



PERTON PARISH COUNCIL

Our ref: APT/am/1a

Becky Hodgetts

4th October, 2016

PARISH CLERK

TO ALL COUNCILLORS

Dear Sir/Madam,

You are summoned to the Meeting of Perton Parish Council to be held at Perton Civic Centre on Monday, 10th October, 2016 at 7.00pm.

Yours faithfully

B. Hodgetts

Mrs B Hodgetts
Clerk to Perton Parish Council

AGENDA

- 70/17 **Public Open Session:** *Time for this session is limited to 30 minutes Standing Order no. 3f*
- a) Members of the Public are invited to address the Parish Council
(limited to 3 minutes per person Standing Order no. 3g)
 - b) River Penk Environmental Improvements - Wild About Perton (Keith Elder) and Groundworks
(Stephen Cook, Operations Manager)
- 71/17 Apologies for Absence
- 72/17 Police Matters & Report - Information
- 73/17 Declaration of Disclosable Pecuniary and Other Interests - Information
- 74/17 Requests for Code of Conduct Dispensations - Decision
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.
- 75/17 SSDC Grounds Maintenance (Gary Withington, Environmental Services Manager) - Information
- 76/17 Minutes of the Parish Council Meeting held on 12th September, 2016 (enclosed) - Decision
- 77/17 Draft Minutes of the Management C'ttee Meeting held on 21st September, 2016 (enc) - Information

78/17	Finance:	
	a) Draft Minutes of the Finance Meeting held on 4 th October, 2016 (Enclosed together with income Statement for September 2016)	- Information
	b) List of payments made since the last Parish Council Meeting (enclosed)	- Information
	c) 2016/2017 Budget-to-date (enclosed)	- Information
	d) External Auditor Report: Financial Year Ended 31 st March, 2016 (enclosed)	- Information
	e) Application for Concessionary Room Hire Rate	
	i) The Church At Perton - Pearl of Africa Choir Concert (enclosed)	- Decision
	ii) Perton Christmas Fair (enclosed)	- Decision
79/17	Staffordshire County Council	
	a) Report from County Councillor	- Information
80/17	South Staffordshire District Council	
	a) District Councillors Report (enclosed)	- Information
81/17	Clerks' Report - October 2016 (enclosed)	- Information
82/17	Planning Committee	
	Applications considered since the last Parish Council Meeting (enclosed)	- Information
83/17	Youth Strategy	
	a) Update	- Information
	b) Nomination of Representative to Youth Club	- Decision
	c) Release of Money from Staffordshire County Council	- Decision
84/17	University of the Third Age - Cllr Mrs RA Heseltine	- Information
85/17	Policy - Public Participation at Meetings (enclosed)	- Decision
86/17	Delegation of Centre Staff Personnel Issues to Management Committee	- Decision
87/17	School Crossing Patrol Update - Cllr Mrs P Allen	- Information
88/17	Staffordshire Parish Councils' Association - Nominations for Executive and Motions for the AGM (<i>emailed 29/9/16</i>)	- Decision
89/17	Perton Village Show - Cllr P Davis	- Decision
90/17	Sainsbury's Car Park - Lighting Issues - Cllr P Davis	- Decision
91/17	Re-locating Litter & Dog Waste Bin (formerly sited Conway Road area) - Cllr P Davis	- Decision
92/17	Summer SUSSED 'Out & About' Report (enclosed)	- Information
93/17	Feeding Birds Educational Sign, Upper Lake - Cllr Mrs G Davis	- Decision

CONFIDENTIAL AGENDA

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

94/17	Perton Playing Fields Lease	- Decision
95/17	Employee Contracts - Parish Clerk and Assistant Clerk (enclosed)	- 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.