

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 March 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/2028) held on Monday 6th February 2023.**
- 5. Receive approve and sign the Confidential Minutes of the Ordinary Meeting of the Parish Council Meeting (no SPC/TF/2029) held on Monday 6th February 2023.**
- 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. Planning Application Building Plot adjacent the Creswells**
To consider correspondence from resident of neighbouring property.
- 8. Planning Application Bodlawen, Sutton St. Nicholas, HR1 3BB- Proposed conversion of garage to bedroom and bathroom, replace rear window with bi-folding door and replacement windows.**
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	Cole & co	102.00	17.00	23/07/22 (4985) Internal Audit 21/22
2	DJN Planning Ltd	270.00	n/a	09/02/23 (SSN28) NDP
3	Border Office Supplies and Systems	751.01	125.17	1843 & 2106 Ink Cartridges and paper
4	PWLD	4,298.87	n/a	Direct Debit 03/01/23- Loan repayment
 - 10.2 Receipts
 - 10.3 Confirmation of Balances as of 6th March 2023.
- 11. Risk Register**
To review the Risk Register and associated tasks
- 12. Substation Proposal**
To consider proposal received from National Grid and agree the way forward.

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- 13. Neighbourhood Development Plan Update**
To consider correspondence following inspection of the plan.
- 14. Un-owned Commons in Herefordshire**
To consider correspondence from Welsh Newton & Llanrothal Group Parish Council.
- 15. Lengthsman Grant Funding 22-23**
To consider correspondence from Herefordshire Council.
- 16. Parish Celebration of King Charles 3rd Coronation - Monday 8th May 2023**
To consider a request for a grant of £790 from the Parochial Church Council
- 17. Herefordshire Association of Local Councils (HALC) Newsletter 20-02-23**
To consider the HALC information Corner 20-02-23.
- 18. Review of Internal Audit**
To consider Internal Auditor for 2022/23 AGAR
- 19. Matters relayed to the Clerk for the Agenda of the next meeting.**
- 20. Traffic Mirror**
To consider an update. (Note Standing Agenda Item)
- 21. Items for Information**
- 22. Confirmation of the date, time, and venue of the next meeting,**
Parish Council Monday 3rd April 2023 at 7.15pm at Sutton St. Nicholas Village Hall.
- 23. Clerks' salary**
To authorise Payment
- 24. Village Hall**
To consider correspondence from Village Hall Charity on the future management of the Village Hall.

Date posted 01-03-23 Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT