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

# **Management Committee held on Wednesday 18th October 2023, 7.00pm**

## **Present:**

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

Parish Clerk: Mrs B Hodgetts

Assistant Parish Clerk – Louise Higgins

## M07/23 - APOLOGIES FOR ABSENCE

Apologies were received and noted for Councillors Mrs P Allen and S Payne.

Councillor S Payne has informed the Clerk that he is unable to attend meetings on Wednesday evening so has agreed to step down from the committee.

## M08/23 - DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

No Declarations received.

## M09/24 - MINUTES

**Resolved** that the minutes of the Management Committee meeting held on 13th September 2023, were a true and correct record.

## M10/26 – BAR SERVICES

Following the decision of Plyvine to discontinue providing bar services the provision by the Council has been considered. In the last two days an outside bar provider has approached the Parish Council. This gives the council another option. The options are as follows..

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Options** | **Type of Bar** | **Equipment Needed** | **Other Needed** | **Staff Needed** | **Approximate Cost** |
| **Option 1.**  Do our own bar, with own staff | Cans and bottles only | Fridges x 5  Glasses  Till  Optics  Card reader  Stock | Personal Licence/Committee  Training  Register for Card payments  Register for VAT | 1 – 2 Adhoc staff | Set up costs of approx. £5,000  Min £11.01 per hour per person  Plus holiday/sick pay and on costs. |
| **Option 2.**  Do our own bar, with agency staff | As above | As above | As above | 1 – 2 agency staff | Set up costs of approx. £5,000  £176 (inc VAT) for 4 hours |
| **Option 3.**  Dangerous Sheep running the bar | Normal bar services, including draught and a larger selection of drinks/snacks | Fridges x 3  Glasses  Till | Provided by DS | Provided by DS | Equipment and decorating costs  Of approx. £2,000 |

Following full discussion it was **Resolved** to recommend option 3 to full council.

## M11/23 - DATE AND TIME OF NEXT MEETING

Wednesday 29th November 2023 at 7.00pm.

**Meeting closed at 7.45pm**

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

Chairman