

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 March 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/135) held on Monday 4th February 2019**
3. **Receive ,approve and sign the minutes of the Extraordinary meeting of the Parish Council (no SPC/TF/136) held on 25th February 2019**
4. **Disclosable Pecuniary Interest Dispensations**
To consider requests for dispensation.
5. **Declarations of Interest**
To receive declarations of interest by members in respect of items on the agenda.
6. **Report from Clerk on actions from the last meeting**
7. **Questions/Issues on any matter, from members of the public present.**
 - 7.1 **Ward Councillors Report**
To receive a brief verbal report from the Ward Councillor
 - 7.2 **Questions from other members of the public**
To receive questions from the public.
8. **Community Speed Watch**
To receive an update from the Clerk
9. **Defibrillator**
To receive and an update'
10. **Financial Report**
 - 10.1 Confirmation of Balances
 - 10.2 Receipts
 - 10.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Ian Nicholas	201.90	n/a	14/02/19 – Litter pick equipment
2	Richard Morgan	800.00	n/a	21/02/19 – Community Garden work
3	Border Office Supplies & Systems Ltd	146.70	24.45	21/02/19 (00146108) Paper and Cartridges
4	Herefordshire Association of Local Councils	661.45	110.25	27/02/19 (H583) 2019/20 Subs
11. **Village Gates**
To receive an update and agree the way forward.
12. **Speed Indicator Device (SID)**
To receive an update on the Speed Indicator Device jointly purchased with Marden Parish Council
13. **Waste Disposal**
To receive an update from the Clerk

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- 14. Fastershire/Gigaclear meeting at Bodenham Village Hall on 4th February**
To consider a report from Cllr Stan Gyford
- 15. Maintenance Community Garden**
To receive an update.
- 16. Risk Register**
To review the Risk Register.
- 17. Review of Internal Audit**
To carry out a review of internal Audit.
- 18. Internal Audit**
To consider and confirm the Internal Auditors to review the 2019 Annual Return.
- 19. Be a Councillor Campaign**
To consider correspondence from Herefordshire Council.
- 20. Stop the Drop Litter Campaign**
To consider a request from a Parishioner to sign up to the campaign.
- 21. Elections 2nd May 2019**
To receive an update on actions by the Clerk.
- 22. Rubbish & Recycling Collections**
To note correspondence from Herefordshire Council on possible changes.
- 23. Annual Meeting of the Parish Council**
In view of the election on 2nd May 2019 to consider the date of the Annual Meeting of the Parish 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 08/02/19, 15/02/19, 22/02/19.
 - 24.2 **Balfour Beatty** – Road Closures February 2019
 - 24.3 **Herefordshire Council – Cabinet Briefing 11/02/19**
 - 24.4 **Balfour Beatty – Grit Bin Locations**
- 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 1st April 2019 @ 7.15pm at the Village Hall
- 27. Grass Cutting Quotes**
To receive an update
- 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 27/02/19 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT