

# ETWALL PARISH COUNCIL

Minutes of a meeting of the Frank Wickham Hall Committee  
Held on Monday 23<sup>rd</sup> September 2013

Present: Cllr Bennett )  
Cllr Cresswell )  
Cllr Day ) Committee Members  
Cllr Fox )  
Cllr Ireland )  
Cllr Muller )  
Cllr Payton )

- 438 **Apologies for Absence** – Cllr Warburton and Cllr Patten  
439 **Declaration of Interests** – None  
440 **Minutes of the Meeting held on 15<sup>th</sup> July 2013** – These had already been agreed as a true and accurate record and signed by the Chairman.  
441 **Public Speaking** – No members of the public were present.  
442 **Bowling Green Roller Shutter and Fence** – It was reported that the Bowls Club had installed a second roller shutter and removed the wooden fence (except where it was holding up the small water hut). The Bowls Club were also planning to paint the remaining fence. It was felt that this area was now much improved.  
443 **Table Replacement** – A new table had been purchased to replace one which was broken and a second small table had been repaired.  
444 **Crockery/Teaspoon Replacement** – The Clerk had purchased 36 teaspoons and had found some reasonably priced cups and saucers online. Twenty-four cups and saucers would be purchased in the near future.  
445 **Finance**  
(a) Replacement window in Bowls Pavilion – Four quotations had been received and IT WAS DECIDED to accept the quotation from Derby Double Glazing at a cost of £714.00. There was some concern that there may not be a lintel over this window but it was felt that the cracking was to be expected due to the age of the building.  
(b) Renewal of gas and electricity contracts – IT WAS DECIDED to renew the gas contract from 19<sup>th</sup> November with British Gas for three years and the electricity contract with Npower from 20<sup>th</sup> December also for three years. As it was a public building, there was no advantage to having both the gas and electricity with the same supplier.  
446 **Changes to External Lights** – Various options were considered and IT WAS DECIDED that the lights would be best controlled so that they came on from dusk to dawn but with a time switch so that they were not on after midnight. The cost of this was not to exceed £300 plus the cost of new light bulbs. The quotation of £85.00 to move the light switch in the gents' toilets was approved.  
447 **Report on Energy Saving Seminar** – Cllr Fox reported on a seminar on energy savings for village halls. It seemed that the majority of heat loss was from roofs, walls, doors and windows. There were very few grants available now for energy saving projects but grants were available for projects with a benefit to the community which included energy saving. Cllr Ireland and Cllr Payton to look at the original drawings for the hall to see if there were any details of insulation. Quotations to be obtained to carry out an energy survey.  
448 **Date of Next Meeting** – To be decided.

Signed ..... Date .....