

Minutes of the Meeting of
PERTON PARISH COUNCIL
held at the Perton Civic Centre on
Monday 9th January, 2017 at 7:00pm

Present PE Davis (Chairman)
Mrs R Heseltine (Vice-Chairman)
Mrs P Allen
Naomi Caine
Mrs G Davis
Mrs L Turner
A A Bourke
C Evans
D Glynn
AK James
R Moreton
N Caine (part of meeting)
RR Simonds

Parish Clerk - Becky Hodgetts
Members of the Public - Seven

138/17 **PUBLIC OPEN SESSION**
No issues raised

Meeting commenced 7.05pm

The Chairman imposed Standing Orders

139/17 **APOLOGIES FOR ABSENCE**

Apologies received and accepted from Cllr M Francis. Cllr Caine sent apologies he would be arriving late to the meeting.

140/17 **POLICE MATTERS**

a) No report received

A resident has complained to County Councillor AK James regarding the cars parking on Sainsbury's car park at night and cars racing around the Parkway. Email to be passed to the Police.

On social media there have been reported incidents of cars being scratched whilst parked in Manston Drive.

As part of the agenda an item on portable CCTV is to be discussed, these cameras are to be used in hotspots. Areas such as Manston Drive could be considered if deemed necessary.

141/17 **DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**

Declarations of Personal and Prejudicial Interest received from the following:

144/17b Cllr R Moreton - BACS payment dated 12th December 2016 to A Moreton for Christmas Parish Council meeting refreshments

142/17 **REQUESTS FOR DISPENSATION**

None received

143 /17 **MINUTES**

RESOLVED that the minutes of the Parish Council Meeting held on 12th December 2016, having previously been distributed, were confirmed as a true and correct record and duly signed by the Chairman.

144/17 **FINANCE**

- a) **RESOLVED** that the draft minutes of the Finance Committee Meeting held on 4th January 2017 together with the income statement for December 2016 were accepted for information.

b) **Accounts for Payment**

Payments made since the last parish council meeting

<u>December</u>			£
01/12/16	DD	SDDC Non -Domestic Rates	1479.00
01/12/16	STO	Kalidescope Limited	48.00
01/12/16	104973	Cartridge Save Ltd	29.92
02/12/16	BACS	Wages week 35	1387.42
02/12/16	104974	Edge IT Systems Ltd	553.20
05/12/16	104975	Perton Christmas Fair	150.00
06/12/16	BACS	Iris Payroll Software	425.22
09/12/16	BACS	Wages week 36	1375.37
12/12/16	104976	S March - refundable deposit	150.00
12/12/16	BACS	A Moreton - refreshments reimbursed	59.75
16/12/16	BACS	Wages week 37	1473.11
16/12/16	BACS	Inland Revenue	2243.06
16/12/16	BACS	Staffordshire CC Pension Fund	2189.77
16/12/16	104977	SLCC membership renewal	250.00
16/12/16	104978	ESPO	232.22
17/12/16	DD	BT One Bill (Broadband & Telephony)	123.75
19/12/16	104979	MGD Solutions (graffiti removal/bus shelter repairs)	466.00
21/12/16	104980	The Society of Local Council Clerks	76.60
22/12/16	BACS	Wages Week 38 / Month 9	3580.57
22/12/16	BACS	Members allowance month 9	1036.35
23/12/16	BACS	Print24 - flyers	24.99
23/12/16	DD	Npower - gas	677.72
29/12/16	BACS	Wages week 39	1362.26
30/12/16	DD	Veolia ES (UK) Limited	140.28
		TOTALS	19534.56

c) **Budget-to-date 2016/2017**

The information was noted.

145/17 **STAFFORDSHIRE COUNTY COUNCIL**

a) **Debt Benefit and Consumer Advice**

A funding request from Staffordshire County Council towards the Debt Benefit and Consumer Advice commissioned from CAB was discussed. This will not affect the service currently provided in Perton, Perton Parish Council already provides at least one room free of charge weekly. **Resolved** not to provide any further funding following a show of hands. 10 in favour and 2 against, Cllr P Allen requested her vote against the proposal be recorded.

b) Verbal report from County Councillor AK James
Member for the Perton Division of Staffordshire County Council

Highway weekly updates from the County Council show that Perton is not getting much attention at all. Will ensure the potholes reported are repaired.

SCC gritting policy and explanation, previously emailed by the clerk, will be followed up. Cllr P Allen requested that the Parkway be reclassified. It is the major route for approx 10,000 residents, with buses every quarter of an hour. Bus companies were informed of the policy by the parish clerk but no response received to date. The option of SCC providing grit bins under the Ice buster scheme could be investigated.

7.30pm Cllr N Caine arrived at the meeting

146/17 SOUTH STAFFORDSHIRE DISTRICT COUNCIL

a) Public Space CCTV
Resolved to invite a representative from District Council to give further information at a future meeting. To be considered in the budget for 2017/18.

a) Hedges & Pathways
Members are still concerned with the lack of visible work completed within Perton. A meeting with the cabinet member Cllr Mrs M Bond is to be held on 11th January when concerns will be raised.

c) Report from District Councillors
Verbal report from Cllr Rita Heseltine
Member for Perton Lakeside Ward of South Staffordshire District Council

- In December Your Council Challenge Panel looked at tightening up funding for organisations and voluntary groups.
- More volunteers required for the Big Tidy up Perton litter picks, the next one is 4th March.
- Breast Screening and what the future holds for the service, is the main topic for the Well Being Select Committee.

Verbal report from Cllr Roy Moreton
Member for Perton Lakeside Ward of South Staffordshire District Council
Attended Challenge Panel - Base 25 will be looking to use a room either in the library or Civic Centre from 1st Feb for the drop in sessions.

Verbal report from Cllr Anthony Bourke
Member for Perton East Ward of South Staffordshire District Council
Attended Overview and Scrutiny Committee and voted against the proposed new CCTV scheme.

Verbal report from Cllr Nigel Caine
Member for Perton Lakeside Ward of South Staffordshire District Council
Nothing further to add to Councillor reports

147/17 CLERK'S REPORT

Email Distribution

- 06/12/16 Neighbourhood Watch/Smart Alerts: Beware Bogus Phishing E-mails
- 08/12/16 SPCA weekly Bulletin 8th December 2016
- 08/12/16 SCC - Details of computer courses available at Perton Library
- 08/12/16 SCC response to PPC objection regarding charges at Waste Sites
- 08/12/16 Neighbourhood Watch/Smart Alerts : Festive Newsletter
- 14/12/16 SCC - details of Temporary Road Closure for Tough Guy event to be held in January 2017

- 14/12/16 Neighbourhood Watch/Smart Alerts : Vehicle security
- 15/12/16 SPCA weekly Bulletin 15th December 2016
- 15/12/16 Staffordshire Police - positive police action, Brewwood arrests.
- 15/12/16 SPCA announced that Council tax referendum principles will **not** be extended to parish and town councils in 2017/18. The Secretary of State for Communities and Local Government announced that proposals will be deferred this year keeping the level of precepts under close review. More details of the statement and the long term implications will be reported in due course
- 19/12/16 SSC - Staffordshire Sustainability Transformation Plan
- 19/12/16 SCC - response to PPC regarding Perton gritting concerns
- 20/12/16 SSC - Let's Work Together Training Event - 16th January 2017
- 03/01/16 Western Power Distribution Severe Weather Bulletin service
- 03/01/16 SPCA weekly Bulletin 22nd December 2016
- 03/01/16 SPCA weekly Bulletin 29th December 2016

Other Matters

- Civic Centre Auto Front Doors - engineer called ref: 343188
- Sainsburys have carried out works to the lighting and bollards on the Car parks
- CAB funding - The proposed reduction in funding from SCC will result in the withdrawal of the county wide advice line. It will not affect the Perton Outreach session.
- Question raised at PPC meeting 12th December, SLCC has over 5,000 members in England and Wales.
- Flicks in the Sticks family film The Secret Life of pets booked for Saturday 11th March 2017 at 2pm
- SCC requested that SSDC carry out an additional sweep of the passageway from Sandown School to the Parkway passing the rear of Epsom Close, also in the same area from the corner of the school to the War Memorial.
- SCC chasing up the repair of the bus lane bollard

A letter of thanks from the Christmas lights Committee was passed around the table.

148/17 PLANNING COMMITTEE

Planning Applications received from South Staffordshire Council and reviewed by the Parish Council Planning Committee since the last Parish Council meeting held on Monday 12th December 2016

Application No.	Proposals
16/01089/FUL	Single and double storey rear extensions, conversion of garage block to living accommodation, detached triple garage block 1 Perton Cottages, Pattingham Road, Perton WV6 7HD

Perton Parish Council raised no objections to the above proposals.

DECISIONS - The following decisions received from South Staffordshire Council

Application No.	Proposals	Decision
16/00898/FUL	Two storey extension over existing garage - 51 Beverston Road	Granted
16/00966/FUL (Retrospective)	To remove overgrown hedge and existing fence and replace with new vertical board fence - 72 St. Andrews Drive,	

149/17 DISTRIBUTION OF AGENDA AND SUMMONS

RESOLVED approve amendments to standing order 15B to allow agendas and summons to be sent by email (Local Government (Electronic communications) (England) Order 2015. The 3 clear days rule continues to apply. All Councillors to give written permission and nominate an email to be used. Hard copies of the papers will be available for collection from the parish office or at the meeting.

150/17 YOUTH STRATEGY

- a) Nothing further to report. Cllr AK James to speak to County Council to enquire if they have any further information.
Perton Playing Fields Committee looking into the cost of external lighting for the Pavilion.

151/17 CIVIC CENTRE MAINTENANCE

A quote from Assa Abloy for £300.26 has been received to repair the arm on the external automatic door. This problem has already had two call outs costing £160 each. RESOLVED to approve the repair.

DATE & TIME OF NEXT MEETING - Monday 13th February 2017 @ 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 8.15pm

Chairman - 13th February 2017