

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 5th August 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/145) held on Monday 1st July 2019.**
- 3. Receive, approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/146) held on Monday 1st July 2019.**
- 4. Receive, approve and sign the minutes of the Extraordinary Parish Council meeting (no SPC/TF/147) held on Monday 22nd July 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 Police Briefing**
Open discussion with Police representative who will be present
 - 8.2 Ward Councillors Report**
To receive a brief verbal report from the Ward Councillor
 - 8.3 Questions from other members of the public**
To receive questions from the public.
- 9. Defibrillator**
To consider final costs for the Managed option
- 10. Community Speed Watch**
To consider an update
- 11. Traffic Regulation Order**
To receive an update and agree the way forward
- 12. Surface Dressing**
To consider Herefordshire Councils reply on Surface Dressing and related matters.
- 13. Financial Report**
 - 13.1 Confirmation of Balances
 - 13.2 Receipts
 - 13.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Mike Darley	TBC		
2	Richard Morgan	197.50	n/a	17/07/19 (70) Lengthsman duties
3	Sutton News	428.60	n/a	06/07/19 delivery to non-subscribers regarding –Traffic Regulation Order

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- 14. Budget Monitoring**
To consider Budget Monitoring Report as at 1st July 2019
- 15. Risk Register**
To review the Risk Register
- 16. Sutton Playing Ground**
To consider inspection checklist.
- 17. Sutton Playing Field**
To consider an update on maintenance work.
- 18. Terracycle**
To consider Parishioners request for the Parish Council to take part in the recycling scheme.
- 19. HALC Training**
To consider HALC Training Schedule.
- 20. Correspondence** (Not covered by a separate agenda item and for information Only).
 - 20.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/C 05/07/19, 8/07/19, 26/07/19.
 - 20.2 **Balfour Beatty** – Road Closures July 2019
 - 20.3 **Balfour Beatty** – Road Closures July/August 2019
 - 20.4 **Herefordshire Council** - Review of Polling places and Stations
- 21. Matters relayed to the Clerk for the Agenda of the next meeting**
- 22. Confirmation of the date, time and venue of the next meeting,**
Parish Council Monday 2nd September 2019 @ 7.15pm at the Village Hall
- 23. Alleged Tree Claim**
To consider an update,
- 24. Clerks Salary**
To authorise payment of the Clerks Salary

Date posted 31/07//19 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT