

ETWALL PARISH COUNCIL

**Minutes of the Frank Wickham Hall Charity Committee held on  
Monday 15th February 2021**

Present: **Committee Members**

Cllr D Neal  
Cllr N Ireland  
Cllr A Muller  
Cllr B Payton  
Cllr A Kirke

- 702 **Apologies for Absence** – no apologies received.
- 703 **Declaration of Interests** – All members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 704 **Minutes of the meeting held on 23rd November 2021** – Approved at Full Council meeting.
- 705 **Public Speaking** – no members of the public present.
- 706 **COVID-19 Update** – the hall is closed to everyone apart from Preschool. The booking Clerk has had enquiries for future bookings which have been made provisionally. We have applied for a further COVID grant from South Derbyshire and are awaiting a decision.
- 707 **Phase 2 Update** – all invoices have now been paid for Phase 2 work.
- 708 **Flat Roof Update** – a temporary repair has been done. We are awaiting further information on a possible grant to replace and upgrade.
- 709 **Phase 3 Update** – the phase 3 works are principally the continued improvement to the main hall and will cover improvements to the ceiling, heating system, lighting and windows. These will be looked into on an ongoing basis and when budgets allow.
- 710 **Conditions of Hire** – our existing conditions of hire are 6/7 years old, a new draft as circulated was discussed and some amendments were required prior to approval. Cllrs Neal and Ireland to liaise on this.
- 711 **Room Hire costs from April 2021** – these were reviewed and agreed and regular hirers will be informed. The rates will be published on the website.
- 712 **Any other business** – none.
- 713 **Date of Next Meeting** – To be advised.

Signed: ..... Date: .....