

St Peter the Great Parish Council

Minutes of a meeting of the Parish Council held on **Monday 26th November, 2012 at 7.45 pm** in the Village Hall, St Peters.

Present: Chairman, Cllr. R. McFarlane, Cllrs: Mrs P. Clayton, Mrs. E. Bullock, Messrs. M. Johnson, K. Roberts, G. Rowe.

Attending: Mr. D. Edgerton (Duckworth Trust) 1 Press Reporter.

8812 Apologies for Absence: Cllrs. P. Thorlby, A. White-Bower; City Cllrs. A. Tarbuck, R. Knight; County Cllr. M. Cairns.

The Clerk drew Council's attention to the continued absence of Cllr. A. White, which, (under the six month rule as per the regulations), had now automatically disqualified him as a Councillor. The Clerk undertook to follow the procedure for a Casual Vacancy Declaration within the laid down time limits.

8912 Declarations of Interest: There were no declarations.

9012 Adoption of Minutes: Council agreed and adopted the minutes of the meeting of the Parish Council held on Monday 29th October 2012, already circulated to all Members by e-mail.

9112 Short Information Reports:

- (a) Members received a report from FOPP Chairman Cllr. M. Johnson on the recent Friends of Power Park meeting held on 22nd October 2012. He outlined their proposals to continue the planting, (particularly on the Broomhall Way bund), the provision of more seats, litter bins, Q.E. 2 Playing Fields commemorative plaques, maypole, and notice board. These to be ongoing a continuing process as funds permit. A scheme to permit local residents to install memorial trees and/or seating for family members and friends who had passed on, had already begun and would be detailed in Newslink. The Clerk confirmed that circa seven hundred small trees and shrubs for planting on the Broomhall Way bund were being delivered next day.
- (b) The Chairman updated Members on minor parish issues and confirmed that no further official update in respect of the recent SWDP consultation had been received.

9212 Planning Matters: Council addressed one new consultation which raised no comments or objection..

9312 Administrative Matters & Correspondence:

- (a) The Clerk presented a small amount of relevant correspondence and administrative matters which were available for Members inspection at the meeting.
- (b) The Clerk provided a brief Newslink update and review.

9412 Accounts, Financial Matters:

- (a) Council agreed too ratify a payment of 635.68 made to Wyevale Nurseries in respect of tree and shrub species for planting in Power Park and other areas, all in accordance with Minute No. 8512 (b). **(9412 continued)**

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(9412 continued)

- (b) Council agreed the transfer of 7,500 from the Santander Current account to the providers of the new St Peters Parish Council Co-operative Bank Current account to ensure a smooth changeover as advised.
- (c) Payment of the following accounts as presented at the meeting was agreed.
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|-------------------------------------------------------|---------|
| Creative Spaces, hosting web site..... | 110.00 |
| DCK Beavers, paye admin..... | 30.00 |
| Worcester City Council, Warden Scheme, etc..... | 4426.70 |
| Parish Council, internal transfer to new account..... | 7500.00 |
| SPVHA, Hall bookings..... | 228.00 |
| HMRC, paye deductions, 3rd quarter..... | 474.82 |

9512 Budget 2013/2014:

- (a) Council received and considered a set of Working Group budget proposals and agreed these as a final allocation;(copy attached). Concerns were expressed regarding the uncertainties of future requirements under 'Localism' and a need to build in annual inflation to hedge against future unanticipated requirements. Council agreed to confirm that the Council is minded to set a nil increase precept for the 2013/2014 precept, subject to review in January 2013 when the latest information on Government proposals for precept control is provided by CALC.

9612 Date of Next Meeting: Agreed as Monday 17th December 2012

Signed.....Chairman

Date.....