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

# **Management Committee held on Wednesday 16th February 2022, 7.00pm**

## **Present:**

Councillors N Caine, P Davis, , Mrs R Heseltine (Chairman), AA Bourke, D Glynn, Mrs B Walters

Parish Clerk Mrs B Hodgetts

## M25/21 - APOLOGIES FOR ABSENCE

Apologies were received and noted for Cllr Mrs P Allen and K Elder

## M26/21 - DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

Declarations of interest were received from the following:

* Agenda item M29/21 d) & e) - Lakeside Community Church and storage charges - Cllr N Caine
* Agenda item M29/21 b) & e) - Concessionary room hire and storage charges - Cllr P Davis, Cllr D Glynn, Cllr Mrs R Heseltine

Dispensations were not approved due to lack of councillors present who were able to vote.

## M27/21 - MINUTES

**Resolved** that the minutes of the Management Committee meeting held on 24th November 2021, were a true and correct record.

## M28/21 – CIVIC CENTRE MAINTENANCE

1. Management report

* Concept lifts service – no issues noted
* Leak in Gent’s toilet
* Pipework replaced to dishwasher in kitchen
* Board room windows replaced
* Hot water heaters installed – a faulty one to be replaced

1. The windows in the Board room would benefit from vertical blinds, also the blinds in the Terry Harding room that were installed by Perton Village Nursery are damaged. The Clerk presented 4 quotations and it was **Resolved** to purchase three blinds for the Board Room at a cost of £35.66 each and four blinds for the Terry Harding Room at cost of £35.66 each all from Blinds to Go.

## M29/21 – CIVIC CENTRE CHARGES FOR 2022-23

1. Standard Room hire
2. Concessionary Room hire
3. Production Package
4. Lakeside Community Church
5. Storage Charges

Due to the number of members present that have a pecuniary interest the decision on any increase in hire charges for the items above will be made at Full Council on Monday 14th March 2022.

Clerk to provide an average month of expenditure over income if the rate was increased by £1 per hour for all rooms.

## M30/21 – BT TELEPHONE AND BROADBAND CHARGES

There will be an increase in the contract for the cloud telephones of £1.96 per month as of 1st April. We were not offered any new deal at this point. The broadband contract expires on 21/1/2023, a new two year fixed term was offered but this would not be cost effective currently, therefore, it was **Resolved** to remain in the current contract.

## M31/21 - DATE AND TIME OF NEXT MEETING

Wednesday 18th May 2022 2022 at 7.00pm, Perton Civic Centre

**Meeting closed at 8.01pm**

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

Chairman