

**Minutes of the Management Committee
held at the Perton Civic Centre on
Wednesday 10th October 2018 @ 10.00am**

(attached)

Present:

Mrs R A Heseltine [Chairman]

Mrs P Allen

N Caine

PE Davis

Also present: Becky Hodgetts – Parish Clerk

M20/18 **Apologies**

Apologies received and accepted from Cllrs AA Bourke, R E Moreton and R Simonds

M21/18 **Declaration of Pecuniary and Other Interests and dispensation requests**

None received

M22/18 **Civic Centre Boiler Refurbishment**

Presented to the committee were 6 anonymous tenders A - F. Tender C was discounted at 10.06am due to an incorrect tender submission.

Resolved that following full discussion and weighting evaluation completed by those members present, the tender from company F be accepted at a cost of £30,900. Clerk to request the cost of upgrading the warranty if possible. Warranty decision to be delegated to the Clerk, Management Committee Chairman and Parish Council Chairman if decision is required before a full council meeting.

Meeting closed at 10.39am

Chairman

Date