8th February 2023

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 February 2023 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 by the Parish Council to assist the Parish Clerk in the compilation of minutes. The recording will be deleted once the minutes have been approved.*

# AGENDA

## **151/22 - 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)

## **152/22 -To receive apologies for absence**

## **153/22 - Councillor vacancy due to the failure to attend a meeting within six months**

## **154/22 - To receive for information Police, Fire and Crime reports**

## **155/22 - Declaration of Disclosable Pecuniary Interest**

To receive Declarations of Disclosable Pecuniary and Other Interests from the Agenda

## **156/22 - Code of Conduct**

1. To receive any 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)
2. To consider signing the Civility & Respect pledge following training sessions

## **157/22 - Minutes**

1. To approve minutes of the Parish Council meeting held on 9th January 2023
2. To approve minutes of the Parish Council Precept meeting held on 16th January 2023
3. To receive for information draft minutes from the following committees/working parties:
	* 1. Allotment Committee meeting 18th January 2023
		2. Allotment public meeting 25th January 2023
		3. H&S working party 1st February 2023
		4. Finance Committee meeting held 7th February 2023

## **158/22 - Finance**

1. To approve list of Payments for January 2023
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 consider advertising the warding arrangements for election in Perton Pages £100
6. To consider charges for legal advice for changes to Councillor remuneration from May 2023
7. To consider applying for NALC Local Council Award Scheme Foundation Award - £130
8. To consider Basic tree survey and inspection training for Cllr N Caine as Perton Tree Warden -£140
9. To consider compensation to The Church At Perton for damaged slabs during installation of Christmas lights - £400
10. To consider the application for concessionary room rate for Perton Carnival
11. To consider grant request from Perton Playing Fields Association of £7,500 towards Pavilion roof repairs

## **159/22 – Dates for 2023-24**

* + - 1. To consider proposed meeting dates as distributed for Parish Council and Committee meetings
			2. To consider proposed Flicks in the Sticks film dates

## **160/22 –Civic Centre**

1. To consider revised quotation for load testing in the Lakeside Hall at a cost of £1547.24

## **161/22 - Allotments**

1. To consider the tenders received for site layout and appoint a contractor
2. To receive an update from the developer

## **162/22 – Health & Safety**

1. To receive an update from the Health & Safety working party
2. To consider for adoption the following policies;
3. Health, Safety & Wellbeing
4. Legionella and Water Management
5. Asbestos

## **163/22 - Queens Platinum Jubilee**

To consider the members of the Queens Platinum Jubilee working party look at options for the King’s Coronation to be held on 6th May 2023. Working Party to retain the current members and be renamed King’s Coronation Working Party

## **164/22 - Staffordshire County Council**

1. To receive for information a report from the County Councillor
2. To receive an update on the Pump house, Dippons Lane following discussion with Severn Trent
3. To consider a response to the Consultation on divisional boundaries for SCC
4. To consider a request for pedestrian crossing to access the allotments raised at the public meeting

**165/22 – South Staffordshire Council**

1. To receive for information reports from District Councillors
2. To consider purchasing CCTV controlled by SSDC to monitor the play area and youth shelter
3. Planning Applications:

**Applications for consideration previously distributed:**

 **Application no**. : 23/00033/COU

 **Location:** 10 Anders Square, Perton, WV6 7QH

 **Proposed**: Change of use from Off Licence to Micropub

**Application no**. : 23/00060/FUL

 **Location:** Wrottesley Home Farm, Holyhead Road, Codsall, WV8 2HT

**Proposed**: Conversion of the redundant barns to 4 residential dwellings, including access, landscaping, parking and associated works.

**Applications returned since last meeting:**

**Application no**. : 22/01162/FUL

 **Location:** Perton Court Cottage, Pattingham Road, Perton, WV6 7HD

 **Proposed**: Front, rear and side extension

**Comments**: No objections received

## **166/22 – Reports - to note and receive for information**

1. Weekly Clerk’s reports previously distributed
2. Youth ‘Chill Out’ Club update

## **167/22 - Date and time of next meeting – Perton Civic Centre, Board room 7pm**

Full Council – 13th March 2023