

St Peter the Great County Parish Council

Draft Minutes of a meeting of the Parish Council held on **Monday 28th July 2008** at **7.45 pm in the Village Hall, St Peters.**

Present: Chairman; R. McFarlane, Cllrs. Mr R. Fowler, Mr R. Knight, Mrs J. Chown, Rev D. Ballard. Mr. P. Thorlby.

Also attending;

Mr D. Edgerton (Duckworth Trust), Mr Alex Haines, St Peter's Warden.

County Cllr. Mr M. Cairns. Press Reporter. Two Members of the Public

Apologies for Absence: Cllrs: Mrs. S. Winter, P.C. A Chuter,
City Cllr. Mr A Tarbuck,

Declarations of Interest: There were no declarations.

Adoption of Minutes: Council adopted the minutes of the Meeting of the Parish Council held on Monday 30th June 2008. The minutes were signed.

Short Information Reports:

(a) Council formally received a verbal and written report from the St Peter's Warden, Alex Haines. This included an up to date report on maintenance including the relocation of the goal posts of two kick about areas on Power Park. In response to a representation by two residents it was confirmed that the goal posts adjacent to Thistle Close were moved because of severe wear, erosion and puddling as part of a normal maintenance process. This had been agreed by the Chairman, Jason Gilchrist, (Worcester City Council Parks and Cemeteries Officer) and the Clerk during a recent routine site inspection.

Planning Matters:

Council addressed consultation received to which no objections were raised.

Accounts, Financial Matters and Administration:

(a) Council agreed payment of the following accounts as presented and displayed at the meeting:

IBSN Norton, internal audit 2007/08.....£130.00

HMRC, PAYE deductions.....£143.09

Dor 2 Dor, distribute Newslink.....£150.00

Ratified earlier payment of 14/7/08:

DupliKate, print Newslink..... £1011.84.

- (b) The Clerk provided Council with all relevant correspondence and briefly updated the Council regarding the work of the St Peter's Festival Committee.
- (c) Councillor R. Knight gave a brief update on the current position with the Multi Use Games Area.
- (d) Council approved the Internally Audited accounts and the Internal Auditor's report which had just been received. The Chairman signed the Annual Account document for onward transmission to the District Auditors, Messrs Clement Keys. It was noted that the Internal Auditor would be likely to attend the September meeting.
- (e) Council resolved to delegate power to the Chairman, Vice-Chairman and Clerk to enable the Council to meet demands during the summer recess.

Date of Next Council Meeting:

Proposed Monday 29th September 2008, at 7.45pm in the Village Hall, St Peter's.

Signed.....Chairman

Date.....