

# ETWALL PARISH COUNCIL

Minutes of a meeting of the Frank Wickham Hall Committee  
Held on Monday 15<sup>th</sup> July 2013

Present: Cllr Bennett )  
Cllr Cresswell )  
Cllr Day ) Committee Members  
Cllr Fox )  
Cllr Ireland )  
Cllr Payton )  
Cllr Warburton )

- 427 **Apologies for Absence** – Cllr Patten, Cllr Muller and Cllr Sandhu  
428 **Declaration of Interests** – Cllr Cresswell declared an interest in the item relating to the floor.  
429 **Election of Chairman** – Cllr Bennett was unanimously elected Chairman.  
430 **Election of Vice-Chairman** – Cllr Fox was unanimously elected Vice-Chairman.  
431 **Minutes of the Meeting held on 18<sup>th</sup> March 2013** – These had already been agreed as a true and accurate record and signed by the Chairman.  
432 **Public Speaking** – No members of the public were present.  
433 **Addition of Additional Information to Website** – IT WAS DECDED to add the hire charges and conditions of hire to the website.  
434 **Finance**  
(a) Quotation for changes to outside lighting – In view of the fact that the bulbs were frequently requiring replacement, it was suggested that quotations be obtained to change the existing complicated system of sensors to a system whereby the lights came on a dusk and went off at dawn. Quotations to be obtained.  
(b) Purchase of additional cutlery/crockery – IT WAS DECIDED to purchase additional crockery and cutlery to match the existing to bring the quantity back to the original numbers.  
(c) Replacement of broken tables – IT WAS DECIDED to purchase two replacement tables for those which were broken at a cost of approx £100 each plus VAT.  
(d) Quotation for a double-glazed window in the bowls pavilion – One quotation had been received at a cost of £585 plus VAT. Two further quotations were to be obtained.  
435 **Request from the Bowls Club to install an additional veranda roller shutter door** – IT WAS DECIDED that approval be given for the Bowls Club to install an additional roller shutter door as per their drawing. It was felt that it would be preferable if the fence post as well as the fence were also removed when making the new entrance. Cllr Bennett and the Chairman of the YR&A Committee to meet the Bowl s Club to confirm details.  
436 **Consideration of Replacement Floor to Main Hall** – IT WAS DECIDED in principal that replacement of the existing floor with a wooden floor would be an improvement. Further investigations to be made into suitable flooring for commercial use and dancing in particular. Advice to be sought from Helena Stubbs at Rural Action Derbyshire. Three quotations to be obtained and Ian Hey at SDDC to be contacted to see whether grants were available.  
437 **Date of Next Meeting** – To be decided.

Signed ..... Date .....