

St Peter the Great County Parish Council

You are hereby summonsed to attend a meeting of the Parish Council on **Monday 30th June 2014 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 cordially invited to attend and may address the Council at the Chairman's discretion.

Agenda.

- (1) **Apologies for Absence:** To formally receive any apology for absence.
- (2) **Declarations of Interest:** Members to declare interests, including those previously registered under the Code of Conduct requirements.
- (3) **Adoption of Minutes:** To agree and adopt the Minutes of the Annual Parish Council Meeting held on Monday 19th May 2014.
- (4) **Planning Matters:**
 - (a) Council will be asked to address any new consultations.
 - (b) The Vice Chairman will provide any available update in respect of Local Development Planning issues, including local road alterations.
 - (c) Any updates available in respect of Rights of Way (Pedways), proposed St Modwen pedestrian/cycle-way bridge, Village Green, Larkspur and Falcon Play Areas.
- (5) **Administrative Matters & Correspondence:**
 - (a) The Clerk will present relevant correspondence.
 - (b) Newslink update.
 - (c) To agree the adoption of proposed new Councillor portfolios.
 - (d) To elect a volunteer Councillor for PACT representation.
 - (e) Nominate two Councillors for the City Standards Committee.
 - (f) To review a list of policies and Membership and agree acceptance until next review.
- (6) **Warden's Report and Friends of Power Park;**
 - (a) Cllr. M. Johnson will propose that the Parish Council accept the Parish Warden Agreement (as tabled) for year 2014/15.
 - (b) Report of the Warden's activity by Cllr. M. Johnson, including local signage and bus shelter issues.
 - (c) Update from Cllr. Johnson, (Chairman of Friends of Power Park) to include FOPP and the Festival.
- (7) **Accounts, Financial Matters:**
 - (a) To consider payment of accounts received and presented at the meeting.
 - (b) Confirmation of the submission of annual accounts to the District Auditor.
 - (c) Update on Parish Council banking arrangements. Bank mandates for Co-op and HSBC to implement decisions 4014(b) and 4014(c) have been submitted to the respective banks. The initiative to open a third bank account, to mitigate the impact of any unlikely failure of our banks, is ongoing.
 - (d) To confirm that the 2014/15 Parish Council budget underpinning the Parish Precept (already decided for 2014/15) has already been posted on the Web Site.

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

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(e) To consider a proposal by Cllr. Mrs Wheeler to pursue the need for LED lighting on the pedestrian crossing beacon at Old Norton Road on St Peters Drive.

(8) **Date of Next Meeting**: Proposed date: Monday 28th July 2014 at 7pm.45pm.