

St Peter the Great County Parish Council

Parish Council Office, St. Peter's Village Hall, St. Peter's Drive, Worcester WR5 3TA

You are hereby summonsed to attend a meeting of St Peter's Parish Council on **Thursday 14**th **November 2019 at 7:30pm** in the **Village Hall, St Peters,** WR5 3TA.

The business to be transacted is set out in this agenda. The meeting will include a maximum of 30 minutes of public participation and members of the public are cordially invited to attend. Matters raised must be within the remit of the parish council. The public will not be allowed to speak at any other time during the meeting unless by prior arrangement with the Clerk and the Chairman.

Agenda

- 1) <u>Apologies for Absence</u>: To receive apologies and approve reasons for absence.
- **2)** <u>Declarations of Interest</u>: To receive declarations of interest on matters before the council and to consider requests for councillor dispensation.
- **3)** <u>Adoption of Minutes</u>: To agree and adopt the Minutes of the Parish Council Meeting held on Thursday 10th October 2019.
- **4)** <u>Public Participation</u>: The meeting will be temporarily adjourned to consider any submissions from the public.
- 5) <u>Reports from District and County Councillors</u>: (by invitation of the Chairman).
- 6) Financial Report:
 - **a.** To receive a report from the Clerk on the current financial position of the Council.
 - **b.** The Clerk will update Council regarding the annual VAT reclaim.
 - **c.** To approve the following payments, including those made since the last meeting under delegated authority. (The Clerk will also submit any additional invoices for approval for payment that may be received in the period between the issue of the agenda and the commencement of the meeting of the council):

Amount	Payable To	Reason for Payment
N/A	N/A	N/A

- 7) <u>Clerks Report</u>: To receive a report from the Clerk on correspondence to the Council and other pertinent administrative matters, including:
 - a. Gym equipment project.

- 8) <u>St Peter's Parish Festival</u>: Update on recruitment of Festival Organiser for 2020 and to discuss working party arrangements.
- **9)** <u>Standing Orders</u>: Cllr Tucker will submit the following resolution to Council requesting that clause 1 c of St Peter's Parish Council Standing Orders is replaced with the following clause:

"Subject to standing order 1 (c) above and 1 (e) below, members of the public who are residents of the parish are permitted to make representations, answer questions and give evidence in respect of any item included in the agenda. Individual non-resident members of the public may be granted similar permission at the discretion of the chairman or by resolution of the council, subject to any such person giving notice to the Clerk of their wish to address the Council at least 48 hours before the scheduled start of the relevant Council Meeting."

The Resolution is supported by Cllr. Knight and Cllr. Tidy.

- **10)** <u>Budget</u>: Cllr. Tucker to update Council regarding a recent budget working party and to present the draft Parish Council budget for the next financial year.
- 11) <u>Highways, developments & planning</u>: To request updates for the following sites.
 - a. Crookbarrow Way Pedestrian Bridge & Pedestrian Crossing.
 - b. Broomhall Way pedestrian bridge (Power Park).
 - c. Power Park Fields in Trust compensatory land.
 - **d.** Broomhall Green (Village Green).
 - e. Larkspur Close old play area land usage.
 - f. Ketch Roundabout.
 - g. Ketch Field.
- 12) <u>Strategic Principles</u>: Cllr. Tucker to present a briefing document regarding provision of a community facility in St Peter's.
- 13) <u>Newslink</u>: Council to review Newslink performance.
- 14) <u>Portfolio Holder Reports</u>: To receive verbal reports from those portfolio holders who wish to inform Council on current matters pertinent to their areas of responsibility.
- **15)** <u>Date of Next Meeting</u>: Proposed as **Thursday 9**th **January 2020** at 7:30pm in St Peter's Village Hall.