

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 4th April 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/203) held on Monday 7th March 2022.**
3. **Receive approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/204) held on Monday 7th March 2022.**
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. **Traffic Plan -for Sutton St. Nicholas**
To receive a speed watch update and consider report from Keith Lawton
7. **Questions /Issues, 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 – The White House, Sutton St. Nicholas, HR1 3AX (220791)**
Group of five Poplar trees, reduce in height to approximately 30 feet to form pollards.
Reason - over mature, safety.
To consider application.
9. **Planning Application Re-consultation – Land at Lyde Court, Lyde Cross, Herefordshire, HR1 3AE (214046). Proposed change of use of land, as an aerodrome consisting of the continued use of a grass airstrip, re-use of an existing barn as hangarage and for maintenance and associated landscaping**
To consider additional information
10. **Report from the Clerk on Actions from the last meeting**
11. **Financial Report**
 - 11.1 Invoices for Payment

	Payee	Amount £	VAT	
1	DJN Planning Ltd	585.00	n/a	14/03/22 Planning Advice NDP review (Financial regulations 4.1)
2	Wedo Invoice Finance Ltd	9079.27	1513.21	17/03/22 (124721) Balance for Playground Equipment and installation (minute 07/3/22 (12)
3	Richard Morgan	245.00	N/a	14/03/22 & 25/03/22 (1393,1394.1395, 1404) Grass cutting and Lengthsman Duties

 - 11.2 Receipts
 - 11.3 Confirmation of Balances
12. **Draft Neighbourhood Development Plan**
To consider and approve for consultation

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- 13. Statement of Modification**
To consider and approve for consultation
- 14. Consultation Notice**
To consider and approve for publication
- 15. Action Plan -Regulation 14 Consultation**
To consider and approve
- 16. Budget Monitoring Report at 31-03-22**
To consider budget monitoring report.
- 17. Review Asset Register**
Review Asset Register as at 31st March 22.
- 18. Draft Annual Return Timetable**
To consider the timetable for AGAR 2021/22
- 19. Parish Council Activities**
Review Activities to ensure no significant or long-term projects/liabilities/Commitments.
- 20. Reserves**
To review reserves as at 31st March 2022
- 21. Sutton Walls Dump**
To note update.
- 22. Village Hall Charity**
To consider correspondence from the Secretary of the Charity.
- 23. Herefordshire Council - Talk Parish Events**
To consider Survey
- 24. Queens Jubilee**
Consider the Parish Council approach
- 25. Verges in the Village**
To consider an update
- 26. Matters relayed to the Clerk for the Agenda of the next meeting**
- 27. Items for Information**
- 28. Confirmation of the date, time, and venue of the next meeting,**
Parish Council Tuesday 3rd May 2022 at 7.15pm at Sutton St. Nicholas Village Hall.
- 29. Footpaths 2022/23**
To consider rates and appointment of footpath officer.
- 30. Clerks Salary**
To authorise payment of the Clerks Salary.

Date posted 30/03/22... Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT