

St Peter the Great County Parish Council

You are hereby summonsed to attend a meeting of the Parish Council on **Monday 29th June 2009** at **7.45 pm in the Village Hall, St Peters**. The business to be transacted is set out in the Agenda below. Members of the public are invited to attend and will be permitted to address Council at the Chairman's invitation.

Third Draft 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 Annual Meeting of the Parish Council held on Monday 18th May 2009.
- (4) **Short Information Reports:**
 - (a) To formally receive a report from the Police Officer and information on the recent vandalism to the Multi Use Games Area, graffiti and associated problems. Council will need to address continued complaints of anti social behaviour on St Peters estate, especially on and around the MUGA.
 - (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 be asked to address any consultations or communications received.
- (6) **Administration:**
 - (a) To receive all correspondence and administrative matters requiring attention.
 - (b) To adopt the revised Freedom of Information Act and the revised Parish Council Finance Regulations.
 - (c) To adopt a full list of portfolios of Councillor's responsibilities.
 - (d) To adopt a revised version of the Grant Policy.
- (7) **Accounts, Financial Matters:**
 - (a) To consider payment of accounts as presented and displayed at the meeting.
 - (b) To formally agree two further signatories to the current account and to pursue on-line banking facilities.
 - (c) Consider the current Newslink arrangements.
 - (d) To consider a request from the Festival Committee for the Parish Council to form a sub committee and the level of financial support for the pre grant period. Minute Number 8508 recorded a decision to allocate up to £750 for preliminary consultation and feasibility study costs, of which £78.30 has already been expended. Current status report and constitution attached.
 - (e) To consider making an application for a Playbuilder grant.
 - (f) To consider making an application for a Lengthsman under the County Council's scheme.
 - (g) To consider making a contribution towards the City Council to aid their grass cutting budget.
- (8) **Next Council Meeting:**

To agree a date for the next meeting of the Parish Council. Proposed date Monday 27th July 2009 at 7.45pm in the Village Hall, St Peters.

Clerk to the Council:*R.O. Jenkins*... R.O. Jenkins, Carey's Brook House, 53 Upton Road, Callow End, Worcester WR2 4TZ. Telephone 01905 830732