ETWALL PARISH COUNCIL

Minutes of Frank Wickham Hall Committee held on Monday 18th January 2016

Present:	**Committee Members**	**Non Committee Members**
	Cllr I Bennett	Cllr D MacDonald
	Cllr R Warburton	
	Cllr D Muller	
	Cllr B Payton	
	Cllr D Neal	
	Cllr V Roe	

1 **Apologies for Absence**

Cllr Ireland, Cllr Owen and Cllr Ritchie-Smith

2 **Declaration of Interests** – None

3 **Minutes of the meeting held on 23rd November 2015** – already approved

4 **Finance**

(a) **Quotations for boiler service** – IT WAS DECIDED to accept a quotation from Midland Counties Heating to service both boilers at a cost of £84.00 plus VAT. It appeared that there was a leak from the boiler and it was decided to ask if this could be repaired at the same time.

(b) **Quotations for projects** – A summary of quotations already received was circulated. IT WAS DECIDED to form a small working party to study these in detail and make a recommendation to full council. Following a discussion and a vote as to the size of the working party, it was decided that the working party should remain at four members.

(c) Changes to the toilets would be discussed by the working party.

5 **Date of Next Meeting** – The working party to meet on Monday 15th February.

Signed …….. Date …….