



## PERTON PARISH COUNCIL

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Our ref: APT/am/20z

*Tony Tappenden*  
PARISH CLERK

2<sup>nd</sup> February, 2016

### **TO ALL COUNCILLORS**

Dear Sir/Madam,

You are summoned to a Meeting of Perton Parish Council to be held in the Boardroom, Perton Civic Centre on Monday 8<sup>th</sup> February, 2016 at 7.00pm.

Yours faithfully

**A P Tappenden**  
**Clerk to Perton Parish Council**

### **AGENDA**

- |        |  |               |
|--------|--|---------------|
| 137/16 | Public Open Session - Members of the Public are invited to address the Parish Council  |               |
| 138/16 | Apologies for Absence  |               |
| 139/16 | Police Matters - Police Report   | - Information |
| 140/16 | Declaration of Disclosable Pecuniary and Other Interests   | - Information |
| 141/16 | Minutes of the Parish Council Meeting held on 11 <sup>th</sup> January, 2016   | - Decision    |
| 142/16 | Minutes of the Extraordinary Parish Council Meeting held on 18 <sup>th</sup> January, 2016                                       | - Decision    |
| 143/16 | Finance:   |               |
|        | a) Draft Minutes of the Finance Meeting held on 2 <sup>nd</sup> February, 2016 (together with income Statement for January 2016) | - Information |
|        | b) List of payments made since the last Parish Council Meeting   | - Information |
|        | c) 2015/2016 Budget-to-date  | - Information |
|        | d) Application for Grant:  |               |
|        | i) Perton Playing Fields Association 2 <sup>nd</sup> instalment  | - Decision    |
|        | ii) Perton Carnival  | - Decision    |
|        | e) Room Hire Dispensation for Surgeries: Rt.Hon. Gavin Williamson MP   | - Decision    |
|        | f) Application for Concessionary Room Hire: Perton Carnival  | - Decision    |

144/16	Staffordshire County Council a) Report from County Councillor	- Information
145/16	South Staffordshire District Council a) Police Accountability Forum - Locality 4, Wednesday 13 <sup>th</sup> April b) Section 215 Tidy Up Notice - David Pattison c) District Councillors Report	- Decision - Information - Information
146/16	Clerks' Report - February 2016	- Information
147/16	Planning Committee Applications considered since the last Parish Council Meeting	- Information
148/16	Election Costs	- Information
149/16	Clean for the Queen - Cllr P Davis	- Information
150/16	Quotation: Summer Flower Planters / Solar powered Christmas Trees	- Decision
151/16	Defibrillator Update	- Decision
152/16	New Bus Shelter Location Complaint	- Decision
	<i>Exclusion of the Press and Public during confidential items</i>	
	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.	
153/16	Vacancy - Civic Centre a) Job Description b) Presentation to Retiring Employee	- Decision - Decision
154/16	Parish Clerk - Replacement Proposal	- Decision

### **Crime & Disorder Implications**

Section 17 of the Crime & 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 it reasonably can to prevent crime and disorder in its area.

Where relevant any decisions made at the Parish Council meeting have taken this duty of care into consideration.

### **Code of Conduct Dispensations**

The only way in which a councillor can speak about business in which they have an interest is if they have been granted a dispensation by their council. A request for a dispensation has to be made in writing to the Clerk and to be granted by decision of the Council, so it must form an item of business on the agenda for the meeting.