

St Peter the Great County Parish Council

You are hereby summonsed to attend a meeting of the Parish Council on **Monday 29th October, 2012 at 7.45 pm** 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. The meeting may be adjourned temporarily for this purpose.

Agenda

- (1) **Apologies for Absence:** To formally receive any apology for absence.
- (2) **Declarations of Interest:** To include interests 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 24th September 2012, already circulated to Members by e-mail.
- (4) **Short Information Reports:**
 - (a) To receive a report from St. Peter's Warden, together with a report on the recent Friends of Power Park meeting. (Vice Chairman Cllr. Johnson)
 - (b) The Chairman will update Members on any outstanding parish issues as necessary, including the latest from 'Choose How You Move', particularly in respect of the Ketch Traffic Island refurbishment.
 - (c) Any update in respect of the Parish Council response to the SWDP consultation will be provided.
- (5) **Planning Matters:** The Chairman will ask Council to address any new consultations.
- (6) **Administrative Matters & Correspondence:**
 - (a) The Clerk will present all relevant correspondence and administrative matters.
 - (b) City Council/Warndon/St Peters joint quarterly meeting report and confirm date of next meeting as Weds 6th February 2013 (Cllr Roberts)
 - (c) Newslink update only. (Clerk)
 - (d) To ratify the decision to adopt the new code of conduct as per the July meeting. Copies to be circulated at, or before the meeting. (Chairman)
- (7) **Accounts, Financial Matters:**
 - (a) To consider payment of accounts as presented at the meeting, and to address any other urgent financial matter.
 - (b) Power Park planting proposals, seats, and May pole. (Clerk to provide costs)
 - (c) To agree the transfer of funds from the current bankers to the providers of the new banking system. (Chairman/RFO & Cllr Rowe)
 - (d) To consider authorising payment of the annual grant to the Village Hall Association.
- (8) **Budgets:** Consider any programme of items which Members may wish to progress and agree a process to prepare and provide a detailed budget.
- (9) **Date of Next Meeting:** Proposed as Monday 26th November 2012

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