

# St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 26th of March 2012 at 7.30pm** in the Village Hall, St Peters.

**The Chairman formally adjourned the main business of the meeting for forty five minutes to enable a training session for Councillors, given by Mr. R. Levett of the County Association of Local Councils. The Chairman thanked him for attending and providing valuable training.**

**Present:** Chairman; R. McFarlane, Cllrs Mrs.P. Clayton, Mrs . E. Bullock, Mssrs. M. Johnson, A.White-Bower, A. White.

**Attending:** City Cllrs. A Tarbuck and R. Knight; Mrs. Chamberlain, Parish Clerk Warndon; D. Edgerton, Duckworth Trust; Alex Booth, Estate Warden; A Member of the Public and the Press.

**2312 Apologies for Absence:** Council formally received and accepted apologies for absence from: Cllrs. P. Thorlby, K. Roberts, G. Rowe, and County Cllr. M. Cairns.

**2412 The Right Worshipful Mayor of Worcester, Councillor Dr. David Tebbutt, together with his Wife/Consort, attended the meeting and gave an excellent talk in respect of his Mayoral year thus far. This was illustrated by his excellent slide-show of photographs taken at his various engagements. Members expressed their sincere appreciation of his entertaining and interesting informative visit.**

**2512 Declarations of Interest:** Chairman, Mr. R. McFarlane and Cllr. Mrs. P. Clayton declared a personal interest in St Peters Village Hall Association.

**2612 Adoption of Minutes:** Council agreed and adopted the minutes of the meeting of the Parish Council held on Monday 27<sup>th</sup> February 2012.

**2712 Short Information Reports:**

- (a) There was no report from Police.
- (b) Council formally received a verbal report from St. Peter's Warden, together with a previously circulated e-mail up-date.
- (c) Members received a CALC Area Committee verbal report from Cllr Johnson.

**2812 Planning Matters:**

- (a) Three consultations were not objected to, but an application in respect of land adjoining 9 Farne Avenue to be changed from unused development land to a domestic garden raised concerns, which the Clerk was asked to informally convey to the City Planning Officer.
- (b) The Clerk presented a brief report on the recent Power Park plan and Friends of Power Park meeting report which confirmed that a group of residents had tentatively agreed to meet during late April or early May. This would include a walk of the of the Park to clearly establish the boundaries, accesses , and soil conditions.

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## **2912 Administrative Matters & Correspondence:**

- (a) The Clerk provided all relevant correspondence and administrative matters.
- (b) Council agreed the date and format of the Annual Meetings as Monday 28<sup>th</sup> May 2012 at 7pm, with invited speakers to address the South Worcestershire Development Plan and other issues.
- (c) The Clerk provided a verbal Newslink update and confirmed the 30<sup>th</sup> March deadline for content in respect of the next issue.

**3012 St Peter's Community Hall Provision:** The Clerk notified Council that he had received a copy of the Annual Accounts in respect of St Peter's Village Hall Association, and confirmed that he was awaiting confirmation of the current structure and membership details to enable the annual grant to be provided. There was no further discussion.

**3112 Accounts, Financial Matters:** Payment of accounts as presented at the meeting was agreed as follows:

Pace Print & Design, Newslink printing.....	£1693.79
HMRC, PAYE deductions.....	£ 171.92
CALC, publication Arnold Baker; admin law.....	£ 53.60

**3212 PAYE Accounting: Confidential Session:** Council agreed proposed arrangements for the administration of staff payments, NHI contributions, and tax deductions to be finalized by the Chairman.

**3312 Date of Next Meeting:** Monday 30<sup>th</sup> April 2012 at 7.45pm.

A tentative date for a working group meeting was set for Monday 23<sup>rd</sup> April; the time to be confirmed..

Signed.....Chairman.

Date.....