

**WIRKSWORTH TOWN COUNCIL – FINANCE, BUILDINGS & PERSONNEL  
COMMITTEE 12 JUNE 2017 at 6:30pm**

**FBP001/17 Present:** Cllr A Clamp (Chairman), Cllr F Brown, Cllr I Fisher, Cllr G Gratton, Cllr P Taylor and Cllr C Whittall.

In attendance: Paul Jennings (Town Clerk)

**FBP002/17 Apologies:** None

**FBP003/17 Variation of Order of Business:** None

**FBP004/17 Members' Pecuniary Interests in Agenda Items:** None

**FBP005/17 To confirm the accuracy of the Minutes of the Meeting of the Finance Buildings & Personnel Committee held on 15 May 2017**

The minutes of the meeting of the Finance, Buildings & Personnel Committee dated 15 May 2017 were confirmed as a correct record.

**FBP006/17 Monthly Budget Balance:**

The clerk provided the monthly budget balance.

**RECOMM:** That the monthly figures be noted.

**FBP007/17 Request for Annual Grant (£1000) from Wirksworth Festival**

There was some discussion on the financials provided and the link to Town Hall Events that provide the performance program.

**RECOMM:** That the grant be made, but that additional financial information be sought from Festival and Town Hall Events to provide a more complete picture of the position. That Cllr Taylor work with the office to ensure that the booking diary accurately reflects the usage of Town/Memorial Hall by festival and this information to be submitted to FB&P in July.

**FBP008/17 Request from D Cllr I Ratcliffe for a Community Group to be covered under the Town Council Insurance**

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. Open Gardens has previously used Festival Insurance but the PL insurance is only 5mil. The Town Council wish to encourage use of this space, especially given that ownership will be transferring from DDDC this year.

**RECOMM:** The clerk contact the Festival regarding the new increased Public Liability required by DDDC. Should the (increased) Festival insurance not be in place for the event, that the group apply for financial support via a community grant – in principle support for £150.

*Cllr P Taylor dep 7:15pm*

**FBP009/17 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).

**RECOMM:** That clerk proceed with the purchase.

**FBP010/17 Safety Inspection of Main Hall (attached)**

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

**RECOMM:** That clerk proceed with the works.

*The meeting closed at 7:20 p.m*

.....Chairman