# **Minutes of the meeting of Perton Parish Council**

# **Management Committee held on Wednesday 24th November 2021, 7.00pm**

## **Present:**

Councillors N Caine, P Davis, K Elder, Mrs R Heseltine (Chairman),

Parish Clerk Mrs B Hodgetts

## M18/21 - APOLOGIES FOR ABSENCE

Apologies were received and noted for Cllr Mrs P Allen, AA Bourke, D Glynn, Mrs B Walters.

## M19/21 - DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

Declarations of interest were received from Cllr N Caine for item M23/21 b).

## M20/21 – PRESENTATION CITRON HYGIENE AIRBORNE VIRUS REMOVER.

## Unfortunately the representative was again unable to attend the meeting due to illness.

## M21/21 - MINUTES

**Resolved** that the minutes of the Management Committee meeting held on 31st March 2021, were a true and correct record.

## M22/21 – CIVIC CENTRE MAINTENANCE

1. Management report
* Two cracks in the outside wall of the Terry Harding room are being monitored.
* Repairs required to the CCTV - replacement power supply required.
* 2 Toilet seats replaced in ladies toilets.
* Flicks in the Sticks held on 17th November – The last bus was attended by 77. A list of optional films to be shown in future were given to those attending.
* Gas supplier CNG has gone into liquidation. PPC have a contract in place with TGP to start 12th October 2022 with a rate of 4.677p p/kwh with no standing charge. A bridging contract has been agreed with TGP (following emails to councillors) with a rate of 9.8291 p/KWH and a standing charge of 296.0 per day.
1. Heating/hot water – an update was presented by the clerk. A meeting is scheduled with the contractor.
2. The clerk has received two quotations for replacing the boardroom windows. £1250 (not Fensa registered) and £1543.17 (Fensa registered) The Committee agreed to contact two further companies to obtain quotes. **Resolved** final decision delegated to the clerk with guidance from the committee members.

## M23/21 – CIVIC CENTRE

1. At a recent bowls session a serious medical emergency occurred. There was some concern from the bowls club that a First Aid kit was not available. Following the incident, the Clerk informed the group that there were first aid kits available in the kitchen and reception office, but were not requested. **Resolved** to provide a separate first aid kit for the bowls club. All first aid kits have been fixed to the wall for further visibility.
2. Lakeside Community Church have requested a hearing loop be installed in the Lakeside Hall. They have agreed to fund this at a cost of £1405, but would welcome a donation from the Parish Council as they would benefit from it for the film shows and the parish council meetings.

Councillor Caine left the meeting

**Resolved** the Committee to suggest a donation of £500 to full council to include the cost of a tester for £92 + vat

## M24/21 - DATE AND TIME OF NEXT MEETING

Wednesday 16th February 2022 at 7.00pm, Perton Civic Centre

**Meeting closed at 7.53pm**

Signed ………………………………………………………………… Date: …………………………………………

Chairman