

St Peter the Great County Parish Council

Minutes of the **Annual Meeting of the Parish Council** held on Monday 15th May 2006 in St. Peter's Village Hall at 7.30pm. .

Present: Cllrs. R. MacFarlane, D. Edgerton, R. Knight, P Thorlby, C. Mills,
Mrs S. Mills. Mrs. J. Knott.

Attending: County Cllr. M. Cairns, PC. A. Hall.

40/06 Election of Chairman. Cllr. Mr. R MacFarlane vacated the Chair calling for nominations for Chairman. Cllr Knight nominated Cllr MacFarlane and Cllr. Mrs. S. Mills nominated Cllr. C. Mills. There being no further nominations, a secret written vote resulted in the election of Cllr. C. Mills by four votes to three. Cllr. Mills was duly elected Chairman to serve for one year.

41/06 Apologies for Absence;
Cllr. Mrs. P. Bunney, City Cllr. Mr. A. Tarbuck.

42/06 Declarations of Interest;
There were no declarations of interests.

43/06 Confirmation of Minutes;
Council agreed and adopted the minutes of the meeting of the Parish Council held on 24th April 2006.

44/06 Election of Vice Chairman and Agree Councillors Portfolios.
Following a sole nomination **Cllr. R. MacFarlane was unanimously elected Vice Chairman to serve for one year.**

Members unanimously agreed to continue with the existing allocation of Portfolio/Responsibilities. It was agreed to review this particular matter at a future meeting.

45/06 Accounts and Finance;
Payment of the accounts presented was agreed.
The Clerk provided Members with copies of draft end-of -year accounts and sought approval for these to be passed to the Internal Auditor for auditing. **This was unanimously agreed.**
The Clerk was also empowered to transfer £10,000 from the current account to the 30 Day Investment Account, at an appropriate time, following receipt of the first half year payment of the Precept from Worcester City Council..

46/06 Planning Matters;
City Cllr. Mr. R. Knight outlined the present status of the Old Oil Depot Planning Application, and gave the latest information on possible Section 106 funds which could be available to St Peter's.

47/06 Administration and Information;
The Clerk presented all relevant information. There were no urgent matters to be addressed.

Signed.....C. Mills.....Chairman

Date.....26th June 2006.....

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48/06 Members confirmed the date of next meeting as Monday June 26th 2006.

Signed.....C. Mills.....Chairman

Date.....26th June 2006.....