

**Parish Council Members are hereby summonsed to attend a Parish Council meeting at 7.45pm in the Village Hall, St. Peter's on Monday 25<sup>th</sup> July 2005.** Members of the public are welcome to attend but may only address the meeting if and when invited to do so by the Chairman. The Chairman may provide a short adjournment for this purpose.

### **Agenda**

- (1) **Apologies for Absence;** To receive apologies, and consider acceptance thereof.
- (2) **Declarations of Interest;** To receive any declarations. (including any written declaration already made to the Monitoring Officer under the Code of Conduct).
- (3) **Confirmation of Minutes;** To consider adoption of the minutes of the meeting of 27/06/05, circulated to Members herewith.
- (4) **Two Casual Vacancies** Members will be asked to co-opt two nominated electors to fill the vacancies by the prescribed legal process. Details of nominees will be available to Members immediately prior to the meeting.
- (5) **Information Items;** To receive reports from City and County Cllrs, as well as the Police Beat Manager if available
- (6) **Planning Matters;** Members will be asked to
  - (a) Consider planning application consultations received.
- (7) **Accounts, Finance & Administrative Matters;** Members will be asked:
  - (a) To approve payment of accounts as presented.
  - (b) To consider making a one off grant to the St Peter's Youth Opportunities Group (not exceeding £1,500) in the light of the Finance Group recommendations notified to Members.
  - (c) To consider the production of a schedule of Parish Council Meeting dates.
  - (d) To consider a proposal to review the Tree Warden Terms of Reference, and to clear these with the District Auditor and the City Council Remuneration Panel.
  - (e) To approve final Annual Accounts for District Audit. (65/05 minute)
  - (f) To provide delegated powers to Chairman/Vice Chairman until September meeting.
- (8) **Environment & Amenity Matters;** Members will be asked;
  - (a) To review progress in identifying local sites for recycling facilities.
  - (b) To consider the provision (in principle) of suitably prestigious roadside signage to identify the Parish of St Peter's at (say three) entry points.
  - (c) To approve arrangements for the official opening of St Peter's Play Area and on 5th August 2005.
  - (d) To agree progress and arrangements for the 'Litter on School Routes' campaign,
- (9) **To confirm the proposed date of the next meeting.**

Signed.....Clerk

Date.....