

St Peter the Great County Parish Council

You are hereby summonsed to attend a meeting of the Parish Council on **Monday 15th December 2008** at **7.45 pm in the Village Hall, St Peters**. The business to be transacted is set out in the Agenda below.

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) **Adoption of Minutes:** To consider adoption of the minutes of the Meeting of the Parish Council held on Monday 24th November 2008.
- (4) **Short Information Reports:**
 - (a) To formally receive any report from the Police Officer if present.
 - (b) To formally receive a written and a verbal report from the St Peter's Warden.
 - (c) To receive any other report at the discretion of the Chairman.
- (5) **Planning Matters:**

Council will address any consultations or communications received.
- (6) **Accounts, Financial Matters and Administration:**
 - (a) To consider payment of accounts as presented and displayed at the meeting.
 - (b) To receive any urgent correspondence and administrative items.
 - (c) To receive any update on Newslink.
 - (d) To consider recommendations from the working party in respect of outstanding objectives as well as a proposed review of current reserves and deposits.
- (7) **Annual Staff Review:**

Members will be asked to review the Clerk's conditions of service and remuneration. This, by regulation, must be an exempt item necessitating a confidential session. The Clerk will declare a crucial interest and leave the meeting for the whole of this item.
- (8) **Date of Next Council Meeting:**

Proposed Monday 26th January 2009, at 7.45pm in the Village Hall, St Peter's.