



# PERTON PARISH COUNCIL

Our ref: APT/am/92s

*Tony Tappenden*

PARISH CLERK

5<sup>th</sup> May, 2009

## TO ALL COUNCILLORS

Dear Sir/Madam,

You are invited to the Annual Meeting of Perton Parish Council, to be held in the Perton Civic Centre on Monday, 11<sup>th</sup> May at 7.00 pm.

Yours faithfully,

A P Tappenden  
Clerk to the Parish Council

## AGENDA

1. Apologies
2. Public Open Session
3. Election of Chairman
4. Declaration of Acceptance of Office
5. Election of Vice-Chairman
6. Police Matters
  - (a) Police Report (enclosed)
7. Declaration of Interest
8. Election of Management Committee (7+2 subs)
9. Election of Planning Committee (7)
10. Election of Finance Committee (5)
11. Election of Members to sign cheques (6)
12. Election of Representatives:-
  - (a) Perton Playing Fields Association (8)
  - (b) County Council - Transport (1)
  - (c) County Council - Youth (1)

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|-----|--|---------------|
| 13. | (a) Minutes of the Parish Council Meeting held on 6 <sup>th</sup> April, 2009 (enclosed)                               | - Decision    |
|     | (b) Minutes of the Annual Parish Meeting held on 27 <sup>th</sup> April, 2009 (enclosed)                               | - Decision    |
| 14. | Draft Minutes of the Finance Meeting held on 5 <sup>th</sup> May, 2009 (enc. together with Income Statement for April) | - Information |
| 15. | Staffordshire County Council   | - Information |
|     | (a) County Councillor's Report   |               |
| 16. | South Staffordshire District Council   |               |
|     | (a) Perton Youth Club - Pavilion Extension 'consent' (enclosed)  | - Information |
|     | (b) SUSSED Booking Arrangements (enclosed)   | - Information |
|     | (c) New Electricity Supply Apparatus - Land leased to Perton Parish Council (enclosed)                                 | - Decision    |
|     | (d) District Councillors Report (enclosed)   | - Information |
| 17. | Planning Committee -   |               |
|     | (a) Applications considered since the last Parish Council Meeting (enclosed)   | - Information |
|     | (b) Proposed extension at Sainsbury's store (enclosed)   | - Decision    |
| 18. | Accounts for Payment   |               |
|     | (a) List of payments made since the last Parish Council Meeting (enclosed)   | - Information |
|     | (b) 2009/2010 Budget-to-date (enclosed)  | - Information |
| 19. | Clerks' Report - May 2009 (enclosed)   | - Information |
| 20. | Insurance Renewal 2009-10 (enclosed)   | - Decision    |
| 21. | Perton Road Map, South Location - Cllr Mrs. Heseltine  | - Decision    |
| 22. | Sainsbury's Car Parking Bays - Cllr Mrs. Heseltine   | - Decision    |
| 23. | Request for Donation   |               |
|     | (a) South Staffordshire Council for Voluntary Service (enclosed)   | - Decision    |