

Minutes of the Management Committee
held at the Perton Civic Centre on
Wednesday 25th October 2017 @ 7.00 pm

Present: Mrs R A Heseltine [Chairman]
AA Bourke
PE Davis
RR Simonds
Becky Hodgetts – Parish Clerk

77/17 **Apologies**

Apologies received and accepted from Cllr Mrs P Allen, Mrs A James and R E Moreton

78/17 **Declaration of Pecuniary and Other Interests**

No declarations received.

79/17 **Dispensation Requests**

No Dispensation Requests received.

80/17 **Minutes**

Resolved that the minutes of the meeting held on 20th September 2017, having previously been distributed were confirmed as a true and accurate record, and signed by the Chairman.

81/17 **Entertainment**

- a) Family Film - Despicable Me 3 booked for 11th November at 2pm. **Resolved** to offer discounted tickets to centre users and Scouts/Brownies/Guides for group bookings. The committee would like the Christmas Tree up if possible.
- b) Survey results – as no new surveys had been completed since the last meeting it was **Resolved** to close the survey.
- c) Perton's Got Talent – It was agreed this event would be difficult to manage at the moment, it could be revisited when more events have been organised.
- d) Tribute Act- unfortunately the event made a loss of £354.69. The committee agreed that they will persevere with events and try to build more interest.
- e) Christmas Meal – **Resolved** that this is not practical, could consider afternoon tea next year.

82/17 **Safeguarding**

Resolved as part of the Parish Council Safeguarding Policy, all hirers will be required to complete a questionnaire regarding the procedures they have in place.

83/17 **Management report**

A new water meter had been fitted 19th October. Due to the lack of visibility in the chamber the last meter reading was incorrect and the correct reading reduced the bill from £1954.48 to £801.74. The Clerk has also requested that Water Plus install a digital reader to ensure the meter can be read correctly if the chamber is full of water in the future.

'A' frame purchased

Lakeside Hall door magnetic locks completed.

Perton Village Nursery has paid part of the outstanding invoice.

Annual Fire Extinguisher service booked

84/17 **Promotion of Civic Centre**

Resolved to offer existing regular hirers the opportunity to hire the Lakeside Hall for any additional new daytime booking for a six week trial period at a reduced cost.

85/17 **Date and Time of next meetings**

Due to annual leave the meeting scheduled for 29th November will be moved to Wednesday 6th December 2017 at 7.00pm

Meeting Closed at 8.00pm

Chairman -

Date – 6th December 2017