

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 7th November 2022 at 7.15 pm

Agenda

- 1. Apologies for Absence**
To receive and approve apologies for absence.
- 2. Disclosable Pecuniary Interest Dispositions**
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/2020) held on Monday 3rd October 2022.**
- 5. Receive approve and sign the Confidential Minutes of the Ordinary Meeting of the Parish Council Meeting (no SPC/TF/2021) held on Monday 3rd October 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. Sutton Walls Dump**
To consider correspondence from Herefordshire Council.
- 8. Traffic Regulation Order**
To consider an update and agree the way forward.
- 9. Traffic Plan**
To consider and agree on the Parish Councils approach.
- 10. Planning Application - Lugg View Industrial Estate, C1120 Moreton on Lugg, Moreton-On-Lugg, Herefordshire, HR4 8DP (222887) Proposed erection of two incubation (Class E) units for small businesses.**
To consider application.
- 11. Planning Application - The Firs, Cross Keys, Hereford, Herefordshire HR1 3NP (222719) Application for variation of condition 2 following grant of planning permission 213935 (Demolition of existing conservatory, garage and shed. Erection of new garage) - revision to the design of the garage.**
To consider application
- 12. Report from the Clerk on Actions from the last meeting.**
- 13. Financial Report**
 - 13.1 Invoices for payment

Ref	Payee	Amount £	VAT	
1	Richard Morgan	360.25	N/a	Invoice no 1561,1564,1565, 1566 Grass Cutting & Lengthsman duties

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Ref	Payee	Amount £	VAT	
2	DC Gardening Services	642.00	107.00	Invoice no 1400,1401,1422- Grass Cutting

- 13.2 Receipts
- 13.3 Confirmation of Balances as of 7th November 2022.

14. Budget Monitoring Report 03-10-22

To consider Budget Monitoring Report at as 03-10-22

15. Bank Reconciliation

To note confirmation of Bank Reconciliation as at 03-10-22

16. Review of Reserves

To carry out a review of Reserves

17. Financial Regulations

To review the Parish Council Financial Regulations.

18. Website upgrade

To approve the upgrade.

19. Grant Application – Sutton Walls Conservation Group

To consider a request for a grant of £1,138.80 to purchase a noticeboard.

20. Traffic Mirror

To consider an update

21. Progress on Tackling Phosphates in the river

Consider Correspondence received from Moreton on Lugg Parish Council.

22. Rural Settlement Hierarchy - Revised settlement audit

To consider correspondence received from Herefordshire Council.

23. Age UK - Herefordshire and Worcestershire

To consider newsletter.

24. HALC Information Corner 30-09-22

To consider Information Corner

25. Matters relayed to the Clerk for the Agenda of the next meeting

26. Items for Information

27. Confirmation of the date, time, and venue of the next meeting,

Parish Council Monday 5th December 2022 at 7.15pm at Sutton St. Nicholas Village Hall.

28. Clerks' salary

To authorise Payment of salary.

Date posted 02/11/22 Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT