

St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 27th July 2015 at 8.15 pm** in the **Village Hall, St Peters**, following a training session prior to the Council Meeting.

Present: Chairman Cllr Mr. P. Thorlby, Cllrs. Mrs. B. Wheeler, Mr. R. Walker, Mr A. Tidy, Mr. T. Widdows

Attending: City Cllr. Mr. R. Knight, Mr. D. Edgerton (Duckworth Trust), County Cllr. Mr. M. Bayliss and a Press reporter.

6415 Apologies for Absence & Declarations of Interest:

Council received an apology from Cllrs. Mr. A. Tucker, Mrs. P. Clayton. and Mr G. Rowe.

6515 Adoption of Minutes: Council agreed and adopted the Minutes of the Parish Council Meeting held on Monday 29th June 2015.

6615 Public Session.

The Chairman adjourned the meeting to allow public participation. County Cllr. Mr. M. Bayliss updated Council regarding phase 3 of the A4440 road scheme, City Cllr. Mr. M. Johnson gave a brief update regarding the latest Cabinet business and the new Parish Warden Tracy Sutton introduced herself to Council.

6715 Administrative Matters & Correspondence:

- (a) The Clerk presented all relevant correspondence and a short Newslink update.
- (b) Council considered and approved the adoption of the Working Group recommendations for Portfolio Holders, as previously circulated.
- (c) Members resolved a proposal for to enable the Chairman and Cllr. Tucker to develop a discussion paper on the options for the long-term sustainable provision of a St Peters Community Hall.
- (d) Council received and agreed an update to the annual 'Council Summary' sheet.

6815 Warden's Report and Friends of Power Park;

- (a) Council received a report from Worcester City Cleaner and Greener, together with a written update in respect of the local environment and St Peters parks, as well as Area 51. The revised Warden arrangements were explained and the 'new' Warden was confirmed.
- (b) Council received a brief report from Cllr. Wheeler on the recent St Peter's Festival including an interim Financial report.

6915 Planning Matters:

- (a) Council addressed three new consultations as follows:
 - 383 Bath Road P15L0259, extension.....no objections
 - 7 Lismore Green P15L0294 extension.....no objections
 - 38 Foxglove Road P15L0260 extension.....no objectionsAs proposed by Cllr Tidy, seconded Cllr Mrs Wheeler, unanimous decision.
Continued.....

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6915 continued:

- (b) Members agreed a process for submitting consultation responses to MHDC in respect of a footbridge over Broomhall Way into Power Park (13/01617/OUT) (as requested) and two responses to the City Council in respect of 81 homes on land at Broomhall Way (P14L0266) and 31 homes ex NALGO Sports Ground Battenhall (P15B0288).

7015 Accounts, Financial Matters:

- (a) Council agreed payment of accounts received and presented as follows:
 - HMRC deductions.....£120.80
 - DCK Beavers, PAYE accountants.....£ 24.00
 - Rumservice, Newslink format.....£250.00
- (b) Confirmation of the submission of the End of Year Accounts to the External Auditor was provided by the Clerk..
- (c) Members resolved to allocate the last financial year under-spend of £2666 thereby increasing General Reserves from £36071 to £38737.
- (d) Council agreed Bank signatories in readiness for the necessary change to Council banking arrangements in the names of Cllr. P. Thorlby, Mrs B.Wheeler. A.Tidy G. Rowe; and to remove M. Johnson and I. Done as signatories. The new banking mandate and arrangements to be progressed as soon as possible via the Assistant Clerk and the Clerk in liaison with Cllr Rowe.
- (e) Members noted the CALC update item informing Council of the protection of Parish Councils funds in the Government's compensation scheme.

7115 Date of Next Meeting:

Provisionally Monday 28th September 2015 at 8.15pm, preceded by the second training session commencing at 7.00 pm.

Signed.....Chairman

Date.....