#### **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 Monday 7<sup>th</sup> February 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/198) held on Tuesday 4<sup>th</sup> January 2022.
- 3. Receive approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/199) held on Tuesday 4<sup>th</sup> January 2022.
- 4. Receive approve and sign the Minutes of the Extraordinary meeting of the Parish Council (SPC/TF/200) held on Monday 31<sup>st</sup> January 2022.
- 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. Herefordshire Council Chief Executive.

Mr Paul Walker - Herefordshire Council Chief Executive will be in attendance.

- 8. Questions /Issues, from members of the public present
  - 8.1 Ward Councillors Report

To receive a brief verbal report from the Ward Councillor

8.2 Questions from other members of the public

To receive questions from the public.

 Planning Application – 6 Orchard Close, Sutton St. Nicholas HR1 3AU – Proposed rear loft conversion to add two bedrooms and an en-suite, converting existing smallest bedroom into new stairwell to the loft conversion

To note appeal made by applicant regarding refusal of planning permission.

- **10.** Herefordshire Local Plan 2021-2041- Strategic Spatial Options Consultation. To consider Rural Spatial Options.
- 11. Report from the Clerk on Actions from the last meeting
- 12. Financial Report
  - 12.1 Invoices for Payment

	Payee	Amount £	VAT	
1	Richard Morgan	TBC		
2	DJN Planning Ltd	977.50	N/a	11/01/22&25/01/22 (SSN23 7 SSN24) Planning Advice and support
3	DC Gardening Services	588.00	98.00	07/02/22 (SI-1164) Hedge cutting at Sutton Playing Field (second section)
4	Mike Daley	TBC		
5	Public Works Loans Board	4,298.87	N/a	Direct Debit 04/01/22 Loan repayment

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

- 12.2 Receipts
- 12.3 Confirmation of Balances

#### 13. Budget Monitoring Report

To consider Budget Monitoring Report as of 4<sup>th</sup> January 2022.

# 14. Grass cutting 2022/23

To consider areas for grass cutting/strimming.

# 15. Playing Field – Infant Play Equipment

To consider an update.

## 16. Queens Jubilee Celebration

To consider the Parish Councils approach.

# 17. Herefordshire Local Plan Update – Pre-Consultation Engagement

To note submission to Herefordshire Council.

## 18. Neighbourhood Development Plan Review

To note update and draft submission to Herefordshire Council

# 19. Matters relayed to the Clerk for the Agenda of the next meeting

- 20. Items for Information
- 21. Confirmation of the date, time, and venue of the next meeting,

Parish Council Monday 7th February 2022 at 7.15pm

## 22. Clerks Salary

To authorise payment of the Clerks Salary.

Date posted 02/02/2022... Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT