



WIRKS WORTH TOWN COUNCIL

TOWN HALL, WIRKS WORTH, 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

07 March 2017

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 13 March 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' Interest 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 13 February 2017** (Previously circulated)
6. **Monthly Budget Balance** (attached)
7. **Recommendations from Environment and Town Committee held on 6 March 2017**
8. **Request for Meeting Space – Town Centre Action Group** (attached)
Application under concessionary let scheme for meeting space
9. **Request for Meeting Space – Twinning** (attached)
Application under concessionary let scheme for meeting space
10. **Community Group Meeting Space Concessionary Grant Information and Application Process** (attached)
FB&P delegated Cllr Brown to review existing documentation and provide recommendations to committee.
11. **IT Infrastructure review** (attached)
To consider a more robust approach to IT support and Infrastructure
12. **Acquisition of Church Walk** (attached)
Response from Civic Society regarding progress with the Bin Store proposals.
13. **Hearing Loop Installation in Council Chamber** (attached)
A resident has complained about the quality of the current system.
14. **Town Ambassadors**
To support the initiative, all Town Council staff to be included in scheme.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer