

## Sutton St. Nicholas Parish Council

**Councillor -You are summoned to a Meeting of Sutton St. Nicholas Parish Council, which will be held at Sutton St. Nicholas Village Hall, Bayley Way, Sutton St. Nicholas, Hereford HR1 3SZ on Tuesday 4<sup>th</sup> January 2022 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/196) held on Monday 6<sup>th</sup> December 2021.**
- 3. Receive approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/197) held on Monday 6<sup>th</sup> December 2021.**
- 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. Questions /Issues, from members of the public present**
  - 6.1 Ward Councillors Report**  
To receive a brief verbal report from the Ward Councillor
  - 6.2 Questions from other members of the public**  
To receive questions from the public.
- 7. Planning Application - The Firs, Cross Keys, Hereford, HR1 3NP (213935)- Demolition of existing conservatory, garage and shed. Erection of new garage**  
To consider application
- 8. Planning Application – Ordiss Farm, Sutton St. Nicholas, Hereford, HR1 3AY (214442) – Replacement. on a like for like basis of 5 sliding sash windows on front elevation of house. There are 4 X 8 over 8 windows and 1 X 6 over 6 window.**  
To consider application.
- 9. Report from the Clerk on Actions from the last meeting**
- 10. Financial Report**
  - 10.1 Invoices for Payment

	Payee	Amount £	VAT	
1	Richard Morgan	676.40	N/a	1367 & 1371- Lengthsman Work, installation of benches at Community Garden.
2	Sovereign Play Equipment Co Ltd	TBC	TBC	Deposit - Play equipment
3	DC Gardening Services	588.00	98.00	SI-1144 (19/12/21) Hedge at the Playing Field
4	Border Office Supplies & Systems	385.25	64.21	SINV00208496 (23/12/21) Stationery
5	Mike Daley	TBC	N/a	

- 10.2 Receipts
- 10.3 Confirmation of Balances

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

- 11. Financial Regulations**  
To review Financial Regulations.
- 12. Playing Field – Infant Play Equipment**  
To consider an update.
- 13. Speeding Through the Village**  
To consider correspondence from Herefordshire Council.
- 14. Budget 2022/23**  
To consider and approve the budget for 2022/23.
- 15. Precept 2022/23**  
To approve the precept for 2022/23
- 16. Herefordshire Local Plan Update – Pre-Consultation Engagement**  
To consider suggested submission from the Chairman of the Neighbourhood Development Plan Project Group.
- 17. Neighbourhood Development Plan**  
To consider an update.
- 18. Herefordshire Association of Local Councils (HALC)**  
To consider HALC information Corner 20-12-21
- 19. Playground Hedge**  
To consider quote for hedge on front left
- 20. Matters relayed to the Clerk for the Agenda of the next meeting**
- 21. Items for Information**
- 22. Confirmation of the date, time, and venue of the next meeting,**  
Parish Council Monday 7<sup>th</sup> February 2022 at 7.15pm
- 23. Clerks Salary**  
To authorise payment of the Clerks Salary.

**Date posted 28/12/21... Tony Ford - Parish Clerk**

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