

St Peter the Great County Parish Council

You are hereby summonsed to attend a meeting of the Parish Council on **Monday 12th December 2005** at **7.45pm in the Village Hall, St Peters**. The business to be transacted is set out in the Agenda below. You are reminded that certain items of correspondence may be available for inspection (Members only) for at least 15 minutes before the meeting. Members of the public are welcome to attend but may only address the meeting if invited to do so by the Chairman.

Agenda.

- (1) **Apologies for Absence:** To formally receive any apologies for absence.
- (2) **Declarations of Interest:** Including interests already declared to the Monitoring Officer under the Code of Conduct requirements.
- (3) **Adoption of Minutes:** Minutes of the meeting of the 3rd November 2005.
- (4) **Environment and Amenities:** Short information reports from;
 - (a) Tesco's Representative if present.
 - (b) County Councillor Mr. M. Cairns.
 - (c) City Councillor.
 - (d) Police Officer if available
 - (e) Any other report at the Chairman's discretion including public recess.
- (5) **Planning Matters:**
Consultation received and any other planning related item. A planning consultation has been received from Malvern Hills District Council in respect of a Mobile Telephone Mast to be erected at Broomhall Green/Norton Road which Members will consider.
- (6) **Accounts, Financial Matters and Administration:**
 - (a) St Peters' Play Area: Members will be asked to agree payment of the grant to the Play Area Partnership, as per Minute number 48/04(f) which agreed £15k from 2004/2005 current budget to fund 75% of the works; and to now agree a further grant from the reserves of £5k to raise the sum to £20k as originally proposed and agreed with the Play Area Partnership, per Minute number 8/3 (2003), to support the final 25% stage of the works which has now been fully completed and to pay the invoice received from Worcester City Council in respect of the completed works.
 - (b) To consider payment of any accounts presented for payment.
 - (c) To address current administrative & financial matters and any relevant correspondence including Councillors and Tree Warden expenses.
 - (d) Staff review and contracts/job description update on progress.
 - (e) Budget and Precept proposals. Request for more information and more time for discussion and consideration.
 - (f) Policy and decision making. Consideration of procedures required
 - (g) Web Site progress update and report.
- (7) **Local Environment and Amenities**
 - (a) Litter on Routes to Schools competition report. (*Mrs Bunney*)
 - (b) Tesco Community Notice Board
- (8) **Agree** a date for the next Meeting as **30/01/06?**