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 4th July 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 Ordinary Meeting of the Parish Council (no SPC/TF/2010) held on Monday 6th June 2022
- 5. Receive approve and sign the Confidential Minutes of the Annual Meeting of the Parish Council Meeting (no SPC/TF/2011) held on Monday 6th June 2022.
- 6. Receive approve and sign the Minutes of the Extraordinary Meeting of the Parish Council Meeting (no SPC/TF/2012) held on Monday 27th June 2022.
- 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.
- Planning Application The Ford, Sutton St Nicholas, Hereford, Herefordshire HR1 3AT (221833) Proposed replacement roof. To consider application
- 9. Neighbourhood Development Plan Review To consider update.

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

11. Financial Report

• 11.1 Invoices for payment

Ref	Payee	Amount £	VAT	
1	Groundwork UK	6,166.90	n/a	Repayment of unspent Neighbourhood Development Plan Grant as at 31/03/22
2	Richard Morgan	687.00	n/a	1472,1478.1481,1482,1490,1497,1498 Lengthsman, grass cutting, bin clearance, playground inspection, footpath work.
3	DC Gardening Services	TBC		Grass Cutting

- 11.2 Receipts
- 11.3 Confirmation of Balances as of 4th July 2022.

- **12. Village Hall Management** To consider an update
- **13.** Bridle Path on the Rhea To consider an update.
- **14.** Footpath ST3 To consider an update regarding the new fence
- **15. Defibrillator Administrator** To consider an update from the Clerk
- 16. Matters relayed to the Clerk for the Agenda of the next meeting
- 17. Items for Information
- Confirmation of the date, time, and venue of the next meeting, Parish Council Monday 1st August 2022 at 7.15pm at Sutton St. Nicholas Village Hall.
- 19. Clerks' salary

To authorise Payment of salary.

Date posted 29/06/22 Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT