



PERTON PARISH COUNCIL

1st July 2020

TO ALL COUNCILLORS

Dear Sir/Madam,

You are summoned to the Meeting of Perton Parish Council, to be held virtually via Microsoft Teams on Monday, 13th July 2020 at 7.00pm. [Join Microsoft Teams Meeting](#)

Should you wish to speak during the public session, please inform the Clerk beforehand by calling 01902 745971 or via email clerk@pertonparishcouncil.gov.uk.

Becky Hodgetts
Clerk to the Council

AGENDA

- 01/20 Public Open Session** *Time for this session is limited to 30 minutes - Standing Order number.3f*
Members of the Public are invited to address the Parish Council (limited to 3 minutes per person – Standing Order no.3g)
- 02/20 Standing Orders**
to approve amendments to Standing Orders to meet the statutory requirement for the holding of remote meetings until 7th May 2021 or the repeal of legislation, whichever comes first. Decision
- The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”) Regulation 4. To allow meeting to be held virtually. (enclosed)
- 03/20 Election of Chairman** Decision
to consider deferring to May 2021 as per amended standing orders
- 04/20 Apologies for Absence**
- 05/20 Election of Vice Chairman** Decision

06/20	Committees Members and appointment of Chairman (enclosed)	
	a) Election of Management Committee (6 plus 2 Ex-Officio Members)	Decision
	b) Election of Finance Committee (5 plus 2 Ex-Officio Members)	Decision
	c) Election of Members to sign cheques (6)	Decision
	d) Election of Representatives: Perton Playing Fields Association (8)	Decision
07/20	Human Resources Committee (new committee)	
	a) Terms of Reference	Decision
	b) Appointment of Committee members and Chairman	Decision
08/20	Police Report	Information
09/20	Declaration of Disclosable Pecuniary and Other Interests from the	Decision
10/20	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
11/20	Minutes	
	a) To approve the minutes of the Parish Council Meeting held on 3 rd March 2020 (enc)	Decision
	b) To approve the minutes of the Extra Ordinary Parish Council Meeting held on 18 th March 2020	Decision
12/20	Finance	
	a) Draft minutes of the Finance Meeting held on 3 rd March 2020 (together with Income Statement for, April and May & June 2020 and budget to date (enclosed)	Information
	b) List of payments made since the last Parish Council Meeting – March, April, May and June (enclosed)	Information
	c) Revised Budget (enclosed)	Decision
	d) Grant requests –	Decision
	i. Kingswood Trust	
	ii. FC Perton Pride U10's	
13/20	Final Accounts 2019/20 (previously distributed)	Decision
	a) Internal Auditors report	
	b) Accounts for year ending 31 st March 2020	
	c) Annual Governance Statement	
	d) Annual Accounting Statement	
14/20	Staffordshire County Council	
	Report from County Councillor	Information
15/20	South Staffordshire Council	
	a) Report from District Councillors (enclosed)	Information
	b) Flooding report and clearance of river Penk.	Decision
16/20	General Power of Competence power to do anything an individual can do provided it is not prohibited by other legislation. <i>(The power is intended to both remove limitations in existing powers and reduce the risk of legal challenge thus giving local authorities increased confidence in their legal capacity to act both on behalf of their communities and in their own interest to generate efficiencies and savings)</i>	Decision

17/20 Policies	
a) Scheme of Delegation	Decision
b) High Consequence Infectious Disease Policy	Decision
c) Business Continuity Policy	Decision
18/20 Clerk's Report (as previously distributed)	Information
19/20 Civic Centre – re-opening	Decision
20/20 Play area – re-opening	Decision
21/20 Flower displays	Information
22/20 Christmas tree – to order for December 2020	Decision
23/20 Employment opportunities	Decision
24/20 Date and time of next meeting: Parish Council – 14 th September 2020 at 7pm	Decision

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.

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.

24/20	Community Support	Decision
25/20	Staffing update	Information