

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 6th January 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/157) held on Monday 2nd December 2019.**
- 3. Receive, approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/158) held on Monday 2nd December 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 –Downfield, Sutton St. Nicholas HR1 3AY (194100) – Dismantle roof structure and roadside wall. Repair existing trusses and reinstate roof and rebuild roadside wall.**

To consider application.
- 9. Planning Application – Land to the rear of Upper Court, Sutton St. Nicholas (194329) Proposed Outline application with all matters reserved save access for development of 4 cottages with garages and access drive.**

To consider application
- 10. Planning Application – Barn Conversions at Lane Farm, Sutton St. Nicholas HR1 3AT (194257) Variation of a condition 2 following grant of planning permission (S113593/F) (Conversion of two barns (one listed) into two dwellings and the construction of new dwelling – Alteration to the new house.**

To consider application.
- 11. Defibrillator**
To receive and consider an update
- 12. Community Speed Watch**
To consider correspondence from the Police and Crime Commissioner
- 13. Sutton Primary Academy – Consultation.**
To consider reply to queries raised by the Parish Council.
- 14. Sutton Primary Academy – Reply to Complaint**
To consider correspondence received following complaint regarding parking at the Village hall.

Sutton St. Nicholas Parish Council

15. Financial Report

- 15.1 Confirmation of Balances
- 15.2 Receipts
- 15.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	Sutton Walls Conservation Group	132.00	n/a	Donation to the cost of hiring a brush/tree chipper.
2	Border Office Supplies and Systems Ltd	237.60	39.60	12/12/19 (00164282) In cartridges
3	Playdale Playgrounds Ltd	611.26	101.88	13/12/19 (38015) Specialist repairs to Aerial Runway.

16. Budget 2020/21

To consider and approve the budget for 2020/21.

17. Precept 2020/21

To consider and approve the precept for 2020/21.

18. Neighbourhood Planning Review

To consider questionnaire received from Herefordshire Council

19. Biodiversity on Roadside Verges

To consider correspondence from Balfour Beatty.

20. Flooding Support Information

To consider correspondence from Herefordshire Council.

21. Operation Panga – Courier Fraud Offences

To consider correspondence from West Mercia Police

22. Herefordshire Association of Local Councils

To consider information Corner dated 9th December 2019

23. Purchase of Hessian Bags

To approve the purchase of hessian Bags

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

24.1 Balfour Beatty Weobley Sutton Walls & Queenswood Briefings W/C 29/11/19, 12/12/19, 19/12/19.

24.2 Village Hall Charity- Invite to Annual General Meeting on Monday 27th January 2020.

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

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

Parish Council Monday 3rd February 2020 @ 7.15pm at the Village Hall

27. St. Nicholas Churchyard Wall

To consider quotes received regarding cutting back of vegetation.

28. Sutton Playing Field

To consider quote for cutting back of hedge and trimming trees.

29. Clerks Salary

To authorise payment of the Clerks Salary.

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

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT