

# St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 29<sup>th</sup> April 2013 at 7.45pm** in the Village Hall, St Peters.

**Present:** Chairman; Mr. R. McFarlane; Cllrs. Mrs. P. Clayton, Mrs E. Bullock  
Mrs B. Wheeler, Mr. M. Johnson, Mr. G. Rowe, Mr. P. Thorlby, Mr. K. Roberts.

**Attending:** County Councillor Mr. M. Cairns, Warden Mr. A. Booth, Mr. D. Edgerton, Duckworth Trust; members of the public and the Press.

**2913 Apologies for Absence:** Council received apologies from City Cllr. Mr. R. Knight.

**3013 Declarations of Interest:** There were no declarations.

**3113 Adoption of Minutes:** Council agreed and adopted the Minutes of the Parish Council held on Monday 25<sup>th</sup> March 2013.

**3213 Short Information Reports:**

- (a) Members formally received a report from St. Peter's Warden, together with an update in respect of a drainage review which confirmed the work to date had been successful, with more to be done in the coming months. Three new seats had been installed on Power Park, including one memorial seat and five Eucalyptus trees, which had been planted as a result of substantial funding provided by the founder Member and first Chairman of the Parish Council, in memory of his wife. Boundary Marker posts along the Broomhall Way bund and the 'kick-about' goal-posts were reported as being attended to.
- (b) It was unanimously agreed that the provision of written reports in respect of ad-hoc meetings should in future be prepared by the Clerk if attending the meeting or otherwise by the person hosting the meeting. All reports to be made available to Members of the Council and the public.

**3313 Planning Matters:** Council addressed two domestic consultations and raised no objections.  
Council considered Tesco plans for a car wash and a 'Reserve and Collect' facility, raising no objection but registering concern in respect of the actual position of the car wash,

**3413 Administrative Matters & Correspondence:**

- (a) The Clerk had no relevant correspondence requiring any decision to present.
- (b) Council received an update on Newslink, noting that the current issue would be late. Council resolved to formally appoint Mrs S. Lloyd-Rumens as the new producer, in line with the Council Minute Number 2513 (b.) and the contract agreed attached to the minute book.
- (c) Council approved the Lengthsman scheme in principle, and authorized the Chairman, Vice Chairman, and Clerk to agree the details with the County Council, prior to short-listing applicants and appointing the most suitable applicant.

# St Peter the Great County Parish Council

## **3513 Current Issues in Process:**

- (a) No further information had been received in respect of the SDWP or the proposed Facilities Trust.
- (b) Cllr. Roberts confirmed that the Village Green application paperwork had been received and that the working group would be going ahead following the receipt of a plan of the areas, currently being obtained by Warden Alex Booth.
- (c) Members were updated in respect of the St Peter's/Worcester Festival provisional plans and the proposal to link this to the Friends of Power Park activities .
- (d) It was confirmed that a 'Friends of Power Park' meeting would be arranged in the near future.
- (e) It was agreed that the Chairman and representatives of the Parish Council would meet with Directors of the SPVHA on 9th May 2013.

## **3613 Accounts, Financial Matters:**

- (a) Council agreed payment of accounts presented at the meeting as follows:  
CALC, annual subscription 2013/2014.....£846.02  
Creative Spaces, web site modification.....£240.00
- (b) Members received brief financial reports and agreed that the Annual Accounts be passed to the Internal Auditor for audit.
- (c) The Clerk was advised to obtain alternative quotes for the annual insurance renewal.

**3713 Date of Next Meeting:** Proposed 20<sup>th</sup> May 2013 for the Annual Parish Meeting and Annual Meeting of the Parish Council.

Signed.....Chairman

Date.....