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 July 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 Parish Council Meeting (no SPC/TF/142) held on Monday 3rd June 2019.
- 3. Receive, approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/143) held on Monday 3rd June 2019.
- 4. Receive, approve and sign the minutes of the Extraordinary Parish Council meeting (no SPC/TF/144) held on Monday 24th June 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 Land adjacent Appletree House, Willow Rise, Sutton St, Nicholas (191912) Proposed 3 bedroom property.
- 10. Defibrillator

To consider options and possible costs.

11. Community Speed Watch

To consider an update

12. Financial Report

- 12.1 Confirmation of Balances
- 12.2 Receipts
- 12.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Mike Darley	695.00	n/a	30/06/19 (381) Turf, Sign deployment Grass cutting and P3 work.
2	A & P Electronics	113.04	18.84	26/06/19 (1-242367) Battery & Solar maintainer

13. Lengthsman Work

To consider quotation to paint/oil highways furniture and replace the gatepost at the Community Garden.

14. Lengthsman Work in the Parish.

To consider the Lengthsman duties across the Parish

Sutton St. Nicholas Parish Council

15. Sutton Playing Field

To consider parishioner comments regarding the swing.

16. Poo Bags

To consider parishioner request.

- **17. Correspondence** (Not covered by a separate agenda item and for information Only).
 - 17.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/c 07/06/19, 14/06/19 and 21/06/19
 - 17.2 **Balfour Beatty** Road Closures June 2019

18. Matters relayed to the Clerk for the Agenda of the next meeting

19. Confirmation of the date, time and venue of the next meeting,

Parish Council Monday 5th August 2019 @ 7.15pm at the Village Hall

20. Alleged Tree Claim

To consider an update,

21. Clerks Salary

To authorise payment of the Clerks Salary

Date posted 26/06//19 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT