

ETWALL PARISH COUNCIL

Minutes of a meeting of the Youth Recreation and Allotments Committee held on Monday 23rd May 2011 in the Frank Wickham Hall

Present: Cllr P Bilbie (Chairman))
Cllr K Cresswell) Committee Members
Cllr D du Celliee Muller)

Cllr B Payton) Non-Committee Members
Cllr N Ireland)

- 317 **Apologies for Absence** – Cllr Heed and Cllr Warburton
- 318 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest. Cllr Cresswell and Cllr du Celliee Muller were also allotment holders.
- 319 **Election of Chairman** – Cllr Bilbie was proposed by Cllr Muller, seconded by Cllr Cresswell and unanimously elected Chairman.
- 320 **Election of Vice-Chairman** – Subject to Cllr Warburton’s agreement, she was proposed for Vice-Chairman by Cllr Cresswell and seconded by Cllr Muller and unanimously elected Vice-Chairman.
- 321 **Minutes of meeting held on 21st March 2011** – These had already been approved and signed at a full council meeting.
- 322 **Matters Arising** - None
- 323 **Public Participation** – None
- 324 **Finance**
- (a) A quotation had been received for a goalpost to replace the one which had recently been broken on King George V Playing Field. The cost was £77.00 + VAT for one upright plus £55.00 for delivery. It was decided to accept this quotation as the post had to match the crossbar that was purchased last year.
 - (b) Quotation for replacement sign on children’s play area – quotations not yet received.
 - (c) Quotation for repair work and frost protector at Sandypits Lane Changing Room – quotations not yet received.
- 325 **Committee Representation on Website** - It was felt that there should be pictures of the council’s facilities and a few words about what was available and how they could be booked. It was mentioned that since the fence had been put up at the bowling green, casual non-club players were deterred from playing. This was to be mentioned at the forthcoming meeting with the Bowls Club. Cllr Bilbie agreed to draft some wording for the website.
- 326 **Review of the Committee’s Terms of Reference** - Postponed until a full council meeting later in the year.
- 327 **Any Other Business** - None
- 328 **Date of Next Meeting** – To be decided.

Signed:

Date: