

## Sutton St. Nicholas Parish Council

**Councillor -You are summoned to the Ordinary 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 5<sup>th</sup> December 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
- 3. 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/2022) held on Monday 7<sup>th</sup> November 2022.**
- 5. Receive approve and sign the Confidential Minutes of the Ordinary Meeting of the Parish Council Meeting (no SPC/TF/2023) held on Monday 7<sup>th</sup> November 2022.**
- 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. Traffic Regulation Order**  
To consider an update and agree the way forward.
- 8. Planning Application - Bank House, Sutton St Nicholas, Hereford, Herefordshire HR1 3AU (223351) Refurbishment and extension to Bank House including construction of a detached garage / car port. Tree management works including felling and replacement orchard and native tree planting.**  
  
To consider application.
- 9. Report from the Clerk on Actions from the last meeting.**
- 10. Financial Report**
  - 10.1 Invoices for payment

Ref	Payee	Amount £	VAT	
1	Richard Morgan	274.75	N/a	Invoice no 1579,1581,1582,1583 Grass Cutting & Lengthsman duties

  - 10.2 Receipts
  - 10.3 Confirmation of Balances as of 7<sup>th</sup> November 2022.
- 11. Review of Reserves**  
To carry out a review of reserves.
- 12. Prebudget Considerations**  
To consider Budget Prebudget considerations

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

- 13. Litter Bin Replacement - Watery Lane**  
To consider correspondence from Balfour Beatty
- 14. Co-Option**  
To consider correspondence from Herefordshire Council
- 15. Bank Mandate**  
To review the Parish Council signatories
- 16. Grant Application – Sutton Walls Conservation Group**  
To consider a reply to the Parish Council proposal
- 17. Traffic Mirror**  
To consider an update
- 18. Matters relayed to the Clerk for the Agenda of the next meeting**
- 19. Items for Information**
- 20. Confirmation of the date, time, and venue of the next meeting,**  
Parish Council Tuesday 3<sup>rd</sup> January 2023 at 7.15pm at Sutton St. Nicholas Village Hall.
- 21. Clerks' salary**  
To authorise Payment of salary.

**Date posted 30/11/22 Tony Ford - Parish Clerk**

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**