

**Minutes of the Management Committee**  
**held at the Perton Civic Centre on**  
**Tuesday 3<sup>rd</sup> April 2018 @ 7.00 pm**

Present: Mrs R A Heseltine [Chairman]  
AA Bourke  
PE Davis  
RR Simonds

Becky Hodgetts - Parish Clerk

- 108/17 **Apologies**  
Apologies received and accepted from Cllrs Mrs P Allen and R E Moreton
- 109/17 **Declaration of Pecuniary and Other Interests and dispensation requests**  
None received
- 110/17 **Minutes**  
**Resolved** that the minutes of the meeting held on 21<sup>st</sup> February 2018, having previously been distributed were confirmed as a true and accurate record, and signed by the Chairman.
- 111/17 **1940's Evening**  
**Resolved** to provide plastic forks and explore options for condiments.  
Fish and chips to be purchased from Birches Bridge at a cost of £3.75 each.  
To have St. Georges / Union Flags on the tables.  
Bunting used at the village show will decorate the hall.
- 112/17 **Gas Contract renewal**  
Gas renewal costs received from 6 suppliers. **Resolved** clerk to confirm CNG costs for a 24 month contract compared to Crown Gas Power and the cheapest option to be taken.
- 113/17 **Emergency Lighting Repairs/ Fire Alarm System advisories**  
**Resolved** to authorise the Emergency Lighting Repairs at a cost of £800 plus VAT and to install smoke detector and Manual Call Point (MCP) in the boiler room also an MCP in the bar store room at a cost of £345 plus VAT
- 114/17 **Date and Time of next meetings**  
Wednesday 20<sup>th</sup> June 2018 at 7.00pm

Meeting Closed at 7.25pm

Chairman

Date