

St Peter the Great County Parish Council

Minutes of the Annual Meeting of St Peters Parish Council held on Monday 20th May 2013 at 7.45pm in Room Two of the St Peter's Baptist Church.

Present: Chairman; R. McFarlane; Cllrs. Messrs. M. Johnson, A. White-Bower, G. Rowe, P. Thorlby, K. Roberts, Mrs. B. Wheeler, Mrs. E. Bullock,

Attending: A. Booth, (Warden). D. Edgerton (Duckworth Trust),

3813 Election of Chairman: Members nominated Cllr. R. McFarlane (proposed by Cllr. P. Thorlby, seconded by Cllr. M. Johnson), and there being no further nominations, Cllr McFarlane was unanimously re-elected to the Chair, and completed the obligatory declaration of acceptance of office to serve for one year.

3913 Apologies: Cllr. Mrs . P. Clayton; City Cllr. R. Knight.

4013 Declarations of Interest: There were no declarations.

4113 Confirmation of Minutes:

Council formally adopted the Minutes of the meeting of the Parish Council held on Monday 29th April 2013.

4213 Election of Vice Chairman and Councillor's Portfolios:

(a) Members nominated Cllr. M. Johnson, (proposed by Cllr. K. Roberts, seconded by Cllr. Mrs. B. Wheeler), to serve for one year.

(b) In respect of the allocation of Member's Portfolios/Responsibilities, Members agreed that the consideration of allocation be deferred to a later date.

4313 Accounts and Finance:

(a) Council unanimously agreed to confirm renewal of the 2013/2014 insurance policy with Messrs. Came & Co in the sum of £563.41.

(b) Members approved the 2012/2013 accounts as returned from the Internal Auditor and agreed for the accounts to be submitted to the District Auditor.

(c) Council approved payment of accounts presented as follows:

DCK Beavers, PAYE admin, 1 st qtr.....	£ 24.00
HMRC, PAYE deductions 1 st qtr.....	£378.92
P Middlebrough, internal audit fee.....	£250.00
DCK Beavers, end of year P35.....	£ 24.00
Came & Co, annual insurance.....	£563.41

4413 Planning Matters: The Chairman presented one consultation Number P13L0236, to which no objections were raised.

4513 Administration and Information: Council agreed that an invitation to St Modwen to provide a speaker to address Council regarding future local development would be advisable. This to be best timed for the July or September meeting, at the Chairman's discretion.

4613 Confirmed date of next meeting Monday 24th June 2013: