

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 November 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/152) held on Monday 7th October 2019.**
- 3. Receive, approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/153) held on Monday 7th October 2019**
- 4. Receive, approve and sign the minutes of the Extraordinary Parish Council Meeting (no SPC/TF/154) held on Monday 14th October 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. Defibrillator**
To receive and consider an update
- 10. Community Speed Watch**
To consider an update
- 11. Village Gateway**
To consider an update and agree the way forward.
- 12. Sutton Playing Field - Bark**
To consider an update.
- 13. Financial Report**
 - 13.1 Confirmation of Balances
 - 13.2 Receipts
 - 13.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	HALC	60.00	10.00	08/10/19 (H751) Annual fee Website and Domain Name
2	JNH Surfacing & Groundwork	474.00	79.00	14/10/19 (0068) reconstruction of block paving
3	R.A. Ford	37.88	N/a	Reimbursement for Postage and files
4	Mike Darley	TBC		
5	Richard Morgan	TBC		

Sutton St. Nicholas Parish Council

14. Review of Reserves

To review the Parish Council reserves

15. Review of Activities

Carry out a review of Parish Council activities to ensure no significant or long term projects/Liabilities/ commitments.

16. Review Bank Mandate

To carry out a review of the Parish Councils Bank mandate.

17. Sutton Playing Field

To consider an update on maintenance work.

18. St. Nicholas Churchyard Wall

To receive an update and agree the way forward.

19. Joint use of Speed Indicator Device

To consider the way forward

20. Parish Council Noticeboard

To consider a request for a Parish Council noticeboard to be sited in the vicinity of The Rhea/Ridgeway.

21. Village Hall – New Pressurisation Unit

To consider a request for a grant of £1,711.20 towards the cost.

22. Footpath Officers Report

To receive an update from the footpath Officer,

23. Contractor Code of Conduct.

To consider draft code of conduct.

24. West Mercia Police & Crime Commissioner Consultation

To consider correspondence received

25. Correspondence (Not covered by a separate agenda item and for information Only).

24.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/C 04/10/19, 11/10/19, 18/10/19, 25/10/19

24.2 **Balfour Beatty** – Road Closures October 2019

24.3 **Herefordshire Council** – Invite to the unveiling of the Herefordshire Flag

24.4 **Herefordshire Council** – Position Statement on the River Lugg

24.5 Herefordshire Council – Herefordshire Travellers Site Development Plan Document.

24.6 The great Collaboration – Invite to event/s

24.7 Herefordshire Council – Update on Hereford and South Wye Transport Package

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

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

Parish Council Monday 2nd December 2019 @ 7.15pm at the Village Hall

28. Parishioner Complaint

To receive an update

29. Village Hall Budget

To consider the Village Hall Budget.

30. Clerks Salary

To authorise payment of the Clerks Salary

Date posted 30/10/19 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT