

## 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 2<sup>nd</sup> March 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/161) held on Monday 3<sup>rd</sup> February 2020.**
3. **Receive, approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/162) held on Monday 3<sup>rd</sup> February 2020.**
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. **Speed Watch Police Update**  
To consider correspondence received from West Mercia Police
8. **Police and Crime Commissioner**  
Open session with John Campion West Mercia's Police and Crime Commissioner
9. **West Mercia Police Road Safety Strategy Consultation**  
To consider correspondence from the Police and Crime Commissioner.
10. **Questions/Issues on any matter, from members of the public present.**
  - 10.1 **Ward Councillors Report**  
To receive a brief verbal report from the Ward Councillor
  - 10.2 **Questions from other members of the public**  
To receive questions from the public.
11. **Planning Application – Land Adjacent Appletree House, Willow Rise (193353)-** To consider correspondence received from Herefordshire Council regarding the Appeal by the applicant following Herefordshire Council refusal.
12. **Community Speed Watch**  
To receive an update from Cllr Sharron Haworth.
13. **Defibrillator**  
To receive an update
14. **Financial Report**
  - 14.1 Confirmation of Balances
  - 14.2 Receipts
  - 14.3 Invoices for payments

Ref	Payee	Amount £	VAT	
1	D. Stretton	880.00	n/a	15/02/20 (578) Sutton Tree Services Tree Work Sutton Playing Field
2	Richard Morgan	TBC		Lengthsman Work

## **Sutton St. Nicholas Parish Council**

- 15. Risk Register**  
To consider and review the Risk Register.
- 16. Notice Board (The Rhea/ Ridgway Junction)**  
To consider an update and agree the way forward
- 17. Lenghtsman and Parish Paths Partnership (P3)**  
Expression of Interest –To receive an update from the Clerk.
- 18. Herefordshire Local Access Forum- Footpaths**  
To consider correspondence received from the Chair Accessibility Working Group
- 19. Herefordshire Council Phosphate Levels Update**  
To consider correspondence from Herefordshire Council
- 20. Insurance Cover- Volunteers**  
To note correspondence received from the Parish Councils insurers.
- 21. Corona Virus**  
To consider the Parish Councils approach in the event of the Corona Virus affecting the village.
- 22. Correspondence** (Not covered by a separate agenda item and for information Only).
  - 22.1 Balfour Beatty** Weobley Sutton Walls & Queenswood Briefings W/C 14/02/20 & 21/02/20
  - 22.2 NALC** Chief Executive Bulletins 07/02/20.14/02/20 and 21/02/20
  - 22.3 Balfour Beatty** – Road Closures February/ March 2020
  - 22.4 Herefordshire Council** – Review of Hereford Transport Strategy
  - 22.5 Herefordshire Council** – Flood Alerts and updates
  - 22.6 Herefordshire Council** – County Plan
- 23. Matters relayed to the Clerk for the Agenda of the next meeting**
- 24. Confirmation of the date, time and venue of the next meeting,**  
Parish Council Monday 6<sup>th</sup> April 2020 @ 7.15pm at the Village Hall
- 25. Footpaths Maintenance 20/21**  
To consider Schedule of rates
- 26. Authorised Bank Account Signatories**  
To consider an update and agree additional signatories
- 27. Clerks Salary**  
To authorise payment of the Clerks Salary.

**Date posted 26/02/2020 T. Ford... Parish Clerk**

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**