

Minutes of the Management Committee
held at the Perton Civic Centre on
Tuesday 22nd June 2018 @ 5.00 pm

Present: Mrs R A Heseltine [Chairman]
AA Bourke
PE Davis
R E Moreton

Becky Hodgetts - Parish Clerk

M01/18 **Election of Chairman**

Resolved that Cllr Mrs RA Heseltine be re-elected Chairman of the Management Committee for 2018 - 2019.

M02/18 **Apologies**

Apologies received and accepted from Cllrs Mrs P Allen and RR Simonds

M03/18 **Declaration of Pecuniary and Other Interests and dispensation requests**

None received

M04/18 **Minutes**

Resolved that the minutes of the meeting held on 3rd April 2018, having previously been distributed were confirmed as a true and accurate record, and signed by the Chairman.

M05/18 **1940's Evening Review**

The event was well attended and enjoyed by all. The evening made a profit of £463.

Resolved to book Jessie Bolas again for a similar time in April 2019.

It was suggested that the Centre could put on a Northern Soul event in the Autumn. Clerk to contact Wombourne or Codsall for any information they have.

The clerk informed the meeting that unfortunately the 'Perton Beer Festival' has had to be put on hold for this year due to the logistics of clearing up in time for the hall use on a Sunday. **Resolved** Clerk to confirm that the Council has use of the hall on a Sunday several times a year.

M06/18 **External lighting**

3 quotations for repair of the external lighting have been received. **Resolved** to approve the conversion of the fittings to LED at a cost of £485 by A C Contracts (Codsall) Ltd.

M07/18 **Harlequin agreement**

Resolved to approve the agreement for a three year period.

M08/18 **Date and Time of next meetings**

Wednesday 19th September 2018 at 7.00pm

CONFIDENTIAL AGENDA

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above act the press and public may now be excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest

M09/18 Staffing

- a) Litter warden - councillors updated on staffing due to sickness
- b) Relief Caretaker **Resolved** to advertise for a relief caretaker initially in the free magazines.
- c) Centre Caretakers - **Resolved** that from December 2nd 2019 all caretakers will be on a rota AM/PM shift system. Councillors will review shift allowances for the next budget.

Meeting closed at 5.44pm

Chairman

Date 19th September 2018