

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

14 March 2022

Dear Councillor,

You are hereby summonsed to the (hybrid) Meeting of Finance, Building and Personnel Committee on MONDAY 14 March 2022 at 6.30 p.m. in the Council Chamber*, Town Hall, Wirksworth.

Admission of public: If you wish to join the meeting, please contact the Town Clerk for full meeting details including Covid precautions.

*If you wish to join the meeting via Zoom please contact the Town Clerk

<u>AGENDA</u>

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. To confirm the accuracy of the Minutes of the Meeting of the Environment and Town Committee held on 8 March 2021 (previously circulated)

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

7. Jubilee Funding

DDDC is offering a £1000 grant to Wirksworth to support activities related to the Queens Jubilee.

8. Flag Poles (attached)

A quote has been received from a contractor to assess the works required to repair or remove the flag poles.

9. Building Lights

Over the past few years there has been an increasing use of themed colour lighting of public buildings to support national events. Neither Town or Memorial Hall have this facility at present, participation could be achieved by placing a timed (coloured) LED light in the Main Hall and the Hall at Memorial Hall then leaving curtains open.

10. Town Hall Façade (previously circulated)

A medium sized piece of stone from the area above the clock face on the tower was found on the pavement by the caretaker during opening of Town Hall on 2/3/22. A Stonemason has checked the façade immediately adjacent to area where the stone came from and there is no more obvious lose masonry but it was not possible to inspect all the façade without scaffold/towers. The area has been closed to the public an the library are now entering via the Town Hall entrance. The council's insurers

have been advised of the matter and are satisfied with precautions/measures taken whilst arrangements are made for a stone mason to inspect and install mitigating measures on the tower faces.

11. Meadows Ecology Survey (attached)

A quote has been received from Baker Consultants to undertake ecological survey of the site.

12. Staff Matters

National Joint Council (NJC) for local government services has agreed the new rate of pay applicable from 1 April 2021.

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Paul Jennings Clerk to the Town Council & Responsible Financial Officer