



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 9th July 2020 at 14:30**. This meeting will be held via Zoom video link due to Covid-19 pandemic. To Join the meeting please contact the Clerk directly.

The business to be transacted is set out in this agenda. The meeting will include a period of time for public participation and members of the public are cordially invited to attend via Zoom link. 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) **Apologies for Absence**: To receive apologies and approve reasons for absence.
- 2) **Declarations of Interest**: To receive declarations of interest on matters before the council and to consider requests for councillor dispensation.
- 3) **Adoption of Minutes**: To agree and adopt the Minutes of the Parish Council Meeting held on Thursday 11th June 2020.
- 4) **Casual Vacancies**: To consider nominations for the vacant Councillor position.
- 5) **Public Participation**: The meeting will be temporarily adjourned to consider any submissions from the public.
- 6) **Reports from District and County Councillors**: (by invitation of the Chairman).
- 7) **Matters Arising & Action Sheet**: Matters arising from previous meetings not covered elsewhere in the Agenda.
 - a. Gym Equipment.
 - b. Communication to various organisations regarding speeding and noise on Southern Link road.
- 8) **Financial Report**:
 - a. Annual Governance and Accountability Return (AGAR).
 - i. Council to note the Internal Audit.
 - ii. Council to approve Section 1, Annual Governance Statement for the year 2019/2020.
 - iii. Council to approve Section 2, Accounting Statement for the year 2019/2020.

- b. 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
£787.90	HMRC	Deductions
£42.00	DCK Accounting	Payroll
£14.39	Clerk	Zoom fee June 2020

- 9) **Clerks Report**: To receive a report from the Clerk on correspondence to the Council and other pertinent administrative matters.
- 10) **Strategic Principles**: Annual review of strategic principles.
- 11) **Highways, Developments & Planning**: To request updates for the following sites.
- a. Crookbarrow Way Pedestrian Bridge.
 - b. Broomhall Way Pedestrian Bridge & communication from Cllr. Pollock.
- 12) **Portfolio Holder Reports**: To receive written Reports on:
- a. Wardens Agreement and Green Spaces.
 - b. Covid19 report.
- 13) **Date of Next Meeting**: Proposed as **Thursday 10th September 2020**. Format of meeting to be confirmed.
- 14) **Confidential matters**: St Peter's Village Hall Association. Members of press and public excluded from this item due to commercially sensitive nature of discussion.