

St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 17th December 2012 at 7.45pm** in the Village Hall, St Peters.

Present: Chairman; Mr. R. McFarlane; Cllrs; Mrs. P Clayton, Mrs. E. Bullock, Messrs K. Roberts, A. White-Bower.

In attendance: County Cllr. M. Cairns, Mr. D. Edgerton (Duckworth Trust), Mr. A. Booth (Warden) Mrs. B. Wheeler Action St Peters).

9712 Apologies for Absence: Council formally received apologies for absence from; Cllrs. P. Thorlby, G. Rowe, M. Johnson, Mr. R. Knight. The Clerk informed Council that following the disqualification of Cllr. A. White a casual vacancy was advertised in accordance with the regulations.

9812 Declarations of Interest: There were no declarations of interest.

9912 Adoption of Minutes: Council agreed and adopted the minutes of the Parish Council held on Monday 26th November 2012.

10012 Short Information Reports:

(a) Council formally received a written report from St. Peter's Warden, together with a verbal update.

(b) The Chairman briefly updated Members on minor matters, including an e-mailed proposal from Messrs Savilles in respect of a Community Facilities Trust. This was received with caution and the Chairman was empowered to invite Savilles to the next Parish Council meeting to address Council during the public adjournment. It was also agreed that invitations be extended to neighbouring Councils at the Chairman's discretion.

(c) Cllr. K. Roberts provided Council with a resume' of the Gravel and Minerals Extraction plan which he had undertaken to examine in detail. Several points raised were noted and Council agreed to respond accordingly.

10112 Planning Matters: There were no new consultations requiring decisions.

10212 Administrative Matters & Correspondence:

(a) The Clerk presented all relevant correspondence and administrative matters, which were available to Members during and after the meeting.

(b) Council resolved to formally adopt the Standing Orders as previously presented.

(c) The Clerk updated Members in respect of Newslink, and confirmed that the next deadline for items would be January 20th 2013.

10312 SWDP:

No further official information had been received.

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10412 Accounts, Financial Matters:

(a) Payment of accounts as presented at the meeting was agreed as follows:

Pace Print & Design, Newslink print.....	£1119.21
Dor 2 Dor, Newslink distribution.....	£ 275.00
Duckworth Trust grant.....	£ 150.00

(b) Council were fully updated on the opening of the new banking system with the Co-operative Bank, as previously authorised.

10512 Proposed Changes to the Web Site:

Council agreed to give the Web Site provider more time to carry out the modifications to the web site.

10612 Date of Next Meeting: Monday January 28th 2013

10712 Confidential Item:

Certain unofficial information had been received by the Clerk regarding the Ketch Traffic Island modification and plans. In view of the confidential nature of the proposals and the lack of official details regarding adjoining private properties, Members resolved to retain this information as an exempt item until official confirmation becomes available.

Signed.....Chairman Date.....