

St Peter the Great County Parish Council

Minutes of a meeting of the Parish Council held on **Monday 4th January 2016 at 7.45 pm** in the **Village Hall, St Peters**.

Present: Chairman Cllr. Mr. P. Thorlby, Cllrs. Mrs. B. Wheeler, Mr. R. Walker, Mr. J. Kemp, Mr. A. Tidy, Mr. A. Tucker

Attending: County Cllr. Mr. M. Bayliss.

0116 Apologies for Absence & Declarations of Interest:

Council received an apology from Cllr. Mrs. P. Clayton and City Cllr. Mr. R. Knight.

0216 Adoption of Minutes:

Council **agreed** and adopted the Minutes of the Parish Council Meeting held on Monday 30th November 2015.

0316 Planning Matters:

(a) No new consultations had been received.

(b) Council had not received any updated information in respect of SWDP.

0416 Administrative Matters & Correspondence:

(a) The Clerk presented recent correspondence from 'GB Sport & Leisure' giving confirmation of the forthcoming inspection of Area 51 play area on 7th January 2016. The report will be circulated to Members once received.

(b) The Chairman gave an update regarding the successful distribution of the December edition of Newslink. The Chairman also reported that there was no change to the current Newslink situation although the trial arrangement with the current editor was due to be reviewed at a meeting on 13th January 2016. Cllr. Mrs. B Wheeler suggested the formation of a working party to deal with any issues arising. A vacancy still exists to replace the advertising manager who intends to step down in March 2016.

0516 Warden's Report, Friends of St Peter's Parks and Enhancement work:

(a) No Warden report for December had been received from Worcester City Council.

(b) Cllr. Mr. A. Tidy gave an update of recent Parish Warden work and informed Members of the upcoming Friends of St Peter's Parks events to plant Oak, Holly, Hazel and various fruit trees in Battenhall Park on 7th and 9th January 2016.

The meeting was then adjourned for **Public Participation**, during which time County Cllr. Mr. M. Bayliss gave a brief update regarding the latest County matters including the essential resurfacing work planned for sections of St Peter's Drive in summer 2016 and a potential timetable for A4440 work for inclusion in a future edition of Newslink Magazine.

St Peter the Great County Parish Council

0616 Accounts and Financial Matters:

(a) Council **agreed** payment of accounts received and presented as follows:

HMRC deductions.....	£120.80
ABC Print, Newslink.....	£825.00
Dor2Dor, Newslink delivery.....	£330.00
DCK Beavers, Payroll Admin.....	£ 24.00

(b) The Chairman informed Members that the proposed budget and precept for 2016/17 will be confirmed at the end of the January 2016 meeting, subject to confirmation from the City Council of the Tax Base and level of Housing Benefit Grant.

(c) Council **agreed** to accept the Chairman's proposal to make a new provision of £2,000 for road safety (to meet the Parish contribution to pedestrian crossing lighting improvements), by reallocating from the general reserves. This will reduce the general reserve to £36,737.

0716 Date of Next Meeting:

Confirmed as Monday 25th January 2016 at 7:45pm, St Peter's Village Hall.

Signed..... Chairman

Date.....