

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 7th March 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/201) held on Monday 7th February 2022.**
3. **Receive approve and sign the confidential minutes of the Parish Council Meeting (no SPC/TF/202) held on Monday 7th February 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. **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. **Report from the Clerk on Actions from the last meeting**
8. **Financial Report**
 - 8.1 Invoices for Payment

	Payee	Amount £	VAT	
1	Playdale Playgrounds Ltd	1,480.93	246.82	17/02/22 (444932) Play equipment netting
2	HALC	747.92	124.65	01/02/22 (H1482) HALC Subs 2022/23
3	Richard Morgan	130.00	N/a	25/02/22 (1385) Grass cutting, Lengthsman duties

 - 8.2 Receipts
 - 8.3 Confirmation of Balances
9. **Bank Reconciliation Sign off**
To receive confirmation of sign off as at 04/01/22.
10. **Risk Register Review**
To consider and review Risk Register.
11. **Review of Internal Audit**
Review Internal Audit and confirm internal Auditor.
12. **Playing Field – Infant Play Equipment**
To consider an update.

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- 13. Community Gardens Facilities**
To consider a request for further facilities.
- 14. Queens Jubilee Celebration**
To consider the Parish Councils approach.
- 15. Neighbourhood Development Plan Review**
To consider update and agree way forward.
- 16. Defibrillator**
To be informed of Parishioners query..
- 17. Verges within the Village**
To identify verges to be strimmed by the Lengthsman.
- 18. Weobley Locality- Finalised Draft Annual Plan 2022/23**
To consider the Annual Plan.
- 19. Balfour Beatty – Verges Cutting Programme 2022**
To consider correspondence from Balfour Beatty regarding their two planned verge cuts.
- 20. Balfour Beatty – Lengthsman's Scheme Registration**
To consider correspondence from Balfour Beatty.
- 21. Tree Planting- Willow Rise/Millway**
To receive an update
- 22. Age (UK) Online Training**
To consider correspondence received.
- 23. Matters relayed to the Clerk for the Agenda of the next meeting**
- 24. Items for Information**
- 25. Confirmation of the date, time, and venue of the next meeting,**
Parish Council Monday 4th April 2022 at 7.15pm
- 26. Grass Cutting Quotes 2022/23**
To consider grass cutting quotes.
- 27. Parish Council Lengthsman 2022/23**
To consider rate and appoint the Lengthsman.
- 28. Footpaths 2022/23**
To consider rates and appointment of footpath officer.
- 29. Clerks Salary**
To authorise payment of the Clerks Salary.

Date posted 02/03/22... Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT