

ETWALL PARISH COUNCIL

**Minutes of Frank Wickham Hall Committee
held on Monday 18th March 2018**

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

636 **Apologies for Absence** – Cllr McDonald

637 **Declaration of Interests** – None

638 **Minutes of the meeting held on 19th November 2018** – Approved at full council meeting.

639 **Public Speaking** – None

640 **Project Update** – The pavilion project looked as though it would be significantly more than the 106 monies allocated to the Frank Wickham Hall. An application had been made for 106 monies from the KGV Improvement Fund and a decision was awaited. The project could not move forwards until this had been received. A general discussion took place on the areas where savings could be made.

641 **Any Other Business**

- (a) The Chair reported that there had been a recent incident where a break-in to the Pre-School storage cupboard was reported to the police. However, it transpired, after viewing the CCTV, that the release bars had inadvertently been pushed due to the volume of equipment stored.
- (b) The Pre-School to be reminded not to store equipment next to the heater.
- (c) The Pre-School to be asked to keep records in a locked cabinet either inside their storage cupboard or away from the premises.

641 **Confidential Information** - The following resolution was agreed “that in view of the confidential nature of the business about to be transaction it was advisable in the public interest, that the press and public be temporarily excluded”

642 **Complaint** – A discussion took place concerning a recent complaint and the way in which it was handled. A procedure previously circulated was to be reviewed by the committee following the elections in May.

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

Signed

Date

Unapproved