

**Minutes of the Extra Ordinary Meeting of  
PERTON PARISH COUNCIL  
held at the Perton Civic Centre on  
Wednesday 23<sup>rd</sup> November, 2016 at 7:00pm**

Present PE Davis (Chairman)  
AA Bourke  
C Evans  
D Glynn  
R Moreton  
RR Simonds  
Naomi Caine  
Mrs G Davis  
Mrs A James  
Mrs L Turner

Parish Clerk - Becky Hodgetts

**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.

116/17 **APOLOGIES FOR ABSENCE**

Apologies received and accepted from Cllrs Mrs R Heseltine, Mrs P Allen, M Francis, AK James, N Caine

117/17 **DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**

Declarations of Personal and Prejudicial Interest received from the following:

119/17 Perton Village Nursery proposal - Cllr A A Bourke (Personal interest)

118/17 **REQUESTS FOR DISPENSATION**

None received

119/17 **NURSERY ROOM HIRE NEW PROPOSAL**

**RESOLVED** current rates be applied with a review in September 2017

***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 7.23pm

Chairman - 12<sup>th</sup> December, 2016