



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: townclerk@wirksworth.gov.uk

Website: www.wirksworthtowncouncil.gov.uk

Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

Office hours: 8:30am-12:30pm Mon-Thurs

03 September 2019

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 9 September 2019 at 6.30 p.m. in the Town Hall, Wirksworth.

AGENDA

1. **Apologies for Absence**
2. **Variation of Order of Business:** *Including to consider a resolution under the Public Bodies (Admission to Meetings Act 1960 s1) to exclude members of the press and public in order to discuss an agenda item*
3. **Members' Interests in Agenda Items:** *To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct.*
4. **Open Forum:** (3 minutes per speaker, total available 15 minutes)
 - Public Forum (At the start of the meeting, a period is available for members of the public to address the Council).
 - Cllrs with a pecuniary interest making representations, answering questions or giving evidence relating to the business to be transacted.
5. **To confirm the accuracy of the Minutes of the Meeting of the Finance Buildings & Personnel Committee held on 8 July 2019** (Previously circulated)
6. **Monthly Budget Balance** (to be circulated at the meeting)
7. **Request for Community Grant of £500- £1000 – W/W Memorial Bowling Club** (attached)
Request for support to assist with the project to replace clubhouse (contribution to be used in kitchen element of project).
8. **Request for Community Grant of £531.95 – Flourish Rural Derbyshire CIC** (attached)
Request for support to costs of training 3 individual who will then go on to establish a weekly mindful gardening group.
9. **Request for Community Grant of £200 – W/W Junior Table Tennis Club** (attached)
Request for a contribution to the overall costs of establishing the new group.
10. **Asbestos Survey on WTC Estate** (attached)
The surveys for Town and Memorial Hall now require updating, DCC will undertake this at a cost of £500 + vat, sampling will also be required at a cost £10+ vat per item.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer