



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

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Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

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

06 November 2018

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 12 November 2018 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 October 2018** (Previously circulated)
6. **Monthly Budget Balance** (to be circulated at the meeting)
7. **Recommendations from Environment and Town Committee held on 5 November 2017**
8. **Budget 2019/20**
To consider any future potential/additional expenditure required.
9. **Request for a community grant of £350 – Rotary Christmas Tree** (attached)
Request for support towards the costs of erecting the Christmas Tree on the Market Place.
10. **Request for annual grant of £2000 to New Opportunities Wirksworth**
To support ongoing maintenance of the Fanny Shaw Skate Park
11. **Request for Meetings Space – New Opportunities Wirksworth**
Application under the concessionary meeting space scheme
12. **Damage to paved area adjacent to Memorial Hall**
There are two areas of staining (from fat) on the recently completed hard paving following recent event.
13. **Requests to use Space adjacent to Memorial Hall**
Request to sell Christmas Trees from outside Memorial Hall, to use for Traders Christmas Market, to use space for Air Ambulance Charity Fayre, to use space for market trader (not Tuesday), to use space for market.
14. **Dementia Friendly Audit**
To identify actions and/or changes which can be made to improve suitability of council owned estate.
15. **Request for Storage** (attached)
Festival has asked if the Town Council would store signage, boards and other items.
16. **Wirksworth Memorial Bowling Club – Defib** (attached)
Request to purchase replacement batteries.
17. **Purchase of privacy screens**
Proposal to purchase 3 black 1.8m x 1.2m screens at a cost of £300 + vat.

Paul Jennings

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