

St Peter the Great County Parish Council

Minutes

Minutes of a meeting of the Parish Council held on **Monday 26th March 2018 at 7:45pm** in the **Village Hall, St Peter's**.

Present: Chairman Cllr. Mr. A. Tidy, Cllrs. Mr. R. Knight, Mrs. P. Clayton, Mr. M. Steele, Dr. P. Thorlby & Mr. J. Kemp.

2018 Apologies for Absence: Council had received apologies from Cllr. Mr. M. Johnson, Mr. A. Tucker and County Cllr. Mr. S. Mackay.

2118 Declarations of Interest: None received.

2218 Adoption of Minutes: Council agreed to adopt the Minutes of the Parish Council Meeting held on Monday 26th February 2018.

Public Session: No members of public present.

2318 Reports from District and County Councillors:

City Cllr. Mr. Knight gave a brief verbal update to Council regarding City Council matters.

2418 Financial Report:

a) The Clerk presented a verbal report on the current financial position of Council with the most up-to-date bank statements confirming a balance of £71,007.80 in the current account and £48,018.10 in the Money Market account. The Clerk also informed Council that HSBC have requested a meeting with The Chairman and the Clerk regarding the opening of the proposed new accounts.

b) Council agreed payment of accounts as presented at the meeting as follows:

Cheque Number	Amount	Payable To	Reason for Payment
200420	£400.00	Mr. R Jenkins	Consultancy fee
200422	£994.00	ABC Print	Newslink print
200423	£358.74	HMRC	Deductions
200421	£325.00	Mr. G. Walker	Newslink edit
200426	£30.00	DCK Beavers	Payroll
200427	£200.00	St Peter's Over 60's Social Club.	Donation following application
200428	£697.10	Glasdon UK	Bench for park

2518 Clerks Report: The Clerk presented recent correspondence and addressed administrative items including:

a) Confirmation that the groundworks have been completed at Area 51 by the Wardens in coordination with the City groundworks team, saving an estimated £1682. The next phase of the works will be to reinstate the grass banking and eventually install a slide on the new slope.

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- b) Confirmation that the Parish Council have received a complaint regarding damage to private property by City Council cleansing operatives. The Clerk has spoken with the resident with the aim of resolving the issue as soon as possible.
- c) Following the resignation of Cllr. Walker, it was confirmed that the Clerk is following the required process to fill the current vacancy via the City Council.
- d) A brief verbal update regarding GDPR. The Clerk confirmed that communication has been initiated with a Clerk from another Parish Council with an aim of sharing working practices regarding the approaching deadline in May.
- e) Confirmation that following the completion of the appropriate application form, the Parish Council donation of £200 to the St Peter's Over 60's club (part of Age UK) is proceeding.
- f) Confirmation that the next Festival working party meeting is to be held in the community room at Waitrose on the 18th of April at 11:30am.

2618 Portfolio Holder Reports: The following portfolio holders provided reports to Council:

a) Green Spaces: Cllr. Tidy updated Council regarding the latest environmental issues, including:

i) Council noted the City Council Parish Warden report.

ii) A brief review of recent FoStPP volunteer events to plant replacement specimen trees in Power Park to help screen the park from the A4440. The final planting event will be in Battenhall Park on the 17th April to allow for Easter break.

iii) Cllr. Tidy's proposed resolution was unanimously agreed by Council:

“Council resolves that the Clerk be authorised to purchase an ‘Elwood timber effect bench’ from Glasdon UK at a cost not exceeding £600 plus VAT”

iv) Council was once again alerted to the unsatisfactory flooding of the path across Power Park. The possibility of creating a small wetland area to alleviate the problem is currently being discussed with the City Council.

b) Planning: Cllr. Kemp gave a verbal report regarding the latest planning applications across the Parish. No issues were raised by Council.

c) PACT: Cllr. Steele gave a verbal report regarding the latest developments in the formation of the Neighbourhood Watch scheme, as progressed via PACT. It was confirmed that at the next PACT meeting on 16th April at 7pm in the Baptist Church that interested parties would be encouraged to attend to attempt to formally initiate the creation of said Neighbourhood Watch scheme. Cllr. Steele to report back to Council in due course.

2718 Date of Next Meeting: Confirmed as Monday 30th April 2018 at 7:45pm in St Peter's Village Hall.

Signed..... Chairman Date.....