## St Peter the Great County Parish Council

You are summonsed to attend a meeting of the Parish Council on **Monday 29<sup>th</sup> October 2007** at **7.15 pm in the Village Hall, St Peters.** The business to be transacted is set out in the Agenda below. Members of the public will be allowed **ten minutes** before 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) <u>Declarations of Interest:</u> Including interests already declared to the Monitoring Officer under the Code of Conduct requirements.
- (3) <u>Adoption of Minutes:</u> To consider adoption of the minutes of the meeting of the Parish Council held on Monday 24<sup>th</sup> September 2007.
- (4) **Short Information Reports:**
- (a) To formally receive any written report from St Peter's Warden
- (b) Any other specific report notified to the Clerk prior to the day of the meeting.
- (5) **Planning Matters:**
- (a) Council will address any consultations received by the Chairman and agree a response.
- (6) Accounts, Financial Matters and Administration:
- (a) To consider payment of accounts as presented and displayed at the meeting.
- (b) To agree a budget for the next financial year. Whilst the Clerk will provide the meeting with administration and other routine cost requirements Members are reminded that their items for inclusion are vital to this process.
- (c) Correspondence and administration items, including Newslink. The deadline for the next issue closes at the end of the November meeting.
- (d) Confirmation of training at St Peters Village Hall on Nov 19<sup>th</sup>, Dec3rd, Dec 10<sup>th</sup> 2007 at 7.30pm as previously agreed and authorise de minimis expenditure on refreshments.
  - Any other training issue.
- (7) <u>Power Park:</u> To receive a verbal update from the Clerk on progress thus far. To agree in principle the Parish Council provision of suitable seating and other miscellaneous minor items at a cost of up to £3,500 inclusive of installation.
- (9) <u>Proposed Community Centre:</u> Cllr Knight wishes Council to consider several proposals to enable this project to proceed. At his request, Council will be asked to agree for this item be included as an exempt item on the basis that there are confidential matters involved and that it would be in the public interest to exclude the press and the public from discussion on this item.
- (10) <u>Date of Future Meeting:</u> Monday 26<sup>th</sup> November 2007, 7.30pm. <u>Training Session:</u> Monday 19<sup>th</sup> November 2007, 7.30pm. (Both at St Peter's Village Hall)

Signed $R.O$	Jenkins	Date 22 October 2007
J151100	·/CIIIIII	Date 22 October 2007

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