

ETWALL PARISH COUNCIL

Minutes of a meeting of the Finance Committee held on Monday 23rd April 2012 in the Frank Wickham Hall

Present: Cllr Ireland (Chairman))
Cllr Payton)
Cllr du Cellie Muller) Committee members
Cllr Cresswell)
Cllr Bennett)

Cllr Warburton Non-Committee members

- 203 **Apologies for Absence** – Cllr Bilbie, Cllr Patten, Cllr Rushby
- 204 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 205 **Minutes of Meeting held on 19th March 2012** – Already approved at the full council meeting.
- 206 **Matters Arising** – None
- 207 **Public Participation** – None
- 208 **Review of the Financial Rules and Regulations** – IT WAS DECIDED to make minor amendments to points 6.5, 8.2 and 10.1 of the Financial Rules and Regulations as per the attached and recommend that Council approve the revisions.
- IT WAS DECIDED that the Clerk would return the £100 petty cash to the Parish Council and investigate bank interest rates in view of the recent notification of the low rate on the Tracker account.
- 209 **Suggestions for Future Projects** – The following suggestions were put forward as possible future projects:-
- (a) A cemetery – Cllr Muller to raise the possibility of an extension near to the entrance to the portacabins at John Port School with Cllr Brown. Possible sites included Sandypits Lane.
 - (b) A50 road noise
 - (c) Replacement of public toilets with new building
 - (d) Rebuilding of Sandypits Lane changing rooms
 - (e) King George V Frontage Improvements – costings already in place – approx £44,000
 - (f) Enclosing the bowls pavilion – costings already in place – approx £15,000
 - (g) Extension to village hall to make an additional meeting/youth room/storage of parish records.
 - (h) New floor to Frank Wickham Hall.
- Cllr Muller to find out if there were any items from the Parish Plan which had yet to be implemented. Clerk to contact Mr Bown for ideas of possibilities/cost of extending the Frank Wickham Hall.
- 210 **Any Other Business** – It was reported that there had been problems with the existing accounts package and that it may be necessary to purchase a new package for 2012/13.
- 211 **Date of Next Meeting** – to be advised.

Signed:

Date: