

ETWALL PARISH COUNCIL

**Minutes of Frank Wickham Hall Committee
held on Monday 18th July 2022**

Present:	Committee Members	Non Committee Members
	Cllr D Neal	Cllr V Hobson
	Cllr N Ireland	
	Cllr A Muller	
	Cllr B Payton	
	Cllr J McCallum	

- 726 **Apologies for Absence** – Cllrs Kirke and Rowley
- 727 **Declaration of Interests** – None
- 728 **Minutes of the meeting held on 15th November 2021** – Approved, it was noted that the recommended budget attached to the minutes was not the final budget for 2022/23.
- 729 **Public Speaking** – No members of the public present.
- 730 **Election of a vice Chairperson** - Cllr J McCallum was elected
- 731 **Frank Wickham Hall Terms of Reference** – A draft document was reviewed and approved for submission to Full Council for approval.
- 732 **Quote for new Heating Control Panel** – The quote in the sum of £4,610 plus VAT from Heatherose was accepted. It was **RESOLVED** to recommend that the project is considered as part of the Section S133 grant from the Parish Council.
- 733 **Refurbishment of main hall floor** – It was agreed that a full refurbishment using expensive lacquer from the original floor supplier was not required and a three-coat preserver / polish as recommended by the caretaker at an approximate cost of £150 was acceptable. It was noted that the hall would be closed from 16 to 22 August for the works as no current bookings for this period and the caretaker and chair were available to complete.
- 734 **Frank Wickham Hall Car Park** – proposed landscaping improvements were discussed and approved however it was **RESOLVED**, after reference to the Frank Wickham Hall Charity Scheme and the King George V Declaration of Trust, that any expenditure was the responsibility of Etwall Parish Council.
- 732 **General Update** – Hall use is continuing at a good level; it was noted that Play-School left early on the 18th July and cancelled the 19th July due to high temperature. It was agreed that with climate warming, the inclusion of air conditioning in the Phase 3 project should be considered.
- 743 **Date of Next Meeting** – To be agreed.

Signed

Date