

St Peter the Great County Parish Council

You are hereby summonsed to attend a meeting of the Parish Council on **Monday 25th June 2007 at 7.45pm in the Village Hall, St Peters**. The business to be transacted is set out in the Agenda below. Items of correspondence and accounts to be paid will be displayed for Councillors inspection at the meeting. Members of the public will be allowed **ten minutes** before the commencement of the meeting to put questions or matters of concern to the Council.

Agenda.

- (1) **Apologies for Absence:** To formally receive any apology for absence.
- (2) **Declarations of Interest:** Including interests already declared to the Monitoring Officer under the Code of Conduct requirements.
- (3) **Co-option of Councillors:** To receive nominations for co-option and to co-opt those qualified to fill the five vacancies. In the event of there being more nominations than vacancies the Council will vote on each vacancy separately until all five vacancies have been filled. All nominations received will be made available in detail at the meeting.
- (4) **Adoption of Minutes:** To consider adoption of the Minutes of the Annual Meeting of the Parish Council held on Monday 14th May 2007
- (5) **Short Information Reports:**
 - (a) To formally receive a written report from City Council Warden in respect of environmental issues relevant to St Peter's. (already attached to Members agendas)
 - (b) Police Constable A. Chuter and Sgt. G. Murphy are attending to present a verbal report regarding communications with St Peter's and outline a way forward for Council to approve.
- (6) **Planning Matters:**
 - (a) Council will address recent consultations received and respond as necessary.
 - (b) To address concerns regarding the process of consultation at St Peter's, and to make proposals accordingly.
- (7) **Accounts, Financial Matters and Administration:**
 - (a) To consider payment of accounts as presented and displayed.
 - (b) Council will be asked to approve the internal audited 2006/2007 accounts for submission to External Audit. A brief summary and an Internal Auditors report (already attached to Members agendas) will be displayed at the meeting..
- (8) **Code of Conduct:** To consider a report circulated by e-mail to all Councillors and to consider adoption of the Model Code of Conduct with effect from 1st July 2007, as well as the requirement for Councillor's training.
- (9) **Matters for Progression** To provide guidance and decisions on how and when to progress the following items: Closed Circuit Television, Safe Crossings on St Peter's Drive and also Portfolios bearing in mind the probable lack of Members.
- (10) Set the date for the next Meeting.

Signed.....*R.O.Jenkins*.....

Date.....*18th January 2007*