

St Peter the Great County Parish Council

A public meeting will be held on **Monday 30th July 2012 at 1900 hrs** in the Village Hall, St Peters followed by a meeting of the Parish Council to which Councillors are summoned. 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. Members of the public may attend both meetings.

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 25th June 2012.
- (4) **Short Information Reports:**
 - (a) To formally receive a report from St. Peter's Warden, together with an update.
 - (b) The Chairman will update Members on various parish issues as necessary.
 - (c) The Vice Chairman may report on the last CALC area meeting he attended.
- (5) **Planning Matters:** Council will be asked to address any new consultations.
- (6) **Administrative Matters & Correspondence:**
 - (a) The Clerk will present all relevant correspondence and administrative matters.
 - (b) To ratify the adoption of a new code of conduct based on the City Council Code of Conduct, suitably modified for this Parish Council.
 - (c) Newslink update only.
- (7) **Accounts, Financial Matters:**
 - (a) To consider payment of accounts as presented at the meeting, and to address any other urgent financial matter.
 - (b) To agree a payment of an annual grant to the Village Hall Association of £1,250.00.
 - (c) To receive an update in respect of the internal audit progress.
 - (d) To receive update on the opening of a new banking system.
- (8) **Delegation of Responsibilities:**
 - (a) Council will be asked to agree delegation of responsibilities to the Chairman and Vice Chairman, or any other Councillor, during the summer recess.
 - (b) To address any item requiring decision prior to the summer recess.
- (9) **Date of Next Meeting:** Monday 24th September 2012