

ETWALL PARISH COUNCIL

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

Present:	Committee Members	Non Committee Members
	Cllr I Bennett	Cllr D MacDonald
	Cllr R Warburton	Cllr D Muller
	Cllr B Payton	
	Cllr N Ireland	One member of the public
	Cllr H Ritchie-Smith	
	Cllr M Adcock	
	Cllr D Neal	

523 **Apologies for Absence** – Cllr Patten

524 **Declaration of Interests** – None

525 **Election of Vice-Chair** – Cllr Bennett reported that he intended to stand down as Chairman. Cllr Ritchie-Smith was nominated, seconded and unanimously elected Vice-Chair.

526 **Minutes of the meeting held on 23rd May 2016** – already approved

527 **Public Speaking** – None

528 **Removal of the Carpet** – Following a consultation with the regular users of the hall IT WAS DECIDED not to remove the carpet on the grounds of safety (when the children come into the hall with wet feet the floor will be slippery under foot); comfort (the hard floor will be colder for children to sit on in winter) and noise (the hard floor would not absorb noise as well as the carpet). It was reiterated that it was still the intention to replace the floor at some point in the future when projects and funding allowed.

529 **Quotations for Repairs/Improvements**

- (a) Additional quotations had been received for work to the toilets. A meeting of Cllrs Neal, Bennett, Payton and Hitchie-Smith was to be held to discuss these in detail as it was felt that additional savings were possible.
- (b) IT WAS DECIDED to accept a quotation from Derby Glass for the replacement of the front door and windows to take place during the school summer holidays. Cllr Bennett to confirm the colour of the front door.

530 **Any Other Business**

- (a) There was a suggestion that the hall needed to be painted internally.
- (b) The broken tables had been put in the skip.
- (c) The Art Group had requested a hanging rail for display purposes. Additional details to be obtained.
- (d) There was a report that water was overflowing at the back of the pavilion. A plumber to be called.

531 **Date of Next Meeting** – To be decided.

Signed

Date