

St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 30th June 2014 at 7.45pm** in the **Village Hall, St Peters.**

Present: Vice Chairman Cllr. M. Johnson presiding, Cllrs; Mrs. B. Wheeler, Mrs. E. Bullock, Mrs. P. Clayton, Messrs; A. White-Bower, I. Done,

Attending; County Cllr. M. Bayliss, City Cllr. R. Knight, D. Edgerton (Duckworth Trust).

4214 Apologies for Absence: Cllrs. P. Thorlby, G. Rowe, R. McFarlane.

4314 Declarations of Interest: No interests were declared.

4414 Adoption of Minutes: Council unanimously agreed and adopted the Minutes of the Annual Parish Council Meeting held on Monday 19th May 2014.

4514 Planning Matters:

- (a) Council addressed a consultation in respect of an application for fence replacement at the Timberdine Inn, and made no objections. It was noted that the TESCO 'Pod' (shop) application had received planning consent..
- (b) The Vice Chairman provided brief updates in respect of Local Development Planning issues, including local road alterations.
- (c) Brief updates in respect of Rights of Way (Pedways), the proposed St Modwen pedestrian/cycle-way bridge, Village Green, Larkspur and Falcon Play Areas were received. Maps identifying the pedways were provided by County Cllr. M. Bayliss. No decisions were required..

4614 Administrative Matters & Correspondence:

- (a) The Clerk presented all relevant correspondence which was available to Members.
- (b) The latest issue of Newlink was reported to have been distributed and the revenue had met the cost within a few pounds.
- (c) Council resolved to adopt the proposed new Councillor portfolios, which had been previously circulated to Members and attached to the minute book.
- (d) Council unanimously elected Vice Chairman Cllr. Johnson as PACT representative.
- (e) Council unanimously nominated Cllr. Mrs Clayton and the Chairman Cllr. Thorlby for the City Standards Committee.
- (f) Council reviewed a list of policies and membership and unanimously agreed acceptance until the next annual review.

4714 Warden's Report and Friends of Power Park;

- (a) Cllr. Mrs Wheeler proposed, seconded by Cllr. Mrs Clayton, that the Parish Council agree and accept the Parish Warden Agreement (as tabled) for the year 2014/15. The Chairman to be asked to formally sign the agreement on his return.
- (b) A report (circulated to Members via e-mail) of the Warden's work and activity was provided by Cllr. M. Johnson, and this item included local signage and bus shelter issues. The removal of two obsolete signs at the Abbotsbury bus stop was reported to be held up, pending the removal of an electricity feeder cable.

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- (c) Council received an update from the Vice Chairman (Cllr. Johnson), (Chairman of Friends of Power Park) in respect of the FOPP and the Festival. It was noted that the proposed Festival might be shelved because of the uncertainty of funding and shortage of team members.

4814 Accounts, Financial Matters:

- (a) Council agreed payment of an account received and presented at the meeting;
Dor 2 Dor, Newlink distribution.....£275.00
and ratified three payment of accounts already paid after the last meeting;
Came & Co, annual insurance premium.....£609.33
ABC, print Newlink.....£815.00
IBSN, internal audit 2013/2014.....£150.00
- (b) The Clerk confirmed the submission of the Annual Accounts to the District Auditor.
- (c) The Parish Council banking Bank mandates for Co-op and HSBC, to implement decisions 4014(b) and 4014(c), were reported by the Clerk to have been submitted to the respective banks. The initiative to open a third bank account, to mitigate the impact of any unlikely failure of our existing banks, was reported as ongoing.
- (d) Council agreed a proposal by Cllr. Mrs Wheeler, seconded by Cllr. Done, to confirm the 2014/15 Parish Council budget figures, thereby underpinning the Parish Precept (already decided for 2014/15) and already posted on the Web Site.
- (e) Council considered a proposal by Cllr. Mrs Wheeler to pursue the need for LED lighting on the pedestrian crossing beacon at Old Norton Road on St Peters Drive. Cllr. I. Done agreed to liaise with Cllr. Mrs Wheeler in recommending a way forward.

4914 Date of Next Meeting: Agreed as Monday 28th July 2014 at 7.45pm.

Signed.....Chairman

Date.....