

ETWALL PARISH COUNCIL

**Minutes of the Frank Wickham Hall Committee held
on Monday 19th October 2015**

Present: Cllr I Bennett Non-Committee Member
Cllr V Roe Cllr T Owen
Cllr R Warburton
Cllr D Muller
Cllr N Ireland
Cllr D Neal
Cllr M Adcock
Cllr H Ritchie-Smith

- 497 **Apologies for absence** – Cllrs Payton and Patten
- 498 **Declaration of interests** - None
- 499 **Minutes of the meeting held on 28th September 2015** – Already approved at Full Council.
- 500 **Public Speaking** – No members of the public present.
- 501 **Finance**
- (a) Quotations for replacement fire doors – Following a long discussion on the various projects, it was suggested that advice be sought from an expert in order to prioritise the energy saving work required in the main hall.
 - (b) PRS Licence Renewal – IT WAS DECIDED to renew the PRS & PPL Licence at a cost of £285.70.
 - (c) Village Halls Advisory Service Membership – IT WAS DECIDED to renew membership at a cost of £30 and purchase a copy of their advice sheet concerning drawing up plans at a cost of £10.
 - (d) Budgets 2016/17 – The budgets were discussed and agreed as per the attached.
- 502 **Project Update** – Although some questionnaires had been returned from existing users, it was felt that the whole village should be circulated to seek their views on projects at the village hall. A survey to be developed and all ideas for items to be included to be sent to the Clerk.
- 503 **Request to temporarily site grass cuttings on Frank Wickham Hall car park** – This was agreed subject to a sheet being put down to protect the car park and it being timed so as not to disrupt users of the hall too much.
- 504 **Date of next meeting** – To be advised.

Signed Date