

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 June 2019 to commence at 7.15 pm.

Agenda

1. **Apologies for Absence**
To receive and approve apologies for absence.
2. **Co-option**
To consider applicants present for the vacant Councillor position.
3. **Receive approve and sign the Minutes of the Annual Meeting of the Parish Council (no SPC/TF/140) held on Monday 8th May 2019.**
4. **Receive. Approve and sign the confidential minutes of the Annual meeting of the Parish Council (no SPC/TF/141) held on Monday 8th May 2019.**
5. **Disclosable Pecuniary Interest Dispensations**
To consider requests for dispensation.
6. **Declarations of Interest**
To receive declarations of interest by members in respect of items on the agenda.
7. **Report from Clerk on actions from the last meeting**
8. **Questions/Issues on any matter, from members of the public present.**
 - 8.1 **Ward Councillors Report**
To receive a brief verbal report from the Ward Councillor
 - 8.2 **Questions from other members of the public**
To receive questions from the public.
9. **Planning Application – Ffordd Las, Sutton St, Nicholas HR1 3AX (191665)** Removal of existing lean-to to rear elevation and car port to side elevation. New single storey extension to rear elevation and open car-port to side elevation. To consider and comment.
10. **Planning Application – Little Oast 2 Pantalls Farm, Sutton St. Nicholas HR1 3BB (191608)** Proposed replacement of 2 windows at front of property- to consider and comment.
11. **Code of Conduct**
To adopt the Herefordshire Council code of conduct
12. **Defibrillator**
To consider an update
13. **Community Speed Watch**
To consider an update
14. **Financial Report**
 - 14.1 Confirmation of Balances
 - 14.2 Receipts
 - 14.3 Invoices for payments
15. **Traffic Regulation Order Informal Consultation**
To consider and agree format and approach

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- 16. Gate Post Community Garden**
To consider a request for a donation
- 17. Speed Indicator Device**
To consider the cost of purchasing Batteries for the Speed Indicator Device
- 18. Meeting with Hall Management Committee**
Consider an update
- 19. Community Assets**
To consider an update
- 20. Willow Rise/Millway Open Space**
Consider the impact of Wildflower planting.
- 21. Correspondence** (Not covered by a separate agenda item and for information Only).
 - 21.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 10/05/19, 17/05/19, 24/05/19
 - 21.2 **Balfour Beatty** – Road Closures May & June 2019
 - 21.3 **Herefordshire Civic Society** – Invite to Sustainable Transport Solutions for Herefordshire Event on 07/06/19
- 22. Matters relayed to the Clerk for the Agenda of the next meeting**
- 23. Confirmation of the date, time and venue of the next meeting,**
Parish Council Monday 1st July 2019 @ 7.15pm at the Village Hall
- 24. Sutton Playing Field**
To consider quotations for post inspection works.
- 25. Alleged Tree Claim**
To consider an update,
- 26. Clerks Salary**
To authorise payment of the Clerk Salary

Date posted 29/05/19 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT