

## WIRKSWORTH TOWN COUNCIL

### Notes of a Meeting of the Finance Buildings and Personnel Working Party held 08 November 2021

*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 resolved to meet as a working party to allow meetings to continue using Zoom to ensure all councillors are able to participate even if they do not feel able to attend face to face meetings.*

*All delegated decisions will be reported in line with guidelines for Open and Accountable Government (Openness of Local Government Bodies 2014)*

**FBP21/21 Present: Cllr A Clamp (Chairman), Cllr E McDonagh, and Cllr S Barker**

**In attendance:  
and Paul Jennings (Town Clerk)**

**FBP21/22 Apologies for Absence: Cllr C Whittall, Cllr C Foster Philips**

**FBP21/23 Variation in Order of Business: None**

**FBP21/24 Members' Pecuniary Interests in Agenda Items:  
None Declared**

**FBP21/25 Monthly Budget Balance**

**REC that position be noted.**

**FBP21/26 Provision of Defibrillators within Wirksworth (Cllr Whittall)**  
A suggestion has been made that the council should review the existing provision and consider whether to increase coverage across the town.

**REC that funds be allocated in 2022-23 budget to install a defibrillator at the Memorial Hall, Clerk to investigate feasibility and costs. In association with Hannage Brook, the possibility of wider defib training for the community to be investigated, and a map of defib locations to be prepared. The creation of a map should then enable the preparation of signs to be placed around the town to identify "nearest defib".**

**FBP21/27 Meadows Archeology**  
To consider what steps might be taken to allow the dig to remain uncovered during the winter.

**REC that clerk contact the insurers to identify (and then take) measures necessary to enable this.**

**FBP21/28 Budget 2021/22**

To consider any potential / additional expenditure required in the following financial year.

**REC that the budget be amended to remove the repayment of further reserves, the funds then be allocated to Meadows £18000 and a new separate budget be created for Neighbourhood Plan £5000.**

**FBP21/29 Clerks Time Sheet**

The clerk has accrued 45 1/2 hours of TOIL.

**REC that the matter be noted.**

*The meeting closed at 7.25pm*

Chairman