

St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 30th of April 2012 at 7.45pm** in the Village Hall, St Peters.

Present: Chairman; Cllr R. McFarlane, Cllrs; A White-Bower, P Thorlby, K. Roberts, M. Johnson, G. Rowe.

Attending: City Cllr. A. Tarbuck, A.Booth, (Estate Warden). 2 members of the public and the Press..

3412 Apologies for Absence: Councillor; Mrs E. Bullock, Mrs P. Clayton.

3512 Declarations of Interest: The Chairman re-iterated his interest in the SPVH item 7.

3612 Adoption of Minutes: Council agreed and adopted the minutes of the Meeting of the Parish Council held on Monday 26th March 2012.

3712 Short Information Reports:

- (a) Members formally received a copy of an e-mail report from St. Peter's Warden, together with a verbal update.
- (b) The Chairman updated Members on parish issues including Safe Crossings, SWDP, and the Localism Act, for which no new information had been received.
- (c) The Chairman invited Mrs B. Wheeler, (a member of the public attending) to give her verbal report on the latest SWDP official position regarding the local high density development proposals. The Chairman thanked her for her report and agreed that a copy of the report would be retained for future reference. The Chairman invited Mr. M Arnold (a member of the public attending), to give a verbal report, mainly regarding his concerns in respect of the Village Hall Association management.

3812 Planning Matters:

- (a) There were no planning consultations incurring objections.
- (b) The Clerk confirmed that he had conveyed the concerns of the Council to the City Council Planning Dept. in respect of a previous consultation regarding surplus land purchased by a resident for extending his garden. These concerns were noted and reserved for future reference by the Planning Officer.

3912 Administrative Matters & Correspondence:

- (a) The Clerk provided all relevant correspondence and administrative matters to Members.
- (b) Confirmation of speakers to address the Annual Meetings had not yet been received and the format thereof was agreed to be as in previous years, starting at 7pm with the Annual Parish Meeting to include a public forum on the South Worcestershire Development Plan., traffic congestion, together with changes and demands upon local services.
- (c) Newlink: Council approved a request from Pace Print for an increase in production costs, to meet the increase in the cost of paper and other inflation. The quote attached the current year accounts.

St Peter the Great County Parish Council

- (d) As a result of the Clerk engaging with young people at St Peters, Councillors were asked to agree to support a Jubilee event on Power Park in June. This was unanimously supported but Council expenditure was not provided.

4012 St Peter's Village Hall Association:

Council noted that there had been a change in Directors of the SPVHA. A resolution to form a small working group to advise Council on the implications of the provision of community facilities in St Peters. Cllrs. P Thorlby, M. Johnson, and A. White-Bower, agreed to act informally in this respect

4112 Accounts, Financial Matters:

- (a) Payment of the following accounts as presented at the meeting was agreed
 - CALC; annual subscription.....£ 824.33
 - Pace Print, print Newslink.....£1224.00
 - Bone & Co, accountancy charges, (pvs year).....£ 174.00
 - Bone & Co, accountancy charges.....£ 240.00
- (b) Council received and approved the annual accounts for submission to the Internal Auditor for internal audit and clearance for the subsequent submission of the accounts to District Audit.
- (c) The Chairman/Responsible Financial Officer, the Vice Chairman, and the Clerk were authorised to examine current banking problems, and to make such changes as necessary at the earliest possible time.

4212 Proposed Changes to the Web Site: Council considered changes to the Parish Council website as proposed by Cllr Thorlby and as per details already circulated by e-mail to Members. The changes were agreed in principle and unanimously agreed that firm cost figures should be obtained for final approval.

4312 Date of Annual Meetings: Monday 28th May 2012 at 7.00pm.

Signed.....Chairman

Date.....