

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 1st April 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/137) held on Monday 4th March 2019.**
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. **Planning Application – New Grove, Sutton St. Nicholas (190702).** Proposed extension and alterations to existing bungalow, to include demolition of exiting garage and construction of replacement garage- To consider and comment.
8. **Planning Application – Appletree Cottage, Cross Keys, (190704).** Proposed first floor extension, - to consider and comment.
9. **Planning Application – Marston House, Sutton Rhea, Sutton St. Nicholas. (191035)**
Propose to fell hawthorn trees 3 and 4 and prune trees 1 and 2 to reduce crowns by 50% and reduce height from 25 foot to 18 foot. – To consider and comment.
10. **Defibrillator**
To consider an update
11. **Financial Report**
 - 11.1 Confirmation of Balances
 - 11.2 Receipts
 - 11.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	D. Stretton	1,540.00	n/a	23/03/19 (506) tree work as per tree safety survey
12. **Budget Monitoring Report**
To consider budget monitoring report at as 31st march 2019
13. **Asset Register**
To review Asset Register
14. **Annual Return Time Table**
To review draft Annual Return Timetable

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- 15. Community Speed Watch**
To receive an update from the clerk.
- 16. Village Gates**
To receive an update and agree the way forward.
- 17. New Swings on Sutton Playing Field**
To consider a request for new swings –two cradle swings and two junior swings.
- 18. Neighbourhood Development Plan (NDP) Housing allocations sites**
To consider Parish Council questionnaire received from Herefordshire Council
- 19. Speed Indicator Device**
To consider the purchase of upgraded batteries.
- 20. Millway/Willow Rise Open Space**
To consider a complaint from the grass cutting contractor regarding the high amount of dog excrement not picked up by dog owners.
- 21. Elections 2nd May 2019**
To receive an update on actions by the Clerk.
- 22. Annual Meeting of the Parish Council**
Following the decision of the last meeting to receive an update and agree the way forward
- 23. Correspondence** (Not covered by a separate agenda item and for information Only).
 - 23.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 08/03/19, 15/03/19, 22/03/19
 - 23.2 **Balfour Beatty** – Road Closures March 2019
 - 23.3 **Herefordshire Council** – Election Bulletin
 - 23.4 **Herefordshire Council** – New Building Work –Marshfield, Ridgeway
- 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 Wednesday 8th May 2019 @ 7.15pm at the Village Hall
- 26. Grass Cutting Quotes**
To receive an update and agree the way forward.
- 27. Sutton Playing Field**
To consider quotations for post inspection works.
- 28. Maintenance Community Garden**
To consider quotations for phase 2 work.
- 29. Village Hall Utility Bills**
To receive a confidential update.
- 30. Alleged Tree Claim**
To consider an update and agree way forward
- 31. Clerks Salary**
To authorise payment of the Clerk Salary

Date posted 27/03/19 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT