



PERTON PARISH COUNCIL

Our ref: BH/am/97c
4th June, 2019

Becky Hodgetts
PARISH CLERK

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, 10th June, 2019 at 7.00pm

Becky Hodgetts
Clerk to the Parish Council

AGENDA

- 26/19 **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)
- 27/19 Apologies for Absence - Decision
- 28/19 Police Matters - Report
- 29/19 Declaration of Disclosable Pecuniary and Other Interests from the Agenda - Information
- 30/19 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
- 31/19 Minutes
- a) To approve the minutes of the Annual Meeting of the Parish Council held on 13th May, 2019 (enclosed) - Decision
- b) Draft Minutes of the Management Meeting held on 22nd May, 2019 (enclosed) - Information
- 32/19 Finance:
- a) Draft minutes of the Finance Meeting held on 4th June, 2019 (enclosed together with Income statement for May 2019 and Budget-to-date) - Information
- b) List of payments made since the last Parish Council Meeting (enclosed) - Information
- c) Grant request from Perton Playing Fields Association - half yearly grant (enclosed) - Decision
- 33/19 Final Accounts 2018/19 (enclosed)
- a) Internal Auditors report - Decision
- b) Accounts for year ending 31st March 2019 - Decision
- c) Annual Governance Statement - Decision
- d) Annual Return: Statement of Accounts - Decision

- | | | |
|-------|---|---------------|
| 34/19 | To consider forming the following Committees/Working Parties | |
| | a) Planning Committee | - Decision |
| | b) Allotment Committee | - Decision |
| | c) Youth - Working Party | - Decision |
| 35/19 | Staffordshire County Council | |
| | a) Severn Drive Chicane Priority - Site meeting update | - Decision |
| | b) Bus Lane Barrier | - Decision |
| | c) Street Light Provision around Perton - Cllr N Caine | - Decision |
| | d) Pedestrian Crossing Stephenson Drive - Cllr Mrs L Dew | - Decision |
| | e) Request to Upgrade A41 Traffic Lights under Section 106 | - Decision |
| | f) Report from County Councillor (enclosed) | - Information |
| 36/19 | South Staffordshire District Council | |
| | a) Report from District Councillors (enclosed) | - Information |
| | b) Nominations for Standards and Resources Committee (enclosed) | - Decision |
| | c) Provision of Litter and Dog Bins (enclosed) - Cllr D Glynn | - Decision |
| 37/19 | Clerk's Report (enclosed) | - Information |
| 38/19 | Planning Applications considered since the last Parish Council Meeting (enclosed) | - Information |
| 39/19 | Skatepark: Update from Working Group | - Information |
| 40/19 | Free Trees from Woodland Trust - Areas suitable for Planting | - Decision |
| 41/19 | Communication & Notice Boards | - Decision |
| 42/19 | Councillor Surgeries - Cllr N Caine | - Decision |
| 43/19 | Social Media Policy - Reminder of Conduct | - Information |
| 44/19 | Perton Lower Lake - Cllr Mrs P Allen | - Decision |
| 45/19 | Carers Association (CASS) - Cllr Mrs R Heseltine | - Decision |
| 46/19 | Date and time of next meeting - 15 th July, 2019 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, I move that the press and public 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.

- | | | |
|-------|--|------------|
| 47/19 | Councillor Remuneration - Cllr N Caine | - Decision |
|-------|--|------------|