

St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 29th October 2007** at **7.45pm in the Village Hall, St Peters.**

Present: Chairman Cllr. R. McFarlane: Cllrs. R Knight, R. Fowler, Mrs. J Chown
A Lawrence, P. Thorlby, Mrs S. Winter, Rev. D. Ballard, and the Clerk.

Attending: Mr. I. Yates (City Council Parks & Cemeteries) Mr. A. Haines, Warden,
CSO J. Humphries, Mr. D. Edgerton (Duckworth Trust).

7607 Apologies for Absence: County Cllr. M. Cairns, City Cllr. A.Tarbuck.

7707 Declarations of Interest:

There were no declarations of interests. The Clerk explained the significance of para.12/2 of the Code of Conduct and the need for Council to make a decision. It was unanimously resolved to adopt the Code in its entirety including para.12/2.

7807 Adoption of Minutes: The minutes of the meeting of the Parish Council held on Monday 24th September 2007 were agreed and signed.

7907 Short Information Reports:

- (a) Council formally received a written report and a verbal update from St. Peter's Warden, Mr Alex Haines.
- (b) Cllr. Knight and Mr. Ian Yates informed Council of local environmental issues and in particular the refurbishment of play areas, It was noted that Trefoil play area had been closed because of its reported poor condition and Cllr. Knight agreed to liaise with Mr Yates to obtain early refurbishment and re-opening. Mr Yates also updated Council on the results of Worcester in Bloom 2007.
- (c) Cllr. Lawrence briefed Council regarding the flooding of properties adjacent to Broomhall Green and the urgent need for attention to drainage on Power Park and the old watercourse. Cllr. Knight confirmed that he had already been investigating this problem.

8007 Planning Matters:

Council addressed consultations received by the Chairman and agreed to object to one application only:

P07L0542: Tesco access to store and Filling station alterations **object as per letter attached to the minute book.**

8107 Accounts, Financial Matters and Administration:

- (a) The following accounts were agreed for payment:
 - Dor2Dor, Newslink distribution.....£150.00
 - Duplicate, Newslink printing.....£1016.00
 - HMRC, Staff PAYE and NHI contributions deducted.....£632.13
- (b) It was agreed that the Finance Working Group would meet on Monday November 12th 2007 to consider a budget for the next financial year and subsequently to make recommendations to full Council. The Clerk agreed to provide Members with current expenditure against budget for 2007/2008.
- (c) All relevant correspondence and administration items were displayed at the meeting, including the current Newslink income statement. Members were reminded of the deadline for the current issue and the November issue.
- (d) Members received confirmation of training at St Peters Village Hall on Nov 19th, Dec 3rd, Dec 10th 2007 at 7.30pm to include refreshment provision.

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8207 Power Park: Council received a verbal update from the Clerk on progress. Council agreed in principle that the Parish Council would provide four suitable Bench type seats, at a cost of up to £3,500 inclusive of installation, as per the agreed partnership with Awards for All and the City Council and to consider other miscellaneous minor items in the future.

8307 Proposed Community Centre: Cllr Knight asked Council to consider the undertaking of the planning consent application and to underwrite the provision and subsequent management, to enable this project to proceed. Cllr. Knight had proposed that this item be included as an exempt item on the basis that because confidential matters were involved it would be in the public interest to exclude the press and the public from meeting for this item. In compliance with Para; 39 of Standing Orders, any proposed resolutions stoo deferred to the next meeting.

8407 Date of Future Meeting: Monday 26th November 2007, 7.30pm.

Date of Finance Working Group, 12th November 2007, 7.30pm.

Training Session: Monday 19th November 2007, 7.30pm.

(All at St Peter's Village Hall)

Signed.....Chairman

Date.....