

ETWALL PARISH COUNCIL

**Minutes of a meeting of the Youth Recreation and Allotments Committee
held on Monday 17th October 2011 in the Frank Wickham Hall**

Present: Cllr R Warburton (Vice-Chairman))
Cllr K Cresswell) Committee Members
Cllr D du Celliee Muller)
Cllr J Patten)
Cllr I Fox)

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

329 **Apologies for Absence** – Cllr Bilbie and Cllr Smith

330 **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.

331 **Minutes of meeting held on 23rd May 2011** – These had already been approved and signed at a full council meeting.

332 **Matters Arising** –

- (a) SDDC had agreed to repaint/repair the sign on the children’s play area on King George V Playing Field.
- (b) F J Ganes had recently been reminded that a quotation for a frost protector was required for Sandypits Lane Changing Rooms.

333 **Public Participation** – None

334 **Finance**

- (a) An invoice for fertiliser for the bowling green from Boughtons was approved at a cost of £315.60. A donation from Etwall Bowls Club of £139 towards the cost of the fertiliser had already been received.
- (b) Budgets 2012/13 – The budgets as per the attached were discussed and approved for consideration by the Finance Committee.

335 **Allotments**

- (a) Joint ownership – A request had been received from an allotment holder to put the allotment in joint names with his son who did not live in the village. IT WAS DECIDED to postpone the discussion until the next meeting and extend the topic to who was entitled to have an allotment at Pigeon Lane.
- (b) Ash Tree – It was reported that an ash tree at the allotments was now very tall. This had been reported to the company managing the land on behalf of STWA and they were checking the terms of the lease to see whose responsibility this was.

336 **Any Other Business** - None

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

Signed:

Date: