

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 6th February 2023_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/2026) held on Tuesday 3rd January 2023.**
5. **Receive approve and sign the Confidential Minutes of the Ordinary Meeting of the Parish Council Meeting (no SPC/TF/2027) held on Tuesday 3rd January 2023.**
6. **Substation Proposal**
To consider a briefing from National Grid, Wayleaves Specialist.
7. **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.
8. **Traffic Regulation Order**
To consider its reply to the public consultation by Herefordshire Council.
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	261.50	N/a	1599,1603,1604 Lengthsman, footpaths and Playground work
2	Broxap Ltd	490.74	81.79	Derby Standard Bin
3	HALC	808.09	134.68	30/01/23 (H1738) Subs 23/24
4	Radbournes Ltd	496.80	82.80	30/01/23 (251654) 4 bags Play Bark

 - 10.2 Receipts
 - 10.3 Confirmation of Balances as of 6th February 2023.
11. **Budget Monitoring Report**
To consider budget monitoring Report as at 03/01/23
12. **Bank Reconciliation Sign off.**
To note sign of Bank Reconciliation as at 03/01/23
13. **Traffic Mirror**
To consider an update. (Note Standing Agenda Item)

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- 14. Neighbourhood Development Plan Update**
To consider correspondence following inspection of the plan.
- 15. Key Services for older people across Herefordshire**
To consider correspondence received from Age UK Herefordshire and Worcestershire.
- 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 6th March 2023 at 7.15pm at Sutton St. Nicholas Village Hall.
- 19. Clerks' salary**
To authorise Payment
- 20. Grass Cutting Schedule**
To consider quotes received.
- 21. Village Hall**
To consider correspondence from Village Hall Charity on the future management of the Village Hall.

Date posted 01-02-23 Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT