



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

11 May 2021

Dear Councillor,

You are hereby summonsed to the Meeting of Finance, Building and Personnel Working Party on MONDAY 19 April 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. CCTV & Office Monitor

The CCTV monitor for the Town Hall CCTV has failed and requires replacement.

6. Verge adjacent to LimeKiln

Wirksworth Welldressing have maintained the area for the past 4+ years, Wilder Wirksworth have expressed an interest in taking over this task (WTC hold a cultivation licence from DCC for the verge)

7. Staff Structure & Equipment

To consider a change of role description and title to reflect the project work being undertaken on the Meadows and the Decarbonisation of the TC Estate. Additional equipment will also be required to support the role.

8. Fire Extinguishers (attached)

5 extinguishers require either replacement or refurbishment (new extinguishers come with a 10 year warranty)

9. Issues to be raised with new County Council Representative for Wirksworth

It has previously been agreed to defer several issues including inconsiderate Parking, modification of traffic orders (e.g Coldwell St) and traffic issues at Wash Green and the Southern end of Town with the intention that these could be raised with the new County Councillor when they take office.

(See notes from E&T Working Party)

10. Minor Maintenance Scheme (attached)

To consider whether to participate in this scheme offered by DCC which reimburses £495 towards a council's costs if they maintain footpaths in the parish

11. Damage to Tree Bench at Memorial Hall

Two of the seat slats have been damaged, and the bench is being misused as a bike and skateboard ramp.

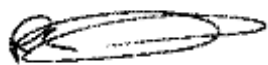
12. Donation of Bench for Meadows (attached)

A resident has offered to raise funds to enable the Town Council to purchase and install a bench (matching the one donated by C Cllr Ratcliffe).

13. Memorial Bench Policy (Cllr Whittall)

Following on from discussions regarding donation of benches to the community it is proposed that an amendment be 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>



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