

ETWALL PARISH COUNCIL

**Minutes of the Youth Recreation and Allotments Committee held
on Monday 16th October 2017**

Present:	Committee Members:	Non-Committee Members
	Cllr R Warburton	Cllr N Ireland
	Cllr D MacDonald	Cllr B Payton
	Cllr D Neal	Cllr D Muller
		Cllr I Bennett

- 497 **Apologies for absence** – Cllrs Kirke and Whitehouse
- 498 **Declaration of interests**- All members of Etwall Parish Council attending this meeting, being automatically Trustees of Frank Wickham Hall Charity, declared their interest.
- 499 **Minutes of the meeting held on 25th September 2017** – To be approved at next Full Council meeting.
- 500 **Public Speaking** – None
- 501 **Allotment Agreement** - Minor amendments were made to the Allotment Agreement and IT WAS DECIDED that it would be implemented for new tenants immediately and rolled out to existing tenants for implementation on 1st January 2018. There were currently five vacant plots but two were in the process of being re-let.
- 502 **Projects Using 106 monies** – It was reported that SDDC had now agreed that the path across the playing field could be installed using 106 monies if there were funds left after the improvements of the two footpaths between Belfield Road and Oaklands Road, and Sutton Lane and Church Hill plus the installation of the new bus shelter. Ideas for spend of additional 106 monies included replacement of the younger children’s play equipment and outdoor gym equipment.
- 503 **Budgets** – The budgets as per the attached were agreed for submission to the Finance Committee.
- 504 **Any Other Business** - None
- 505 **Date of next meeting** – To be decided.

Signed

Date