

St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 26th November 2007** at **7.45 pm in the Village Hall, St Peters.**

Present: Chairman; R. McFarlane, Cllrs. Mrs. J. Chown, Mrs. S. Winter.

Rev D. Ballard, Messrs. R. Knight, R. Fowler, P Thorlby,

Also attending: City Cllr. A. Tarbuck; D. Edgerton (Duckworth Trust)

J. Atkins and J. Humphries Community Safety Officers; A. Haines,
St Peter's Estate Warden.

8507 Apologies for Absence: An apology from Cllr. T. Lawrence was accepted.
Apologies from County Cllr. M. Cairns and PC. A. Chuter was recorded by the Clerk

8607 Declarations of Interest: Cllr. R. Knight declared a prejudicial interest in item number eight dealing with proposals to underwrite the Village Hall Association provision of a Multi Use Games Area.

8707 Adoption of Minutes: The minutes of the meeting of the Parish Council held on Monday 29th October 2007 were unanimously agreed and signed..

8807 Short Information Reports:

- (a) Council received a report from St Peter's Warden Mr. A. Haines, detailing work carried out at St Peter's during the previous month. The Chairman thanked the Mr. Haines and Warden Mr T. Pond for their continued good work.
- (b) Council received a brief report from the Community Safety Officers. It was noted that CSO. Jason Atkins would be vacating his post as the CSO for St Peter's because of his being accepted for a full time Police Officer post. The Chairman thanked him for his work and service to St Peter's during his appointment as CSO. The Council also noted with pleasure the birth of a daughter to PC. A Chuter and his wife. The Clerk was asked to send a congratulatory card on behalf of the Council.

8907 Planning Matters:

- (a) The Council responded to the following consultation:
P07L0614, 12 Bowood Lane, 2 storey extension.....**no objections.**

9007 Accounts, Financial Matters and Administration:

- (a) Council agreed payment of accounts as presented and displayed at the meeting;
DupliKate, Newslink format/print.....£1016.97
Wyevale Nurseries, trees/shrubs Power Park.....£3130.06
R. O. Jenkins/Earls Croome Nursery, daffodil bulbs.....£ 35.00
HMCR, PAYE contributions.....£ 281.70
- (b) Council received recommendations from the Finance Working Group in respect of a budget for the next financial year and agreed a budget (attached to the minute book) and unanimously agreed to set a precept for the coming financial year accordingly of £33,300. The Clerk was asked to make the necessary arrangements.
- (c) The Clerk made all relevant correspondence and administration items, including Newslink arrangements and financial details, available to the meeting and gave supportive explanations. Continued.....

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9007; continued

- (d) Members who attended the training given at St Peters Village Hall on Nov 19th gave a brief verbal report.

9107 Power Park: Council received a verbal update from the Clerk on progress to date and he reported that Awards for All had agreed an extension of the time for completion because of adverse wet ground conditions. Cllr. Knight had already informed Council that Basket Ball provision was being considered for the all weather pitch and that sources of funding were being pursued.

9207 Multi Use Games Area: The proposed resolutions tabled at the last meeting of the Council (to apply for planning consent, and the underwriting of the provision and management of a Multi Use Games Area) were, in compliance with Para: 39 of Standing Orders, standing deferred to this meeting. Members were asked to make a final decision. Cllr Knight updated Council on the current position regarding the Village Hall Association and the Multi Use Games Area. Cllr. Knight then declared his interest and left the meeting during consideration of this item.

9307 Council unanimously resolved that the Planning Application for the proposed Multi Use Games Area, to be located adjacent to the new Baptist Church in St Peter's, would be submitted by the Parish Council on behalf of the Village Hall Association as the most cost effective method of application. All contractual work to be undertaken by and through the Village Hall association.

- (a) Further to this **the Parish Council agreed** to underwrite the development of a Multi Use Games Area, by the Village Hall Committee, in that should the Village Hall Committee cease to exist, the Parish Council would assume responsibility for this facility. Should this occur the Parish Council agreed to undertake to deal with it, at that time, in the most appropriate manner.
- (b) **It was unanimously agreed** that the foregoing decision, **item (a)** would be subject (in any future implementation) to the Council receiving copies of the Village Hall Association Constitution, Company Limited by Guarantee documents, Charitable Status Registration documents and relevant financial accounts.

The foregoing in its entirety was unanimously resolved.

Cllr Knight rejoined the meeting.

9407 Date of Next Meetings: Agreed for Monday 17th December 2007, 7.45pm.
A Training Session was confirmed for Monday 10th December 2007 @ 7.30pm.

Signed...*Ross McFarlane*...Chairman

Date.....17th December 2007...