

St Peter the Great County Parish Council

DRAFT Minutes of a meeting of the Parish Council held on Monday 26th April 2010 at 7.45 pm in Village Hall, St Peters.

Present: Chmn.. R. McFarlane, Cllrs. Rev. D. Ballard, G. Rowe, R. Knight, R. Fowler, P.Thorlby, A. White-Bower, P. Snookes,

Also Attending: A. Haines (Warden). and the Press.

2610 Apologies: Cllrs, Mrs. J. Chown, County Cllr. M Cairns.

2710 Declarations of Interest: There were no declarations.

2810 Adoption of Minutes: The minutes of the Meeting of the Parish Council held on Monday 29th March 2010 were adopted and signed. .

2910 Short Information Reports:

- (a) Council received a written and verbal report from St Peter's Warden.
- (b) The Chairman had no issues to report on the Lengthsman scheme.

3010 Planning Matters:

Council addressed one consultation received and raised no objections.

3110 Administration:

- (a) The Clerk provided Members with all correspondence and administrative matters requiring attention.
- (b) Cllr. P. Snookes agreed to participate in a CALC-initiated training event and to report back to Council in due course.

3210 Accounts, Financial Matters:

- (a) Payment of accounts as presented and displayed at the meeting was agreed:

CALC, Annual subscription.....	£796.07
Mr. R. Knight. computer flash drive.....	6.50
St Peters Village Hall, annual grant.....	1,000.00
HMCR, PAYE deductions.....	185.60
- (b) The Clerk gave a brief date in respect of the St Peters Festival.
- (c) The Council, having regard to the cost implications and the need to establish terms and conditions regarding any contract placed in respect of the proposed Playbuilder grant aided scheme, unanimously resolved to deal with this as an exempt item at the end of the meeting, and therefore, in the public interest, to exclude the press and the public.
- (d) The Clerk updated Council in respect of the current issue of Newslink and confirmed a small surplus in income over expenditure.
- (e) It was noted that Mr. D Edgerton had resumed his voluntary litter picking at St Peters and was continuing as Tree Warden. The Chairman thanked him for his valuable voluntary work for the community.

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3310 Annual Meetings:

Council confirmed arrangements for the Annual Parish Meeting and Annual Meeting of the Parish Council, as agreed for Monday May 24th 2010 at 7.30pm.

**3410 Exempt Item; Playbuilder Scheme:
(press and public excluded)**

Council resolved to progress the scheme with Miss Hannah Cox of Worcester City Council and the Chairman, Cllr R. McFarlane leading the consultation via Cherry Orchard School and Newlink, with other local Groups and Organisations being approached via individual mail shots. The closing date for consultations to be 24th May 2010. It was further agreed that Mr. Charles Potterton of Potterton Associates, Worcester, be asked to design a suitable scheme within the grant figure to meet the County Council grants requirements. The Clerk agreed to notify Charles Potterton of budget requirements in respect of design and construction fees and to invite the likely commission costs (as a percentage) of any other successful funding obtained by him. Cllr. R. Knight agreed to continue to seek other funding sources to increase the scope of the scheme, stressing the need for the design and build costs to be provided over and above the grant on offer.

The Chairman closed the meeting at this point.

Signed.....Chairman

Date.....