



# PERTON PARISH COUNCIL

Our ref: BH/am/79a

Becky Hodgetts

PARISH CLERK

6<sup>th</sup> June, 2017

## 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, 12<sup>th</sup> June, 2017 at 7.00pm.

Yours faithfully,

**Mrs B Hodgetts**  
Clerk to the Parish Council

## AGENDA

- 242/17 **Public Open Session:** *Time for this session is limited to 30 minutes - Standing Order no.3f*  
Members of the Public are invited to address the Parish Council (limited to 3 minutes per person - SO no.3g)
- Presentation:** Virgin Media - Michelle Johnson
- 243/17 Apologies for Absence - Decision
- 244/17 Police Matters - Report - Information
- 245/17 Declaration of Disclosable Pecuniary and Other Interests - Information
- 246/17 Requests for Code of Conduct Dispensations - *A request for a dispensation has to be made in writing to the Clerk and to be granted by decision of the Council.* - Decision
- 247/17 To approve the Minutes of the Parish Council meeting held on 8<sup>th</sup> May, 2017 (enc) - Decision
- 248/17 Draft Minutes of the Management Committee held on 10<sup>th</sup> May, 2017 (enclosed) - Information
- 249/17 Finance:
- a) Draft Minutes of the Finance Meeting held on 6<sup>th</sup> June, 2017 (Enclosed together with income Statement for May 2017) - Information
  - b) List of payments made since the last Parish Council Meeting (enclosed) - Information
  - c) 2017/2018 Budget-to-date (enclosed) - Information
  - d) Virement of Chairman's allowance to Grant budget - Decision

250/17	Staffordshire County Council	
	a) Report from County Councillor (to follow)	- Information
	b) Bus Lane, Gainsborough Drive	- Decision
	c) Bollard installation - Hudson Grove / Scampton Close - Cllr NP Caine	- Decision
251/17	South Staffordshire District Council	
	a) District Councillors Report (to follow)	- Information
252/17	Clerks' Report (enclosed)	- Information
253/17	Planning Committee	
	Applications considered since the last Parish Council Meeting (enclosed)	- Information
254/17	Benches - update	
	a) Upper Lake	- Decision
	b) Playing Fields	- Decision
255/17	Perton Youth Club - update	- Information
256/17	Skatepark - update	
	a) Correspondence	- Decision
	b) Survey to date	- Decision
	c) Quotations (enclosed)	- Decision
	d) Consultation Methods: Website / schools	- Decision
	e) Public Consultation End Date	- Decision
257/17	Children's Play area - repairs	- Decision
258/17	Christmas Lights - Cllr Mrs G Davis	- Decision
259/17	Anders Square - condition of area managed by Sainsbury's	- Decision
260/17	Defibrillator Installation Costs	- Decision
261/17	Speed Gun for PCSOs - Cllr D Glynn	- Decision
262/17	Dementia Action Alliance (enclosed) - Cllr P Davis	- Decision
263/17	Date and time of next meetings: Monday 10 <sup>th</sup> July 2017 at 7.00pm	- Information

## CONFIDENTIAL AGENDA

### PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above act the press and public may now be 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

264/17	Licensed bar restrictions	- Decision
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### **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.