

ETWALL PARISH COUNCIL

**Minutes of Frank Wickham Hall Committee held on Monday 25<sup>th</sup> September 2017**

Present:	<b>Committee Members</b>	<b>Non Committee Members</b>
	Cllr I Bennett	Cllr D Muller
	Cllr B Payton	Cllr R Warburton
	Cllr N Ireland	Cllr A Kirke
	Cllr D Neal	
	Cllr A Whitehouse	

566 **Apologies for Absence** – Cllr McDonald, Cllr Ritchie-Smith

567 **Declaration of Interests** – None

568 **Minutes of the meeting held on 22<sup>nd</sup> May 2017** – already approved

569 **Public Speaking** – None

570 **Finance**

- (a) Quotation for Professional Building Services – Three quotations had been invited and two had been received. Cllr Neal produced a paper giving comparisons and recommended the appointment of EKV due to price and proximity to the village. IT WAS DECIDED TO invite their representative to a meeting at the hall to discuss projects and say that it was our intention to appoint them. In the meantime an application to Awards for All for professional fees was to be submitted. Cllr Neal was thanked for the work that he had carried out on this.
- (b) Electricity Supplier – As the electricity contract would be coming to an end in the coming months, authority was given to Cllr Bennett to seek the best possible 2 year contract for electricity at the Frank Wickham Hall.

571 **Update on Projects** – It appeared that if the project to improve the toilets and the pavilion were carried out at the same time, savings could be made rather than carrying them out as two separate projects.

Cllr Ireland was concerned that the focus was on future projects and that maintenance was being forgotten. It was felt that it would be better to decorate the hall after the new floor and fire doors were installed rather than before.

572 **Any Other Business** – Cllr Bennett circulated a copy of a document showing the profit/loss of the hall once wages and the Clerk's time were included.

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

Signed .....

Date .....