

ETWALL PARISH COUNCIL

**Minutes of Frank Wickham Hall Committee held on Monday 23<sup>rd</sup> May 2016**

Present:	<b>Committee Members</b>	<b>Non Committee Members</b>
	Cllr I Bennett	Cllr D MacDonald
	Cllr R Warburton	
	Cllr D Muller	
	Cllr B Payton	
	Cllr N Ireland	
	Cllr H Ritchie-Smith	
	Cllr M Adcock	

- 514 **Apologies for Absence** – Cllr Roe, Cllr Neal
- 515 **Declaration of Interests** – None
- 516 **Election of Chair** – Cllr Bennett was nominated, seconded and unanimously elected Chair.
- 517 **Election of Vice-Chair** – Cllr Roe was nominated, seconded and unanimously elected Vice-Chair.
- 518 **Minutes of the meeting held on 18<sup>th</sup> April 2016** – already approved
- 519 **Public Speaking** – No members of the public present.
- 520 **Payment of outstanding rental** – Cllr Bennett confirmed that outstanding payments by Weight Watchers had now been received and payment had been made up to July 2016. A process to tighten up the procedure to be put in place with the Clerk and Cllr Ritchie-Smith had offered her assistance.
- 522 **Review of main hall usage and hire charges** – IT WAS DECIDED to increase the lowest hire charge for the main hall by 50p to be applied from 1<sup>st</sup> September with charges to be reviewed again prior to 1<sup>st</sup> April. Thanks went to Cllr Ritchie-Smith for the work she had undertaken into hall usage and hire charges.
- 521 **Improvements Update** – Quotes continue to be sought for the planned improvements to the windows, doors etc.
- 522 **Date of Next Meeting** – To be decided.

Signed .....

Date .....