



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: enquiries@wirksworth.gov.uk

Website: www.wirksworthtowncouncil.gov.uk

Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings

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

06 July 2021

Dear Councillor,

You are hereby summonsed to the Meeting of Finance, Building and Personnel Working Party on MONDAY 12 July 2021 at 6.30 p.m. on Zoom platform, meeting ID: 386 170 0358
The working party meeting will be held to the same standard as a committee but any decision taken at a working party meeting does not constitute a lawful decision of council - the Council has delegated all decisions to Chair of Council, Deputy Chair and Chairs of Environment & Town and Finance, Buildings & Personnel Committees (4 Councillors) and the Clerk - Resolution C20/180 26/4/2021
All delegated decisions will be reported in line with guidelines for Open and Accountable Government (Openness of Local Government Bodies 2014)
Admission of public: If you wish to join the meeting, please contact the Town Clerk for full meeting details.

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

Time for this session is limited to 15 minutes ; 3 minutes per person

- *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. Monthly Budget Balance (to be circulated prior to the meeting)

6. Memorial Hall Letting

A tenant who also hires the kitchen on the basis of occasional lets has expressed interest in taking storage space in the kitchen (for an agreed fee). Previously a similar arrangement has been made with Town Hall Events group. This change would provide the potential to release for reletting the space currently being used as leased storage in one of the Memorial Hall offices.

7. Memorial Bench Policy

An amendment has been made to the policy to cover "benches offered as a donation to the community".

<https://www.wirksworth.gov.uk/files/Policies--Procedures/memorial-bench-policy-2019-final.pdf>

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

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer