



PERTON PARISH COUNCIL

Our ref: BH/am/15c

Becky Hodgetts

2nd October, 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, 8th October, 2018 at 7.00pm.

Yours faithfully,

Mrs B Hodgetts
Clerk to the Parish Council

AGENDA

- 101/18 **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)
- 102/18 Apologies for Absence - Decision
- 103/18 Police Matters - Report - Information
- 104/18 Declaration of Disclosable Pecuniary and Other Interests from the agenda - Decision
- 105/18 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
- 106/18 To approve the minutes of the Parish Council meetings
- a) Full Parish Council held on 10th September 2018 (enclosed) - Decision
 - b) Extra ordinary meeting held on 17th September 2018 (enclosed) - Decision
 - c) Management meeting held on 19th September 2018 (enclosed) - Decision
- 107/18 Finance
- a) Draft Minutes of the Finance Meeting to be held on 2nd October 2018 (enclosed together with Income Statement for September 2018 and Budget-to-date) - Information
 - b) List of payments made since the last Parish Council Meeting (enclosed) - Information
 - c) Grant Applications: Perton Playing Fields Association (enclosed) - Decision

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| 108/18 | Staffordshire County Council | |
| | a) Codsall Community High School - School Transport assessment (enclosed) | - Decision |
| | b) A41 resurfacing (enclosed) - Cllr N Caine | - Decision |
| | c) Report from County Councillor | - Information |
| 109/18 | South Staffordshire District Council | |
| | a) Summer Sussed Out & About report | - Information |
| | b) District Councillors Report | - Information |
| 110/18 | Clerk's Report (enclosed) | - Information |
| 111/18 | Planning Applications considered since the last Parish Council Meeting (enclosed) | - Information |
| 112/18 | Bus Shelter – to install additional paving at new Richmond Drive shelter | - Decision |
| 113/18 | Civic Centre Boilers - Repairs / Replacement | |
| | a) To review quotes/tenders received | - Decision |
| | b) Small works contract (enclosed) | - Decision |
| | c) Asbestos survey | - Decision |
| 114/18 | Perton Youth Club | |
| | a) Base 25 Service Level Agreement (previously emailed) | - Decision |
| | b) Renewal of PPFA lease (enclosed) | - Decision |
| 115/18 | Skatepark - Update from Working Group | - Information |
| 116/18 | Wrottesley Park Road Development - Appointment of Planning Agent update | - Decision |
| 117/18 | First World War Centenary – Update | - Information |
| 118/18 | Christmas | |
| | a) Civic Centre roof tree - £65 | - Decision |
| | b) Installation of Christmas lights Civic Centre quotations | - Decision |
| | c) Anders Square Christmas tree - update | - Decision |
| 119/18 | Anders Square finger posts - Update | - Information |
| 120/18 | SPCA - nomination for SPCA Executive | - Decision |
| 121/18 | Perton Village Show - update | - Information |
| 122/18 | Date and time of next meetings: | |
| | Monday 22 nd October 2018 at 7.00pm – Policies Meeting | - Information |
| | Monday 12 th November, 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.