January 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/133) held on Monday 3<sup>rd</sup> December 2018**
- 3. Disclosable Pecuniary Interest Dispositions**  
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. Defibrillator**  
To receive and consider an update'
- 9. Financial Report**
  - 9.1 Confirmation of Balances
  - 9.2 Receipts
  - 9.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Richard Morgan	246.25	n/a	(42&43) 11/12/18 & 16/12/18 Lengthsman Duties and grass cutting
2	HALC	120.00	20.00	(H 479) 10/12/18 Website Hosting & Domain Name November 2017 to October 2019
- 10. Parish Council Budget 2019/20**  
To consider and approve the Parish Council's Budget for 2019/20
- 11. Parish Council Precept 2019/20**  
To consider and approve the Parish Council's Precept for 2019/20
- 12. Open Space Millway/Willow Rise**  
To consider a request from a Parishioner for the planting of flowers/bulbs
- 13. Village Gates**  
To receive an update.

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- 14. Speed Indicator Device (SID)**  
To receive an update on the Speed Indicator Device jointly purchased with Marden Parish Council
- 15. Tree Inspection**  
To consider update and agree the way forward
- 16. Withington Group Neighbourhood Development Plan- Regulation 16**  
To consider correspondence from Herefordshire Council
- 17. Parish Council Summit 24-01-19**  
To consider correspondence from Herefordshire Council.
- 18. Cabinet Update 19-12-18**  
To consider and note update
- 19. HALC Information Corner 22-12-18**  
To consider and note.
- 20. Symposium On Social Care in Herefordshire – 25-01-19**  
To consider invitation from the High Sheriff.
- 21. Herefordshire Community Champion Awards 2019**  
To consider correspondence from Herefordshire Council.
- 22. Sutton News –February Edition**  
To receive an update on costs
- 23. Correspondence** (Not covered by a separate agenda item and for information Only).
  - 23.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 06/12/18, 13/12/18, 20/12/18
  - 23.2 **Balfour Beatty** – Road Closures December 2018
  - 23.3 **Herefordshire Council** – Herefordshire Now quarterly publication
- 24. Matters relayed to the Clerk for the Agenda of the next meeting**
- 25. Confirmation of the date, time and venue of the next meeting,**  
Parish Council Monday 4<sup>th</sup> February 2019 @ 7.15pm at the Village Hall
- 26. Village Hall Utility Bills**  
To receive a confidential update from the Village Hall Committee on negotiations.
- 27. Alleged Tree Claim**  
To receive an update and agree the way forward
- 28. Maintenance of the Community Garden**  
To receive and consider an update.
- 29. Clerks Salary**  
To authorise payment of the Clerk Salary and note Employment Briefing E02-18

**Date posted 02/01/19 T. Ford... Parish Clerk**

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