



# 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

06 June 2017

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 12 June 2017 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 15 May 2017** (Previously circulated)
6. **Monthly Budget Balance** (Enclosed)
7. **Recommendations from Environment and Town Committee held on 5 June 2017**
8. **Request for Annual Grant £1000 from Wirksworth Festival** (attached)
9. **Request from D Cllr I Ratcliffe for a Community Group to be covered under the Town Council Insurance** (attached)

As part of the Open Garden weekend, the Community Orchestra perform on Church Walk but this year are unable to meet the increased burden of insurance costs required to comply with DDDC licensing rules.
10. **Purchase of Additional Tables for Main Hall**

To accommodate larger seated catered events, caretakers have asked for 3 smaller go-paks tables (approx. total cost £270+vat).
11. **Safety Inspection of Main Hall** (attached)

Remedial works are recommended at a cost of £2095+VAT.

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

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer