

Minutes of the Management Committee
held at the Perton Civic Centre on
Wednesday 10th May 2017 @ 7.00 pm

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

- 54/17 **Election of Chairman**
Resolved that Cllr Mrs RA Heseltine be re-elected Chairman of the Management Committee for 2017 - 2018.
- 55/17 **Apologies**
None received.
- 56/17 **Declaration of Pecuniary and Other Interests**
No declarations received.
- 57/17 **Dispensation Requests**
No Dispensation Requests received.
- 58/17 **Minutes**
Resolved that the minutes of the meeting held on 12th April 2017, having previously been distributed, were confirmed as a true and accurate record and signed by the Chairman.
- 59/17 **Entertainment**
- a) Film date booked with Arts Alive, film to be chosen nearer the date. Suggested film could be Beauty and the Beast if available.
 - b) Survey results to date. The top three items have all been booked! Add survey to the new website.
 - c) Perton's Got Talent – It was suggested that the committee could consider someone else organising the event.
 - d) Tribute Act. Clerk to confirm the time of the DJ, **Resolved** to use the Agency DJ at an additional cost of £200. Tickets to be priced at £8 each. Tickets to be ordered and press releases to go into local magazines, notice boards, on Facebook and website.
- 60/17 **Management report**
- Further locks on Terry Harding Room and Madeline Moore room have been installed by Little Treasures.
 - Family Film booked for 11th November 2017 – film to be decided nearer the date.
 - Robbie Williams Tribute act booked for 14th October 2017
 - Jessica Bolas 1940's act booked for 21st April 2018
 - Civic Centre Electrical test and Lakeside Hall fire doors to be completed during the six weeks holiday to limit business disruption.
- 61/17 **Terry Harding Room – floor refurbishment quotes**
Three quotations were reviewed. **Resolved** to accept the quotation from Peter Dorrell & Co. at a cost of £1785 + vat.

62/17 **Civic Centre Toilet – lighting**

The stock of spare bulbs has now been depleted. **Resolved** to replace the current bulbs with LED which should save approximately £200 per year. Cost of bulb purchase will be approximately £50 and will leave plenty of spares should they be needed.

63/17 **Waterplus**

The water supply will be with Waterplus not Severn Trent as of the 1st April. This opens up price competition. Waterplus have quoted a saving. **Resolved** Clerk to understand the differences before a decision is made.

64/17 **Promotion of Civic Centre**

- A frame for banners has been made, Clerk to confirm the size
- A 'What's On' poster to be designed and displayed for 8th June
- The Centre needs further promotion
- To investigate the cost of an 'A' frame
- To discuss further in the Autumn, could consider a Christmas meal for the elderly

65/17 **Date and Time of next meeting** - Wednesday 20th June 2017, 7pm

Meeting closed at 7.48pm

Chairman -

Date – 20th September 2017