ETWALL PARISH COUNCIL

Minutes of Frank Wickham Hall Committee held on Monday 20th November 2017

Present:	**Committee Members**	**Non Committee Members**
	Cllr I Bennett	Cllr D Muller
	Cllr B Payton	
	Cllr N Ireland	
	Cllr D Neal	
	Cllr D McDonald	

582 **Apologies for Absence –** Cllr Whitehouse, Cllr Warburton and Cllr Kirke

583 **Declaration of Interests** – None

584 **Minutes of the meeting held on 16th October 2017** – to be approved at next full council meeting.

585 **Public Speaking** – None

586 **Finance**

(a) IT WAS DECIDED to appoint EKV Design as professional consultants for the Frank Wickham Hall.
(b) IT WAS DECIDED to accept a quotation from EKV Design at a cost of £915.20 plus VAT for professional services in relation to specification for a new floor, new fire doors and the reconfiguration of the toilets and pavilion.
(c) The projector screen was working so it was decided not to purchase another. Cllr Neal had a spare projector and screen should one be required.
(d) IT WAS DECIDED not to increase the hall hire fees from 1st April 2018.

587 **Any Other Business**

(a) It was mentioned that the tiles under the hatch seemed to be coming away from the wall. Cllr Bennett to look at this.
(b) It was reported that the light in the kitchen cupboard was not working. Bulb to be replaced.

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

Signed …….. Date …….

Unapproved