5th March 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 10th March 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**

## **189/24 - 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.*

## **190/24 Apologies for Absence –** to note apologies received from Councillors

**191/24 Maggie Quinn, Community Wellbeing and Partnership Officer, South Staffordshire Council**

## **192/24 To receive reports for information**

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

## **193/24 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.

## **194/24 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)

## **195/24 Minutes**

1. To approve minutes of the Parish Council meeting held on 10th February 2025
2. To receive for information draft minutes or notes from the following committees/working parties:
	* 1. Finance Committee meeting held on 4th March 2025

## **196/24** **Staffordshire County Council -** To receive for information written report from the County Councillor

## **197/24 Finance**

1. To approve list of Payments for February 2025
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. To receive for information Parish Councillors remuneration as agreed by South Staffordshire Council
6. To consider the concessionary room hire rate application from Perton Carnival
7. To consider the concessionary room hire rate application from South Staffordshire Council – Leisure services
8. To consider approval of a grant for £326 for the Perton Carnival insurance
9. To consider and agree asset register

## **198/24 Allotments –** To receive an update

## **199/24 BKV**

* + - 1. To receive an update
			2. To approve the £35 entry charge

## **200/24 Pavilion and Playing Fields** -

## To consider subscribing to the legal retainer with South Staffordshire Council at a cost of £800 per annum

* + - 1. To consider setting up permissions for use of Pavilion compound and footpaths for which the Parish Council is responsible
			2. To receive an update on the Park Run and to consider agreement for Park Run use in woodland with South Staffordshire Council
			3. To receive an update on the Playing fields drainage and Pavilion compound works
			4. To approve the cost of gates for installation by MDG Construction from S106 funding. (cost to follow)

**201/24 Energy assessment report -** To receive for information the energy assessment report for the Civic Centre and Pavilion

## **202/24 Health & Safety** **-** To consider the Staffordshire County Council annual Service Level Agreement for Health, Safety and Wellbeing service at a cost of £1,500

## **203/24 South Staffordshire Council**

1. To receive for information written reports from District Councillors
2. Planning Applications:

**Applications for consideration previously distributed**:

**Application no**. : 25/00127/FULHH

**Location**: 19 Rockingham Drive, Perton, WV6 7SJ

**Proposed:** First floor extension above garage, garage conversion to liveable space and retrospective planning permission for relocation of boundary fence.

**Application no**. :

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

**Proposed:** To amend the layout of the premises

## **204/24 Date and time of next meeting – Perton Civic Centre, Board room 7pm**

Full Council Meeting of Perton Parish Council – 14th April 2025

Annual Parish Meeting – 28th April 2025