

St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 28th July 2014 at 7.45pm** in the **Village Hall, St Peters.**

Present; Chairman, P.Thorlby, Cllrs. M. Johnson, I. Done, G. Rowe,
Mrs. B. Wheeler, Mrs. E. Bullock.

Apologies for Absence: Council received apologies for absence from:

Cllrs: Mrs.P. Clayton. Mr. A White-Bower, Mr. R. Mcfarlane.
County Cllr. M. Bayliss, City Cllr. Mr R. Knight

5014 Declarations of Interest: No declarations were made.

5114 Adoption of Minutes: Council agreed and adopted the Minutes of the Parish Council Meeting held on Monday 30th June 2014.

5214 Planning Matters:

- (a) No new consultations had been received.
- (b) The Chairman may admit/provide any available update in respect of development planning issues, including local road alterations.
- (c) Council considered the latest update available in respect of the proposed St Modwen pedestrian/cycle-way bridge.

5314 Administrative Matters & Correspondence:

- (a) The Clerk presented all relevant correspondence.
- (b) A Newlink update confirmed that the current issue had been collected from the printers that day for distribution over the coming week or so.
- (c) There were no new draft Council policies to consider.
- (d) Council agreed that Cllrs. I. Done, M. Johnson (Vice Chairman) and the Chairman, Cllr. P. Thorlby, be given delegated powers for any urgent matters arising during the August recess.

5414 Warden's Report and Friends of Power Park:

- (a) A report of the Warden's activity since the last meeting was provided by the Vice Chairman, Cllr. M. Johnson, including local signage and bus shelter issues. Concern was being expressed by residents in respect of County Highways resurfacing local residential access roads with 'tar' and chippings where 'tar' is breaking through and treading into their homes. Proposed, seconded by that a letter be sent to the County Council registering concerns with the County Highways Network Manager. This was unanimously agreed and the Clerk was asked to deal with this.
- (b) An Update from Cllr. Johnson, (Chairman of Friends of Power Park) included the reasons for the cancellation of the proposed 2014 Festival due to the restricted availability of team members, insufficient numbers of team members, and uncertainty regarding the necessary funding. Cllr. Johnson updated Council in respect of other proposals including the installation of seating and signage within Power Park. Future funding by the Council to be addressed in the next budget.

Robert Owen Jenkins, Clerk to the Council, Careys Brook House, 53 Upton Road, Callow End, Worcester, WR2 4TZ

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5514 Accounts, Financial Matters:

- (a) Council unanimously approved payment of accounts presented at the meeting:
- | | |
|-------------------------------------------|---------|
| CALC; networking training..... | £ 10.00 |
| Worcester Community Trust, hall hire..... | £ 37.50 |
| ABC Print; print Newslink..... | £815.00 |
| Grant Thornton; annual audit..... | £210.00 |
| Sarah Lloyd Rumens, format Newslink..... | £250.00 |
- (b) The Clerk confirmed the satisfactory closure of the annual accounts by the District Auditor and that this had been published on the Parish Council notice board.
- (c) The Chairman updated Council on banking arrangements, confirming that the process of restoring the HSBC current account was proceeding. He also confirmed that a further Bank account may be considered in the future.
- (d) Council agreed nem com to authorise Cllr Done and Cllr. Mrs Wheeler to further investigate the need and possibilities of the installation of LED lighting on the pedestrian crossing beacon at Old Norton Road on St Peters Drive. It was emphasised that no commitment to financial expenditure by the Parish Council could be made without Council consideration and a subsequent decision.

5614 Date of Next Meeting: Monday 29th September 2014 at 7.45pm.

Signed.....Chairman

Date.....

Robert Owen Jenkins, Clerk to the Council, Careys Brook House, 53 Upton Road, Callow End, Worcester, WR2 4TZ