8th January 2025

Dear Councillor

You are summoned to the Meeting of Perton Parish Council, to be held in the Board room, Perton Civic Centre on Monday 13th January 2025 at 7.00pm.

Yours faithfully



**Mrs Becky Hodgetts,**

**Clerk to the Council**

*All persons attending this meeting are hereby notified that this meeting will be recorded to assist the Parish Clerk in the compilation of minutes. The recording will be deleted once the minutes have been approved.*

**AGENDA**

## **149/24 - Public Open Session**

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

## **150/24 Apologies for Absence –** to note apologies received from Councillors

## **151/24 To receive reports for information**

1. Police, Fire and Crime reports
2. Weekly Clerk’s reports – previously distributed also available on the website

## **152/24 Declaration of Interest** To receive Declarations and Other Interests from the Agenda. Councillors are reminded of their responsibility to declare any disclosable pecuniary and other interests they may have in any item of business on the agenda. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest, as defined by regulations made by the Secretary of State under the Localism Act 2011.

## **153/24 Code of Conduct – Dispensation -** 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)

## **154/24 Minutes**

1. To approve minutes of the Parish Council meeting held on 9th December 2024
2. To receive for information draft minutes or notes from the following committees/working parties:
	* 1. Pavilion & Playing Fields Working Party meeting held on 6th January 2025
		2. Finance meeting held on 7th January 2025

## **155/24** **Staffordshire County Council**

1. To receive for information written report from the County Councillor
2. To consider the Installation of pole for Speed Indicator Device at a cost of £2099 + vat
3. To consider issues of flooding on A41

## **156/24 Finance**

1. To approve list of Payments for December 2024
2. To receive the Cash Book to date for information
3. To receive the Income Statement to date for information
4. To receive the Expenditure and Budget to date for information
5. Concessionary room hire rate application from Support Staffordshire for a Volunteer event
6. To consider purchasing bleed kits to be placed in Defib cabinets at a cost of £59 + vat and delivery

## **157/24 Policies**

To review the Notice Board Policy – no amendments proposed.

## **158/24 Pavilion and Playing Fields**

* + - 1. To receive an update
			2. Shared Prosperity Fund Project
1. To consider and approve the release of £20,985 from the s.106 money as the top up contribution to the Shared Prosperity Fund
2. Allocate this contribution as field drainage works by Fairways: as per quote received
3. Allocate the Shared Prosperity Fund grant of £43,668 as specified for the award and to the permitted contractor
* GJ Lewis for remaining drainage requirements, the pathway improvements and ground preparation of the pavilion compound
* MDG Construction for compound surfacing and new gates
	+ - 1. s.106 works
1. Consider repair to the 4 goal post seats located on pitches 1 and 4
2. Consider appointing the Cap Systems to fabricate 4 square to round post converters – cost to be advised
	* + 1. To provide a waste bin collection at a cost of £16 per fortnight.
			2. To consider renewing and locking in the electricity costs from December 2025

**159/24 Allotments**

1. To receive an update on the site
2. To consider costs for installation of an additional trough.
3. Pipework £55
4. Hire of digger £250
5. To consider applying for funding through ‘*Community is the Best Medicin*e’ to install an additional four raised beds at a cost of £7,985

## **160/24 Health & Safety**

To receive an update on health and safety matters

## **161/24 Correspondence**

1. To receive the email from a resident regarding the war memorial project
2. To consider recommendations from Forest of Mercia for the planting of Sakura Trees
3. To receive for information details of the Community Fair 20th January
4. To receive for information Staffordshire Library January newsletter

## **162/24 South Staffordshire Council**

1. To receive for information written reports from District Councillors
2. To consider the application for Premises Licence from The Mount Golf & Country Club [golf club premises licence.pdf](https://pertonparishcouncil.sharepoint.com/%3Ab%3A/s/ParishOffice/EcQRsoiZbrJHu69xD-VPVPYBkLbrZkl-X5n2_jtecuY8vw?e=w5BMrL)
3. To consider any response to the Social Housing Allocations Policy Consultation <https://www.sstaffs.gov.uk/housing/social-housing-allocations-policy-consultation>
4. To consider style, siting and subject for an Interpretation board – funding through the UK Prosperity Fund up to £1,000 inc. VAT
5. Planning Applications:

**Applications for consideration previously distributed**:

**Application no**. : 24/01069/FULHH

**Location**: 1 Troon Court, Perton, WV6 7YW

**Proposed:** two storey side/rear extension

**Applications returned since previous meeting**:

**Application no**. : 24/01039/FUL

**Location**: The Pear & Partridge, The Parkway, Perton, WV6 7XZ

**Proposed:** new covered pergola to side beer garden, tall timber festoon lighting posts to front patio area and extend front window to full length

**Comments:** Perton Parish Council raised no objections to this proposal

## **163/24 Date and time of next meeting – Perton Civic Centre, Board room 7pm**

Full Council Meetings of Perton Parish Council

20th January 2025 (Precept Meeting)

10th February 2025

**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.

Supporting papers can be viewed following the link below

[january agenda.pdf](https://pertonparishcouncil.sharepoint.com/%3Ab%3A/s/ParishOffice/ESGHnKCe7llFiWm29fwYewUB-M-u4G5DrSa6mVgIL0P3cw?e=GqSghu)