Councillor -You are summoned to the Annual 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 6th June 2022 at 7.15 pm

Agenda

1. Apologies for Absence To receive and approve apologies for absence.

- 2. Disclosable Pecuniary Interest Dispensations To consider requests for dispensation
- Declarations of Interest To receive declarations of interest by members in respect of items on the agenda.
- 4. Receive approve and sign the Minutes of the Annual Meeting of the Parish Council (no SPC/TF/208) held on Tuesday 3rd May 2022
- 5. Receive approve and sign the Confidential Minutes of the Annual Meeting of the Parish Council Meeting (no SPC/TF/209) held on Tuesday 3rd May 2022.
- 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 -6 Orchard Close, Sutton St. Nicholas, HR1 3AU (212651) 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 decision.

8. Parish Council Insurance

To review Parish Council insurance.

9. Report from the Clerk on Actions from the last meeting.

10. Financial Report

• 10.1 Invoices for payment

Ref	Payee	Amount	VAT	
		£		
1	BHIB Ltd	735.52	n/a	LC001501-643736 Insurance cover
				01/06/22
2	Richard Morgan	637.50	N/a	1437,1438,1441,1444,1446,1458,1459,
				1460,1465 -Footpaths, Lengthsman,
				grass cutting & repairs
3	DC Gardening	TBC		Grass cutting
	Services			5
4	Stan Gyford	250.00	N/a	Parish Council donation to -Sutton
				Coffee morning 2022 Activities.
5	Stan Gyford	500.00	N/a	Parish Council donation to -Good
	-			Neighbour Scheme - 04-04-22 (24) paid

• 10.2 Receipts

Sutton St. Nicholas Parish Council

- 10.3 Confirmation of Balances as of 6th June 2022.
- West Mercia Speeding Data To consider a detailed update on the data previously considered.
- **12.** Neighbourhood Development Plan To consider an update.
- **13. Traffic Mirror** To consider an update regarding the Traffic Mirror on the Rhea.
- **14.** Bridle Path on the Rhea (ST15) To consider an update.
- **15. Defibrillator Administrator** To consider the implications of the lack of an administrator.
- 16. Matters relayed to the Clerk for the Agenda of the next meeting
- 17. Items for Information
- **18.** Confirmation of the date, time, and venue of the next meeting, Parish Council Monday 4th July 2022 at 7.15pm at Sutton St. Nicholas Village Hall.
- **19.** Clerks' salary To authorise Payment of salary.

Date posted 30/05/22 Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT