



PERTON PARISH COUNCIL

Our ref: APT/am/33r
Your ref:

Tony Tappenden
PARISH CLERK

4th March, 2008

TO ALL COUNCILLORS

Dear Sir/Madam,

You are invited to the Meeting of Perton Parish Council, to be held in the Perton Civic Centre on Monday, 10th March at 7.00 pm.

Yours faithfully,

A P Tappenden
Clerk to the Parish Council

AGENDA

1. Apologies
2. Public Open Session
3. Police Matters
 - (a) Police Report
 - (b) Designated Public Places Order (Alcohol Ban) - Update
4. Declarations of Interest
5. Draft Minutes of the Parish Council Meeting held on 11th February, 2008 (enclosed) - Decision
6. Draft Minutes of the Management Committee Meeting held on 3rd March, 2008 (enc) - Information
7. Draft Minutes of the Finance Meeting held on 4th March, 2008 (enclosed together with Income Statement for February) - Information
8. Staffordshire County Council
 - (a) Perton Youth Matters - Simon Hobbs / Cllr DJ Billson - Update
 - (b) A41/A464 Kingswood Junction Improvement (enclosed) - Information
 - (c) Pension Fund Valuation 2007 (enclosed) - Information
 - (d) County Councillor's Report

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| 9. | South Staffordshire District Council | |
| | (a) MUGA/Playground (enclosed) | - Update |
| | (b) Lighting Request – Dippons Lane (enclosed) | - Update |
| | (c) Grounds Maintenance Contract – Satisfaction survey (enclosed) | - Decision |
| | (d) Playing Fields: | |
| | - Signage and Bye-laws | - Information |
| | - Correspondence (enclosed) | - Information |
| | (e) District Councillors Report (enclosed) | |
| 10. | Planning Committee -
Applications considered since the last Parish Council Meeting (enc) | - Information |
| 11. | Accounts for Payment | |
| | (a) List of payments made since the last Parish Council Meeting (enclosed) | - Information |
| | (b) 2007/2008 Budget-to-date (enclosed) | - Information |
| 12. | Clerks' Report - March 2008 (enclosed) | - Information |
| 13. | Bus Shelters Refurbishment | - Decision |
| 14. | Citizen of the Year Award (enclosed) | - Update/Decision |
| 15. | Quotation - Anders Square Notice Board (enclosed) | - Decision |
| 16. | Councillors Duty Log – Cllr Mrs P Allen (enclosed) | - Info/Decision |
| 17. | Revision to: | |
| | a) Standing Orders (enclosed) | - Decision |
| | b) Financial Regulations (enclosed) | - Decision |
| 18. | Proposed Meeting Dates 2008/2009 (enclosed) | - Decision |
| 19. | Request for Donation | |
| | (a) Perton Carnival 2008 (enclosed) | - Decision |
| 20. | Correspondence | |
| | (a) Perton Lakes (enclosed) | - Information |
| 21. | <u>Standing Order No. 66</u>
Local Government Act 1972 - Exclusion of Press and Public
The Committee is advised to RESOLVE that the Press and Public be excluded from the meeting during consideration of the following item of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960. | |
| | <u>Private Session</u>
Auditors Report/Clerk's Contract (enclosed) | - Decision |