

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 7th October 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/150) held on Monday 2nd September 2019.**
3. **Receive, approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/151) held on Monday 2nd September 2019**
4. **Disclosable Pecuniary Interest Dispensations**
To consider requests for dispensation.
5. **Declarations of Interest**
To receive declarations of interest by members in respect of items on the agenda.
6. **Report from Clerk on actions from the last meeting**
7. **Questions/Issues on any matter, from members of the public present.**
 - 7.1 **Ward Councillors Report**
To receive a brief verbal report from the Ward Councillor
 - 7.2 **Questions from other members of the public**
To receive questions from the public.
8. **Planning Application (193293) - Lane Orchard, Land to the South of Woodville Grove, Sutton St. Nicholas** – proposed erection of 24no dwellings, access (to the housing development and separate provision for DCWW maintenance of the adopted pumping station), drainage, landscaping and associated works. To include 8 no Low Cost Market Houses.

To consider application
9. **Planning Application (193170) – Slade Villa Sutton St. Nicholas HR1 3AU.** Proposed demolition of existing single storey extensions (141m3) and construction of single storey and two storey rear extensions.

To consider application.
10. **Planning Application (191813) – Sutton Primary School – Provision of a single mobile classroom.**

To receive an update on the decision made by Herefordshire Council.
11. **Defibrillator**
To receive and consider an update
12. **Community Speed Watch**
To consider an update
13. **Village Gateway**
To consider an update and agree the way forward.

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14. Sutton Playing Field - Bark

To consider an update.

15. Financial Report

15.1 Confirmation of Balances

15.2 Receipts

15.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	PKF Littlejohn LLP	240.00	40.00	17/09/19 (SB20192612) External Audit of Annual Governance & Accounting Return 2019
2	Mike Darley	TBC		
3	Information Commissioner	40.00	n/a	29/09/19 Data Protection Fee year commencing 10/11/19
4	Community Heartbeat Trust	2,660.00	n/a	Defibrillator Managed Solution - Contribution

16. Section 106 Monies – The Academy

To consider correspondence received from Herefordshire Council

17. Sutton Playing Field

To consider an update on maintenance work.

18. Sutton Playing Field- - Police Signage

To consider a complaint from a Parishioner

19. Sutton Playing Field – Special Maintenance

To consider quotations for specialist work.

20. Completion of External Audit 2019

To consider the External Auditors end of Year report.

21. St. Nicholas Churchyard Wall

To receive an update and agree the way forward.

22. Tree Planting 30th November 2019

To consider the Parish Councils approach

23. Litter Pick

To note the litter pick planned for 27th October 2019.

24. Joint use of Speed Indicator Device

To consider an update.

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

25.1 **Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/C 06/09/19, 13/09/19, 20/09/19. 27/09/19

25.2 **Balfour Beatty** – Road Closures September/ October 2019

25.3 **Herefordshire Council** – Power Point slides Parish Council Summit 20/09/19

25.4 **Herefordshire Council** – Children & Young People Showcase.

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

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- 27. Confirmation of the date, time and venue of the next meeting,**
Parish Council Monday 4th November 2019 @ 7.15pm at the Village Hall
- 28. Parishioner Complaint**
To consider complaint received regarding a contractor.
- 29. Alleged Tree Claim**
To consider an update,
- 30. Clerks Salary**
To authorise payment of the Clerks Salary

Date posted 02/10/19 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT