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

# **Management Committee held on Wednesday 15th February 2023, 7.00pm**

## **Present:**

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

Parish Clerk Mrs B Hodgetts

## M06/22 - APOLOGIES FOR ABSENCE

Apologies were received and noted for Councillor Mrs P Allen.

## M07/22 - DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

The following Declarations were made:

 M09/22 b) Room hire charges – Councillors N Caine, P Davis, D Glynn, Mrs R Heseltine

## M08/22 - MINUTES

**Resolved** that the minutes of the Management Committee meeting held on 12th October 2022, were a true and correct record.

## M09/22 – CIVIC CENTRE

## Management report

* Annual safety check of the heating system completed
* Water contract taken out with Everflow – will give approximately £50 saving per annum
* Annual fire extinguisher check completed
* Water damaged floor from leaking radiator in Lakeside Hall
* Covid stickers removed from Lakeside Hall floor has removed some of the varnish
* The men’s urinal sensor for flushing was not operating correctly and overflowing he urinals. A new sensor has been purchased.
1. Room hire charges - **Resolved** to propose to Full Council that no increase be applied for the financial year 2023/24
2. Lakeside Hall - quotations received for repair of the water damaged floor. A radiator was leaking when the staff returned to the building after the Christmas break. Some planks have warped when drying out.

Repair of the damaged area only is £1,575 . To scrub and seal the rest of the floor at the same time would cost £1,875 giving a total of £3,450.

Alternatively, to repair, machine sand, vacuum and apply 4 coats of heavy duty seal to the whole floor would be £4,950. The insurers have been contacted to see if a claim could be made and if it would affect the premium. **Resolved** to progress the repair through insurance and to accept the quotation for full refurbishment of the floor at a total cost of £4,950 with the council covering the balance of £3,375.

## M10/22 - DATE AND TIME OF NEXT MEETING

Wednesday 24th May 2023 at 7.00pm.

**Meeting closed at 7.43pm**

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

Chairman