

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 February 2020 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/159) held on Monday 6th January 2020.**
- 3. Receive, approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/160) held on Monday 6th January 2020.**
- 4. Co-option to the vacant Parish Councillor position**
To consider Parishioners attending the meeting and willing to stand.
- 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 West Mercia Police**
To receive an update from Sgt Darren Ball on speeding concerns.
 - 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. Community Speed Watch**
To receive an update from Cllr Sharron Haworth.
- 10. Defibrillator Training**
To receive and consider an update
- 11. Car Sharing**
To receive and consider a verbal presentation on the options for car sharing.
- 12. Financial Report**
 - 12.1 Confirmation of Balances
 - 12.2 Receipts
 - 12.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Sutton St Nicholas & St Michaels PCC	520.00	N/a	Donation to grass cutting at St Michaels Churchyard.
2	Richard Morgan	245.00	N/a	18/01/20 (1003 to 1005) Lenghtsman/Churchyard wall/Telephone Box materials
3	HALC	721.65	120.27	27/01/20 (H883) Annual Subscription

Sutton St. Nicholas Parish Council

Ref	Payee	Amount £	VAT	
4	Public Works Loan Board	4,298.87	N/a	Direct Debit 2 nd January 2020

13. Budget Monitoring Report

To consider the Budget Monitoring report as at

14. Police and Crime Commissioner

To note the invitation to the Police and Crime Commissioner to attend the Parish Council meeting on 6th April 2020.

15. Visit by West Mercia Police

To note that Paul Crumpton Rural & Business Crime Officer will be attending the Annual Parish Meeting on 18th May 2020.

16. Bus Shelter

To consider the installation of a new seat.

17. Reported damaged Footpath Stiles (ST3)

To consider action to take.

18. National Association of Local Councils (NALC)

To note Chairman's Open Letter.

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

19.1 Balfour Beatty Weobley Sutton Walls & Queenswood Briefings W/C 10/01/20, 17/01/20, 24/01/20

19.2 NALC Chief Executive Bulletins 10/01/20 & 17/01/20

19.3 Balfour Beatty – Road Closures January/February 2020.

19.4 Herefordshire Council – Hereford Transport Package & South Wye Transport Package Decision.

19.5 Herefordshire Council - Holocaust Memorial Day – January 2020.

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

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

Parish Council Monday 2nd March 2020 @ 7.15pm at the Village Hall

22. Grass Cutting 20/21

To consider quotes received.

23. Footpaths Maintenance 20/21

To consider Schedule of rates

24. Lengthsman 20/21

To consider Schedule of rates

25. Clerks Salary

To authorise payment of the Clerks Salary.

Date posted 29/01/2020 T. Ford... Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT