

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 5th June 2023 at 7.15 pm.

Agenda

- 1. Apologies**
To receive and consider apologies for absence.
- 2. Written requests for 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. Co-option**
To co-opt councillors to the Parish Council
- 5. General Power of Competence**
To consider if the Parish Council meets the criteria set out in law.
- 6. Receive approve and sign the Minutes of the Annual Meeting of the Parish Council (no SPC/TF/2034) held on Monday 15th May2023.**
- 7. Receive, approve, and sign the Minutes of the Annual Parish Meeting of the Parish Council (no SPC/TF/2035) held on Tuesday 30th May 2023.**
- 8. Questions /Issues, from members of the public present**
 - 8.1 Ward Councillors Report**
To receive a brief verbal report from the Ward Councillor
 - 8.2 Questions from other members of the public**
To receive questions from the public.
- 9. Planning Consultation - 231391 - Upper Court, Sutton St Nicholas, Herefordshire, Erection of four dwellings and associated work to include access and drainage. HR1 3AY**
To consider the application
- 10. Lane Orchard, Land to the south of Woodville Grove, Sutton St. Nicholas Hereford Section 38 - Highways Act 1980 development at Sutton St Nicholas by bell homes**
To consider correspondence from Herefordshire Council regarding the installation of Street lights
- 11. Report from the Clerk on Actions from the last meeting.**
- 12. Financial Report**
 - 12.1 Invoices for payment

Ref	Payee	Amount £	VAT	
1	Richard Morgan	657.00	N/a	Invoices1664.1669,1670,1677,1681,1682, 1687, 1689
2	Sutton News	629.00	N/a	Period 01-01-23 to 31-12-23 plus additional to non-subscribing households February edition.

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Ref	Payee	Amount £	VAT	
3	R. A. Ford	21.99	N/a	Reimbursement for Declaration of Interest Logbook

- 12.2 Receipts
- 12.3 Confirmation of Balances as of 5th June 23

13. Traffic Mirror

To consider an update.

14. Internal Audit Report 2022/23

To consider Internal Audit Report 2022/23

15. Annual Governance Statement 2022/23

To consider Annual Governance Statement 2022/23

16. Section 2 Accounting Statement 2022/23

To consider Accounting Statement

17. Sub Station – National Grid

To consider an update.

18. Traffic Plan

To agree the Parish Councils approach to developing the Traffic Plan.

19. Traffic Regulation Order

To consider an update

20. Complaints Policy

To review the Parish Council Complaints Policy

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

22. Items for Information

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

Parish Council Monday 3rd July 2023 at 7.15pm at Sutton St. Nicholas Village Hall.

24. Clerks' salary

To authorise Payment

Date posted 31-05-23 Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT