



# WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: [townclerk@wirksworth.gov.uk](mailto:townclerk@wirksworth.gov.uk)

Website: [www.wirksworthtowncouncil.gov.uk](http://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

05 February 2019

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 11 February 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 14 January 2019** (Previously circulated)
6. **Monthly Budget Balance** (to be circulated at the meeting)
7. **Request for concessionary meeting space from Twinning Association** (attached)  
Application under concessionary let policy to provide a meeting room(s).
8. **Request for a community grant of £1037 - Matlock & District Mencap Society** (attached)  
To support 38 Members and 10 volunteers on a trip to Blackpool.
9. **Request for a community grant of £150 – Stay & Play Toddler Group** (attached)  
To assist with the purchase of a replacement sand/water trough.
10. **Request for a community grant of £250 – Wirksworth Community Orchestra** (attached)  
To assist with the costs of arranging a Christmas Concert to be held in St Marys.
11. **Request for annual grant of £1000 – Wirksworth Well Dressing** (attached)  
To support activities undertaken during well dressing weekend

A handwritten signature in black ink, appearing to read 'Paul Jennings'.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer