

ETWALL PARISH COUNCIL

Minutes of Frank Wickham Hall Committee held on Monday 15th October 2018

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

619 **Apologies for Absence** – Cllrs Whitehouse and Kirke

620 **Declaration of Interests** – None

621 **Minutes of the meeting held on 16th July 2018** – Approved at full council meeting.

622 **Public Speaking** – None

623 **Finance** - As the Parish Council had been informed that the 106 monies expected for the new floor and fire doors were to go to the Leisure Centre, and the work was committed to begin week commencing 29th October, it was agreed that £24,000 could be taken from the specific items budget and £1,000 from reserves. IT WAS DECIDED to arrange a meeting with SDDC to discuss the 106 monies from Phase 2 of the Willington Road development and exactly how this money could be spent.

624 **Future Projects** – Cllr Neal reported that EKV Design had measured the pavilion for the next phase of the project but that they were aware of the need to clarify funding.

625 **Any Other Business**

(a) Cllr Bennett asked for volunteers to help clear the main hall of all equipment and furniture on Sunday 28th October at 11 am.

(b) Cllr Bennett reported that there was another leak in the boiler room. The plumber to be asked to return.

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

Signed

Date