8th March 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 March 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.*

# A minute’s silence will be observed for former Parish Councillor Mrs Christine Young who has sadly passed away.

# AGENDA

## **173/22 - 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)

## **174/22 -To receive apologies for absence**

## **175/22 - To receive for information Police, Fire and Crime reports**

## **176/22 - Declaration of Disclosable Pecuniary Interest**

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

## **177/22 - 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)

## **178/22 - Minutes**

1. To approve minutes of the Parish Council meeting held on 13th February 2023
2. To approve minutes of the Extra Ordinary meeting of the Parish Council held on 6th March 2023.
3. To receive for information draft minutes from the following committees/working parties:
	* 1. Management Committee 15th February 2023
		2. Kings Coronation working party 28th February 2023
		3. Allotment Committee 1st March 2023
		4. Finance Committee held 7th March 2023

## **179/22 - Finance**

1. To approve list of Payments for February 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 submitting comments to the Remuneration Panel sitting in July 2023

## **180/22 - Best Kept Village**

To consider entry to the 2023 competition at a cost of £27.50

## **181/22 - Citizen of the Year Award**

To consider the four nominations received

## **182/22 - Policies**

To review the following;

* + - 1. Asset register
			2. Risk management - no amendments proposed
			3. Freedom of Information - no amendments proposed
			4. GDPR Data Audit - no amendments proposed

## **183/22 –Civic Centre**

To consider recommendations from the Management Committee for no increase on room hire charges 2023/24

## **184/22 – Wrottesley Park Road development**

1. To receive an update on the allotment site
2. To receive an update from the developer

## **185/22 – Health & Safety**

To receive an update from the Health & Safety working party

## **186/22 – Kings Coronation**

To consider the suggestions from the King’s Coronation working party;

1. School Children souvenirs - wooden engraved medal and parish council personalised wildflower seeds. Total cost per child £1. Total cost £1,075
2. To join The Church At Perton who are considering holding an afternoon Tea on Sunday 7th May. The Civic Centre could be made available and light refreshments provided.
3. To purchase Coronation lamppost discs at £4.99 each
4. To purchase Coronation flags – approximately £20
5. To purchase a Coronation Souvenir book when available for each of the schools to supplement the Queens Platinum Jubilee book supplied in 2022.
6. To consider a celebratory Firework Display in November

## **187/22 - 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 the Staffordshire Local Flood Risk Management Strategy (2023-27) consultation
4. To consider the Consultation on divisional boundaries for SCC

## **188/22 – South Staffordshire District Council**

1. To receive for information reports from District Councillors
2. To consider a response to the consultation for increase of fares charged by Hackney Carriages
3. To consider Community Services presentation options
4. To receive an update on CCTV controlled by SSDC to monitor the play area and youth shelter
5. Planning Applications:

**Applications for consideration previously distributed:**

 **Application no**. : 23/00121/FUL

 **Location:** 11 Kelso Gardens, Perton, WV6 7XS

**Proposed**: Erection of fully accessible bungalow in the grounds of 11 Kelso Gardens with associated parking and landscaping.

## **189/22 – Reports - to note and receive for information**

1. Weekly Clerk’s reports previously distributed
2. Perton Playing Fields Association finance report year to date

## **190/22 - Date and time of next meeting – Perton Civic Centre, Board room 7pm**

Full Council – 17th April 2023