

## 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 9**<sup>th</sup> **February 2023 at 19:00** in St Peter's Village Hall, Worcester, WR5 3TA. Anyone wishing to attend should make contact with the Clerk to book a place.

The business to be transacted is set out in this agenda. This meeting will include an extended period for public participation to enable community members to discuss the proposed pump track facility in Battenhall park. Members of the public are cordially invited to attend. Matters raised must be within the remit of the parish council. Members of the public will not be able to speak during Agenda items outside the public session unless by prior arrangement with the Clerk and the Chairman.

## **Agenda**

- 1) Apologies for Absence: 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>Public Participation</u>: The meeting will be temporarily adjourned to consider any submissions from the public, including:
  - Play consultation including the proposed pump track in Battenhall Park
  - Proposed 5G mast
- **4)** Adoption of Minutes: To agree and adopt the Minutes of the Parish Council Meetings held on Thursday 12<sup>th</sup> January 2023.
- 5) Reports from District and County Councillors: (by invitation of the Chairman).
- **6)** Matters Arising & Action Sheet: Matters arising from previous meetings not covered elsewhere in the agenda.
- 7) Highways, Developments & Planning: To review updates.
- 8) Finance:
  - **a.** To receive a verbal update on the financial position of Council.
  - **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

£3600.00		New community facility – Preparation for RIBA stage 4. Invoice 1291
£3600.00		New community facility – Preparation for RIBA stage 4. Invoice 1290
£1920.00	<b>,</b>	New community facility – Quantity surveying services, RIBA stage 3 & stage 4

- 9) <u>Clerks Report</u>: To receive a report from the Clerk on correspondence to the Council and other pertinent administrative matters not covered elsewhere on the agenda.
- **10)** Community facility: Update on the new community facility.
- 11) <u>Portfolio Holder Reports</u>: To receive reports from portfolio holders.
- **12)** <u>Date of Next Meeting</u>: Proposed as **Thursday 9<sup>th</sup> March 2023**. Meeting in St Peter's Village Hall, Worcester at 19:30.