



# PERTON PARISH COUNCIL

Our ref: BH/am/89b

Becky Hodgetts

5<sup>th</sup> June, 2018

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, 11<sup>th</sup> June, 2018 at 7.00pm.

Yours faithfully,

**Mrs B Hodgetts**

**Clerk to the Parish Council**

## AGENDA

- 29/18 **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)
- 30/18 Apologies for Absence - Decision
- 31/18 Police Matters - Report - Information
- 32/18 Declaration of Disclosable Pecuniary and Other Interests  
a) Declaration of Interests from the Agenda - Decision  
b) DPI - Members are reminded to review their Disclosable Pecuniary Interests - Information
- 33/18 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
- 34/18 To approve the minutes of the Parish Council Meeting held on 14<sup>th</sup> May, 2018 (enc) - Decision
- 35/18 Finance  
a) Draft Minutes of the Finance Meeting held on 5<sup>th</sup> June, 2018 (enclosed together with Income Statement for May 2018 and Budget-to-date) - Information  
b) List of payments made since the last Parish Council Meeting (enclosed) - Information  
c) 2018/2019 Budget-to-date (enclosed) - Decision
- 36/18 Final Accounts 2017/18 - documents previously distributed by email 24<sup>th</sup> May, 2018  
a) Internal Auditors Report - Decision  
b) Accounts for the Year Ending 31<sup>st</sup> March, 2018 - Decision  
c) Annual Governance Statement - Decision  
d) Annual Return: Statement of Accounts - Decision

37/18	Staffordshire County Council	
	a) People Helping People agenda/volunteers - Cllr Mrs P Allen	- Decision
	b) Heath House Lane footpath	- Decision
	c) Report from County Councillor (enclosed)	- Information
38/18	South Staffordshire District Council - District Councillors Report (enclosed)	- Information
39/18	Clerk's Report (enclosed)	- Information
40/18	Planning Applications considered since the last Parish Council Meeting (enclosed)	- Information
41/18	Bus Shelters	
	a) Installation of new shelter Parkway/Richmond Drive (£4,490)	- Decision
	b) Refurbishment of bus shelter Coleridge Drive (£380)	- Decision
	c) To consider provision of a new bus shelter at Kingswood	- Decision
42/18	Skatepark - Update from Working Group	- Information
43/18	First World War Centenary - Update	- Information
44/18	Wrottesley Park Road Development	
	a) Outline planning application (18/00436/OUT)	- Decision
	b) Community Benefit - Cllr AA Bourke	- Decision
45/18	GDPR - To consider appointment of General Data Protection Officer	- Decision
46/18	Parking Enforcement (enclosed)	- Decision
47/18	Revised Code of Conduct (enclosed)	- Information
48/18	Civic Centre - To investigate the installation of Solar Panels	- Decision
49/18	Harlequin Pantomime - Request to Display Award Certificates in Civic Centre (enclosed)	- Decision
50/18	Computers	
	a) Upgrade of Microsoft Software (enclosed)	- Decision
	b) Replacement Computer (approx £500)	- Decision
51/18	Date and time of next meeting: Monday 9 <sup>th</sup> July, 2018 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.