



PERTON PARISH COUNCIL

Our ref: BH/am/68a

Becky Hodgetts

PARISH CLERK

2nd May, 2015

TO ALL COUNCILLORS

Dear Sir/Madam,

You are summonsed to the Annual Meeting of Perton Parish Council, to be held in the Perton Civic Centre on Monday, 8th May, 2017 at 7.00pm.

Yours faithfully,

Mrs B Hodgetts
Clerk to the Parish Council

AGENDA

- 217/17 **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 by: Vanessa Partridge - SSDC Lottery
- 218/17 Election of Chairman
- 219/17 Declaration of Acceptance of Office
- 220/17 Apologies for Absence
- 221/17 Election of Vice-Chairman
- 222/17 Police Matters - Information
- 223/17 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
- 224/17 Election of Management Committee (6 plus 2 Ex-Officio Members) (enclosed) - Decision
- 225/17 Election of Finance Committee (5 plus 2 Ex-Officio Members) - Decision
- 226/17 Election of Members to sign cheques (6) - Decision
- 227/17 Election of Representatives: Perton Playing Fields Association (8) - Decision
- 228/17 To approve the minutes of the:
- a) Parish Council Meeting held on 10th April, 2017 (enclosed) - Decision
 - b) Annual Parish Council Meeting held on 24th April, 2017 (enclosed) - Decision

The Perton Civic Centre, Church Road, Coleridge Drive, Perton, Wolverhampton. WV6 7PD

Telephone (01902) 745971 ■ E-mail: council@pertonparishcouncil.gov.uk

Fax: (01902) 747501 ■ Website: www.pertonparishcouncil.gov.uk

229/17	Draft Minutes of the Management Committee held on 12 th April, 2017 (enclosed)	- Information
230/17	Finance:	
	a) Draft Minutes of the Finance Meeting held on 2 nd May, 2017 (enclosed together with income Statement for April 2017)	- Information
	b) List of payments made since the last Parish Council Meeting (enclosed)	- Information
	c) 2017/2018 Budget-to-date (enclosed)	- Information
	d) Application for Grant:	
	i) Perton Playing Fields Association £2,000 - 1 st instalment (enclosed)	- Decision
	ii) Locality 4 Voluntary Car Scheme £2,000 (enclosed)	- Decision
	iii) Perton Rainbows £300 (enclosed)	- Decision
	e) Application for Concessionary Room Hire: Perton Christmas Fair (enclosed)	- Decision
231/17	Final Accounts 2016/17	
	a) Internal Auditors Report (to follow)	- Decision
	b) Accounts for the Year Ending 31 st March, 2017 (enclosed)	- Decision
	c) Annual Governance Statement (enclosed)	- Decision
	d) Annual Return: Statement of Accounts (enclosed)	- Decision
232/17	Staffordshire County Council	
	a) Community Paths Initiative 2017/18	- Decision
	b) Report from County Councillor (enclosed)	- Information
233/17	South Staffordshire District Council	
	a) Report from District Councillors (enclosed)	- Information
	b) Summer Activities 'Out & About' (enclosed)	- Decision
234/17	Clerks' Report - May 2017 (enclosed)	- Information
235/17	Planning Committee - Applications considered since the last Parish Council Meeting (enc)	- Information
236/17	Perton Youth Club - update	- Decision
237/17	Skate park	
	a) First Consultation	- Information
	b) Price Comparisons (to follow)	- Decision
238/17	Planting of grassed meadow and island (enclosed)	- Decision
239/17	Geese Issues - Cllr C Evans	- Decision
240/17	Upper Lake - Vandalised Bench - Cllr D Glynn	- Decision
241/17	Date and time of next meeting - 12 th June, 2017 at 7.00pm	- Information

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.