

St Peter the Great County Parish Council

Minutes

An open public meeting was held on Monday 30th July 2012 at 1900 hrs in the Village Hall, St Peters, prior to a meeting of the Parish Council. Fifteen members of the public attended, of which six were Parish Councillors. The meeting was informed of the significant changes to the SWDP and detailed questions from those present were answered, although the general feeling was that insufficient evidence supported those answers. The Chairman Cllr. Ross McFarlane thanked the SWDP Officers concerned for their kind attendance and making clear the significant changes. Councillors agreed to provide a response to SWDP following the next consultation Roadshow at St Peter's Garden Centre.

Minutes of the Parish Council meeting Monday 30th July 2012 held immediately following the above mentioned Public Meeting.

Present: Chairman; Cllr. R. McFarlane, Cllrs: M Johnson, A White-Bower, Mrs. E, Bullock, P. Thorlby,

Attending: County Cllr. M. Cairns, City Cllrs. R. Knight, A. Tarbuck. D. Edgerton, A. Booth (Warden)

6012 Apologies for Absence: Council formally received and accepted apologies for absence from Cllr. Mrs. P. Clayton and Cllrs. K. Roberts, G. Rowe.

6112 Declarations of Interest: There were no declarations.

6212 Adoption of Minutes: Council agreed and adopted the minutes of the meeting of the Parish Council held on Monday 25th June 2012.

6312 Short Information Reports:

- (a) Council formally received a report from St. Peter's Warden, together with an update of local maintenance carried out over the previous month. A written report had been provided.
- (b) The Chairman briefly updated Members on various mundane parish matters.
- (c) The Vice Chairman gave a brief verbal report on the last CALC area meeting he had attended.

6412 Planning Matters: No consultations required objections or formal response..

6512 Administrative Matters & Correspondence:

- (a) The Clerk presented all relevant correspondence and administrative matters and all documentation was available for Member's inspection.
- (b) Council deferred ratification of the adoption of a new code of conduct based on the City Council Code of Conduct to the next meeting.
- (c) The Clerk reported that the current issue was currently being delivered and that that advertising revenue was in excess of production costs. The next deadline to be at the end of September.

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6612 Accounts, Financial Matters:

- (a) Council agreed payment of the following accounts as presented at the meeting as follows.:
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| P. Middlebrough; internal audit fee..... | £ 150.00 |
| CALC; training fee..... | £ 96.00 |
| St Peters Hall Association; grant 2011/2012..... | £1250.00 |
- (b) Council ratified the payment of an annual grant to the Village Hall Association of £1,250.00 in respect of the previous year. Members registered concerns regarding the most recent information regarding the status of the Hall and deferred making any further grant in respect of the current year until the true position became clear.
- (c) The Clerk gave an update in respect of an internal audit, which had been very satisfactory. Early indications were that the District Audit was on track for an equally satisfactory result.
- (d) Council received an update on the change to a new banking system. The Chairman agreed to pursue the need for an early completion of a somewhat prolonged process.

6712 Delegation of Responsibilities:

- (a) Council agreed delegation of all responsibilities to the Chairman and Vice-Chairman during the summer recess.

6812 Date of Next Meeting: Monday 24th September 2012.

Signed.....Chairman

Date.....