

17th March 2023

**To: Members of the Frank Wickham Hall Committee**

**Clrs D. Neal (Chair), A. Kirke, N. Ireland, B. Payton, A. Muller, J. McCallum and C. Rowley**

Dear Councillor,

You are summoned (where necessary) to attend a Frank Wickham Hall Committee meeting, on **Thursday 23rd March 2023, 7pm**, at the Frank Wickham Hall (Nightingale Room), Portland Street, Etwall.

Yours sincerely

*Rachel Male*

Rachel Male  
**Clerk to the Council**

## A G E N D A

- 1. To Receive Apologies for Absence**
- 2. Declaration of Members' Interests**
  - a) Members must ensure that they advise the Clerk of any Declaration of Members Interests by email prior to the start of the meeting and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
  - b) Where a member indicates that they have a prejudicial interest but wish to make representation regarding the item before leaving the meeting, those representations must be made under Public Speaking.
- 3. Public speaking**

*A period 15 minutes will be made available for members of the public and members of the Council to comment on any matter. Speaking will be limited to 3 minutes per person.*
- 4. To agree the Minutes of the FWH Committee Meeting held on 7th November 2022 as a true record.**
- 5. Fire Alarm System**

*To consider and agree a replacement system.*
- 6. Meeting close**