

**Minutes of the Extraordinary Meeting of
PERTON PARISH COUNCIL
held at the Perton Civic Centre on
Monday 18th January, 2016 at 7:00pm**

Present R Moreton (Chairman)
PE Davis (Vice-Chairman)
Mrs R Heseltine
Mrs P Allen
Mrs L Turner
Mrs A James
AK James
MD Francis
D Glynn
R Simonds
AA Bourke

Parish Clerk - Tony Tappenden

134/16 **APOLOGIES**

Apologies were received and accepted from Cllrs Naomi Caine and NP Caine.

135/16 **DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**

There were no declarations of interest.

Exclusion of the Press and Public during confidential items

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

136/16 **CONFIDENTIAL SESSION – SPECIAL ITEM**

To rescind the decision made on Agenda Item / Minute No. 90/16 determined on Monday 12th October, 2015

The Chairman briefly explained the background and asked if anyone wished to speak prior to a vote being taken.

Cllr Mrs P.Allen made a brief comment regarding the context of her statements in regard to the Equality Act.

Cllr AA Bourke said he had not been at the original session when the decision was made but drew attention to the broader duty of the Parish Council in respect to the Equality Act but noted that these are two separate issues.

There were no additional comments and the motion was then formally proposed and seconded and following a vote by show of hands it was **RESOLVED** that the original decision made on Monday 12th October 2015 at Agenda Item / Minute Number 90/16 is rescinded and the proposal for the Clerk's replacement will be resubmitted on the February 8th meeting agenda.

At the request of specific Members it is noted that the vote was 7 in favour and 3 against, the Chairman did not vote. Cllrs Mrs P.Allen, Mrs A James and AA Bourke voted against the proposal.

DATE & TIME OF NEXT MEETING - Monday 8th February 2016 @ 7.00 pm

Crime and Disorder Implications

*Section 17 of the Crime and Disorder Act 1998, places a duty on a local authority to consider crime and disorder implications and to exercise its various functions with due regard to the likely effect of the exercise of those functions and to do all that is it reasonably can to prevent crime and disorder in its area.
Where relevant any decisions noted herein have taken this duty of care into consideration.*

The meeting closed at 7.10pm

Chairman - 8th February, 2016