ETWALL PARISH COUNCIL

Minutes of Frank Wickham Hall Committee held on Monday 28th October 2019

Present:	**Committee Members**	**Non Committee Members**
	Cllr D Neal	
	Cllr N Ireland	
	Cllr A Muller	
	Cllr B Payton	
	Cllr A Whitehouse	

665 **Apologies for Absence –** Cllrs Mann, Hobson and Smith

666 **Declaration of Interests** – None

667 **Minutes of the meeting held on 16th September 2019** – Approved at full council meeting.

668 **Public Speaking** – Cllr Whitehouse mentioned the problems with youths around the library area and he agreed to speak to Mr Bennett to arrange instruction on the use of the CCTV.

669 **Utility Suppliers –** As the electricity contract was due for renewal IT WAS DECIDED to agree a new 2 year contract with EDF at a standing charge of 23p and a unit charge of 13.58p. As there was very little usage overnight it was decided to change from economy 7 which gave a lower day usage. This would necessitate a new meter but there would be no charge for this. It was also agreed to change to EDF for the gas when the contract was due to be renewed in February also with a standing charge of 23p and a unit rate of 27.9p

670 **Project Update** – .It was reported that an Expression of Interest had been submitted to Biffa for the full amount of the project less the £30,000 of 106 monies. Enquiries were to also be made into obtaining a loan from the Public Works Loan Board in case this bit was not successful.

671 **Budgets 2020/21** – The budgets were agreed as per the attached.

672 **Any Other Business** - None

673 **Date of Next Meeting** – Mid-October.

Signed …….. Date ……