

Minutes of the Management Committee
held at the Perton Civic Centre on
Wednesday 3rd April 2019 @ 7.00pm

Present: Mrs R A Heseltine [Chairman]
Mrs P Allen AA Bourke PE Davis
Mrs A James
Also present: Becky Hodgetts – Parish Clerk
2 representatives from Little Treasures Nursery

M49/18 **Apologies**

Apologies received from Cllr RE Moreton

M50/18 **Declaration of Pecuniary and Other Interests and dispensation requests**

Item M57/18 - Cllr P Davies

M51/18 **Minutes**

Resolved that the minutes of the meetings held on 27th February 2019, having previously been distributed were confirmed as a true and accurate record, and signed by the Chairman.

7.03pm meeting suspended

7.30pm Meeting resumed and representatives from Little Treasures left the meeting.

M52/18 **Nursery - Room hire rates**

A full and frank discussion was held with representatives from the Nursery, which could restart in the Madeline Moore room from September 2019 with a full rebrand. **Resolved** to recommend to full council a room hire rate of £5.12 per hour for 12 months to be reviewed for September 2020. The Office and storage would also be required at an additional cost of £1,890 per annum

M53/18 **Management report**

The following information was noted.

- A new radio controlled thermostat has been installed in the Foyer to give more control of the heating
- Thyssenkrupp lift service - top floor lock damaged, no quote has been received
- Ash Waste to start new waste collections from August 2019
- BT cloud phones have hit a problem - BT local business trying to come up with a solution
- Flicks in the Sticks film Stan and Ollie had 171 attendees with 64 paying customers. The next films are 9th May - Green Book, 4th July - First Man, to tie in with the 50th anniversary of the moon landing and 12th September - The Favourite
- Annual Fire alarm, emergency lighting and intruder alarm testing completed by SGS Systems Ltd. Replaced 2 batteries in the emergency lighting, one battery replaced in the intruder alarm and five emergency lights failed the 3hour emergency test. No quotation for replacement has been received

Additional comments

Promotion of the Civic Centre through the digital photo frame appears to be working well, the council should consider budgeting for a larger screen in the future.

Quote received from ThyssenKrupp for £704 , email sent for further information. Clerk to look at alternative lift maintenance contractors.

M54/18 **Jessie Bolas - 27th April 2019**

24 tickets have been sold so far **Resolved** to promote further at the Church and Facebook

- M55/18 **PAT testing**
A full testing kit would cost £304 with one on line exam. **Resolved** to leave on the agenda for the next management committee.
- M56/18 **Legionella Testing**
The clerk has contact District Council to see if this is a service they can provide. **Resolved** to add to the April Full Council meeting. Could discounted costs be sought if several parishes opt in?
- M57/18 **Perton Townswomen's Guild**
The Chairman of the Guild has asked if they can display their posters in the corridor. **Resolved** to give permission on the understanding that if circumstances change it will be reviewed.
- M58/18 **Date and Time of next meetings**
Wednesday 22nd May 2019 at 7pm

Meeting closed at 8.11pm

Chairman

Date