

16th November 2023

**To: Members of the Youth, Recreation and Allotments Committee**  
**Clr V Hobson (Chair), Clr N Ireland, Clr A Muller, Clr U Towne and Clr C Rowley**

**To: Members of the Frank Wickham Hall Committee**  
**Clr D Neal (Chair), Clr A Kirke, Clr N Ireland, Clr A Muller, Clr C Rowley, Clr T Day and Clr R Fearn**

Dear Councillor,

You are summoned (where necessary) to attend the following Committee meetings (to be held in the order below), which will start at **7pm on the 22nd November 2023** at the Frank Wickham Hall ([Nightingale Room](#)), Portland Street, Etwall.

Yours sincerely

*Rachel Male*

Rachel Male  
Clerk to the Council

## **YOUTH RECRETATION AND ALLOTMENTS COMMITTEE (YRA) @ 7PM** **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 YRA Committee Meeting held on 20th September 2023 as a true record.**
- 5. Budget 2024/2025**

*To consider a Budget to be recommended to Council, to enable the setting of the 2024/2025 Precept.*
- 6. Meeting close**

## **FRANK WICKHAM HALL COMMITTEE (FWH) @ 7:30PM** **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 23rd March 2023 as a true record.**

**5. Election of Vice-Chair**

**6. Budget 2024/2025**

*To consider a Budget to be recommended to Council, to enable the setting of the 2024/2025 Precept*

**7. Meeting close**