

St Peter the Great County Parish Council

You are hereby summonsed to attend a meeting of the Parish Council on **Monday 30th of April 2012 at 7.45pm** in the Village Hall, St Peters. The business to be transacted is set out in this agenda. Members of the public are invited to attend and may address the Council at the Chairman's discretion, when the meeting will be adjourned temporarily.

Agenda.

- (1) **Apologies for Absence:** To formally receive any apology for absence.
- (2) **Declarations of Interest:** To include interests, including those previously declared under the Code of Conduct requirements.
- (3) **Adoption of Minutes:** To agree and adopt the minutes of the Meeting of the Parish Council held on Monday 26th March 2012.
- (4) **Short Information Reports:**
 - (a) To formally receive a report from a Police Officer if present.
 - (b) To formally receive a report from St. Peter's Warden, together with an update.
 - (c) The Chairman will update Members on parish issues including Safe Crossings, SWDP, and any further Localism Act based on any new information received.
- (5) **Planning Matters:** Council will be asked to address any new consultations.
- (6) **Administrative Matters & Correspondence:**
 - (a) The Clerk will provide all relevant correspondence and administrative matters.
 - (b) To confirm speakers for the Annual Meetings and the format thereof.
 - (c) Newlink: To consider a request from Pace Print for an increase in production costs.
 - (d) As a result of the Clerk engaging with young people at St Peters, Councillors are asked on their behalf to agree to sponsor a Jubilee event on Power Park.
- (7) **St Peter's Village Hall Association:**

Council will be asked to note a change in Directors of the SPVHA, and consider a resolution to form a working group to advise Council on the implications of the provision of community facilities in St Peters.
- (8) **Accounts, Financial Matters:**
 - (a) To consider payment of accounts as presented at the meeting, and to address any other urgent financial matter.
 - (b) To authorize the Clerk to pass the DRAFT annual accounts to the Internal Auditor for audit and clearance for subsequent submission to District Audit.
 - (c) To receive a report from the Responsible Financial Officer and the Vice Chairman on the current banking problems, and agree a way forward.
- (9) **Proposed Changes to the Web Site:** Council to consider changes to the Parish Council website as proposed by Cllr Thorlby, as per details already circulated by e-mail to Members.
- (10) **Date of Annual Meetings:** Monday 28th May 2012 at 7.00pm.

Robert Owen Jenkins, Clerk to the Council, Careys Brook House, 53 Upton Road, Callow End, Worcester, WR2 4TZ