



PERTON PARISH COUNCIL

3rd March 2021

TO ALL COUNCILLORS

Dear Sir/Madam,

You are summoned to the Meeting of Perton Parish Council, to be held virtual via Microsoft Teams on Monday, 8th March 2021 at 7.00pm [Click here to join the meeting](#)

Yours faithfully

Becky Hodgetts
Clerk to the Council

AGENDA

144/20 - Public Open Session

Time for this session is limited to 30 minutes as per Standing Order number 3F. Members of the Public are invited to address the Parish Council (limited to 3 minutes per person as per Standing Order number 3G)

145/20 - To receive apologies for absence

146/20 - To receive for information Police Matters and Report

147/20 - To receive Declaration of Disclosable Pecuniary and Other Interests from the Agenda

148/20 - To approve requests for Code of Conduct Dispensations. A request for a dispensation has to be made in writing to the Clerk and be granted by decision of the Council

149/20 - Minutes

- a) To approve minutes for the Parish Council meeting held on 8th February 2021
- b) To receive for information draft minutes from the following committees:
 - Management Committee held on 17th February 2021
 - Human Resources Committee held on 25th February 2021
 - Finance Committee held 2nd March 2021

150/20 - Finance

To receive Financial reports for February 2021:

- a) List of Payments for approval
- b) Cash Book for information
- c) Income Statement for information
- d) Expenditure and Budget to Date for information

151/20 – Staffordshire Parish Council Association

To approve SPCA annual subscription for 2021/22. Renewal cost £763 (2020/21 £745)

152/20 – Room Hire Concession

To discuss application received from Midlands Partnership NHS Foundation Trust, Diabetic Eye Screening Programme

153/20 - Staffordshire County Council

- a) To receive report from County Councillor
- b) To receive and update on Wrottesley Park Road signage
- c) To discuss and receive an update on flooding at Dippons Lane

154/20 - South Staffordshire Council

- a) To receive reports from District Councillors for information
- b) To discuss the maintenance of the various parish crushed brick paths
- c) To receive update on Perton Playing Fields By-laws

155/20 - Weekly Clerks Report

To note for information previously distributed weekly Clerk's Report

156/20 – Policies

- a) **for adoption:**
 - i. Capability
 - ii. Redundancy
 - iii. Flexible working
 - iv. Home working
- b) **For review** – no amendments suggested
 - I. GDPR (as per summary list)
 - II. Risk assessments, assessment and management and Policy statement

157/20 – Civic Centre

- a) To review Civic Centre room hire charges 2021/22 as recommended by the Management Committee
- b) To approve Legionella Risk Assessment renewal at a cost of £295
- c) Photographs 'Perton through the seasons' for display in the foyer
- d) To discuss the installation of an electronic display screen for the foyer

158/20 - Environmental Issues

To note for information an update on issues

159/20 - Perton Primary Academy

To consider nomination to the Local Academy Council

160/20 - Severn Trent Community Fund

To discuss possible funding suggestions

161/20 - Future Meeting dates

To agree proposed meeting dates for 2021/22

162/20 - Date and time of next meeting

Full Council - 12th April 2021 at 7.00pm via Microsoft Teams

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

163/20 - Date and time of next meeting

- a) To receive staff member resignation
- b) To agree office re-structuring and remuneration
- c) Clerks appraisal

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.