

St Peter the Great County Parish Council

Minutes of the Annual Meeting of the Parish Council held on Monday 24th May 2010 in St. Peter's Village Hall at 7.30pm.

Present: Chairman; Cllr. R. McFarlane, Parish Cllrs P. Thorlby, P. Snooks, R. Knight, R. Fowler, Rev. D. Ballard, G. Rowe, A. White-Bower, City Cllr. A. Tarbuck, County Cllr. M. Cairns, I Yates, (Parks and Cemeteries) Alex Haines (Warden) Mr. Tom Comerford, (County Highways Partnership), Mr. David Edgerton, (Duckworth Trust)), two members of the public and the Press.

3510 Election of Chairman. There being no nominations Councillor R. MacFarlane was re-elected Chairman to serve for a further year and he signed the obligatory declaration of Acceptance of Office document.

3610 Apologies for Absence; Cllr. J. Chown.

3710 Declarations of Interest; There were no declarations.

3810 Confirmation of Minutes;
Minutes of the Parish Council meeting held on 26th April 2010 were agreed.

3910 Election of Vice Chairman.
There being no other nominations Cllr. R. Fowler was re-elected Vice Chairman to serve for one year.

3010 Allocation of Portfolio/Responsibilities.
Members agreed to defer the review of the allocation of responsibilities.

3110 Accounts and Finance; Payment of accounts presented was agreed as follows:

Dor 2 Dor, Newlink distribution.....	£ 235.00
Pace Print, Newlink printers.....	£1114.00
Worcester City Council, Lengthsman fees.....	£ 404.74
HMRC, PAYE May/A/c	£ 185.60
Potterton Associates Ltd, Play Builder scheme.....	£1468.75

3210 Planning Matters; There were no planning consultations requiring objection.

3310 Aministration and Information;
The Clerk presented and explained all relevant information.

3410 Confirmed date of next meeting as Monday 28th June 2010.

3510 Play Builder Scheme. (Held in confidential session as an exempt item)
Council re-confirmed its commitment to funding the production of a suitable design by Messrs Potterton Associates Ltd of Worcester, and if the design meets the £50,000 grant requirements (thereby enabling the grant to be obtained), to commit the Parish Council to meeting the build/installation/supervision costs. All of the foregoing to be not in excess of £5,000.00 as per the quotation provided by Potterton Associates. Council authorised the Clerk and the Chairman accordingly.

Signed.....Chairman

Date.....