8th June 2021

Dear Councillor

You are summoned to the Meeting of Perton Parish Council, to be held at Perton Civic Centre on

Monday, 14th June 2021 at 7.00pm.

Yours faithfully



**Becky Hodgetts**

**Clerk to the Council**

# AGENDA

## **38/21 - 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)

## **39/21 –** **To receive apologies for absence**

## **40/21 – Police Matters**

## To receive for information monthly Police Report

1. Chief Inspector Wain attending to discuss Perton issues

## **41/21 – Declaration of Disclosable Pecuniary Interest**

1. To receive Declaration of Disclosable Pecuniary and Other Interests from the Agenda
2. To remind Councillors to review their Declaration of Disclosable Pecuniary Interest

## **4221 – Code of Conduct**

## To approve requests for Code of Conduct Dispensations. (A request for a dispensation must be made in writing to the Clerk and be granted by decision of the Council)

1. To discuss adoption of the new Code of Conduct

## **27/21 - Minutes**

1. To approve minutes for the Parish Council meeting held on 10th May 2021
2. To receive for information draft minutes from the following committees:

 Management committee held on 19th May 2021

 Finance Committee held 8th June 2021

## **28/21 – Finance To receive financial reports for May 2021:**

1. List of Payments for approval
2. Cash Book for information
3. Income Statement for information
4. Expenditure and Budget to Date for information
5. To discuss concessionary room hire rate for Perton Girlguiding groups

## **29/21 – Financial Accounts year ending 2020/21**

1. Internal Auditors report
2. Accounts for year ending 31st March 2021
3. Annual Governance Statement
4. Annual Accounting Statement

## **30/21 – Hot water and Heating system**

To discuss the hot water and heating report to agree the next steps

## **31/21 – Minute books**

To approve binding minutes from 2002 onwards at a cost of £29.50 per book (plus P&P)

## **32/21 - Staffordshire County Council**

1. To receive and discuss the report from County Councillor
2. To receive an update of Dippons Lane flooding
3. Update on Chicanes at Severn Drive and Parkway/St. Andrews
4. To discuss the provision of a Data Protection Service for The Data Protection Act 2018 / GDPR

## **33/21 - South Staffordshire Council**

1. To receive reports from District Councillors for information
2. Update on meeting with South Staffordshire Council regarding rat problem
3. Climate Change Locality Forum July – to discuss councils follow up from previous forum
4. Boundary Review Consultation – to agree the Councils comments for submission
5. Asset of Community Value - To discuss if the Pear & Partridge and any other locations within Perton should be nominated as an Asset of Community Value.

## **34/21 – Reports - to receive the following reports for information.**

1. Weekly Clerks Report
2. Environmental Report

## **35/21 – Traffic Island**

To discuss ongoing maintenance of the south traffic Island

## **36/21 – Working Parties / Committees**

1. To agree membership of the following:

## Health & Safety Working party

* 1. Youth Working Party
	2. Skatepark Working party
1. To discuss and agree if any committees should become Working Parties.
2. Policy Review – to discuss the option of Committees reviewing the relevant policies with any recommendations to Full Council for ratification.

## **37/21 - Date and time of next meeting**

Full Council Meeting of Perton Parish Council – 12th July 2021 at 7pm, Perton Civic Centre.

**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.

**We kindly request that all councillors and members of the public planning to attend, take a lateral flow test prior to arrival. In the event of a positive result please do not attend, instead follow Government advice.**

**Hand sanitising and social distancing measures will be in place. Masks will be mandatory unless a valid exemption applies.**