

ETWALL PARISH COUNCIL

Minutes of Frank Wickham Hall Committee held on Monday 16th July 2018

Present:	Committee Members	Non Committee Members
	Cllr I Bennett	Cllr D Muller
	Cllr B Payton	
	Cllr N Ireland	
	Cllr D Neal	
	Cllr D McDonald	
	Cllr A Whitehouse	
	Cllr P Sanders	
	Cllr A Muller	

612 **Apologies for Absence** – None

613 **Declaration of Interests** – None

614 **Minutes of the meeting held on 4th June 2018** – Approved at full council meeting.

615 **Public Speaking** – None

616 **Finance**

- (a) Approval of tender for new floor and fire doors – A decision was needed on whether the floor should be three strip or two strip. IT WAS DECIDED to accept a quotation for three strip flooring, new fire doors and replacement of sliding internal doors at a cost of £20,153 plus VAT. This was to be reclaimed from 106 monies. The Caretaker to be given advice on the care of the new flooring. Cllr Ireland expressed concern that the loss of the curtains would have an effect on acoustics.. It was hoped that the fire doors could be replaced at the end of the summer holidays with the floor work being carried out in October half term.
- (b) Quotation for professional fees for pavilion project – Unfortunately the SDDC Grant Panel was not properly constituted so was unable to consider our application for a grant for professional fees. However, it was hoped that these, in the region of £3950 could be reclaimed from unspent 106 monies on the first phase of work. Approval was given to this cost and to ask the Design Consultants to begin work. Cllr Neal agreed to circulate a rough plan of the proposals to members.
- (c) Heating and Ventilation Repairs – Cllr Bennett explained that there were a number of leaks in the boiler room and work was required to some of the heaters. Approval was given to quotations of £1,200 for heating repairs.

617 **Any Other Business** – Cllr Ireland asked that blinds and chairs be made an agenda item for the next meeting.

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

Signed

Date