

## WIRKSWORTH TOWN COUNCIL

### Notes of a Meeting of the Finance Buildings and Personnel Working Party held 13 December 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)*

**FBP21/30 Present: Cllr A Clamp (Chairman), Cllr E McDonagh, and Cllr S Barker**

**In attendance:**

**A representative of Hope against Cancer and Paul Jennings (Town Clerk)**

**FBP21/31 Apologies for Absence: Cllr C Whittall, Cllr C Foster Philips**

**FBP21/32 Variation in Order of Business:**

To take item 6 Community Grant immediately after open forum

**FBP21/33 Members' Pecuniary Interests in Agenda Items:**

None Declared

**FBP21/34 Monthly Budget Balance**

**REC that position be noted.**

**FBP21/35 Community Grant**

Request for a grant of £601.90 to cover the cost of venue hire to host a charity fund raising event for "Hope against Cancer" on 9<sup>th</sup> July 2022.

**REC that a grant of £601.90 be made from the budget in 2021/22 towards the cost of venue hire of Wirksworth Town Hall.**

**FBP21/36 Welcome Back Fund - DDDC**

A small amount of funding still remains in this scheme administered by DDDC, any project using these funds must be completed by 31 March 2022. Examples of acceptable uses include marketing to increase visitor numbers or improvements to the Town Centre offering to encourage visitors. It has been confirmed that the installation of a defibrillator would meet the criteria e.g. A defibrillator and outdoor cabinet (same as used at Town Hall) is approximate £1400+vat, installation is approximately £100 + vat, mounting would be possible on the front of the MH building.

**REC that funding (£2000) be sought to enable the installation of a defibrillator at the Memorial Hall. That a further £3000 be sought to contribute towards a marketing campaign of Town Promotion in the New Year (in addition to the existing £2000 in the budget).**

**FBP21/37 Memorial Bench**

One of the four benches donated by Rotary (with memorial plaques) has been taken out of use as 2 of the seat slats have failed (rotted). The council has a number options to consider: repair the bench, request Rotary to repair the bench, return the bench to Rotary and replace with a the standard Wirksworth bench (recycled plastic).

**REC that Clerk contact TDP to determine if they are able to replace the seat slats with recycled plastic, should this not be possible the seat to be replaced with a TDP Wirksworth style bench and the old memorial bench be returned back to Rotary.**

**FBP21/38 Memorial Hall Water Boiler**

The wall mounted (Burco) water boiler has failed again (4<sup>th</sup> time), at the last visit the engineer suggested a replacement could be considered swapping to Lincat (as used at Town Hall).

**REC that the existing boiler be replaced by a Lincat model.**

**FBP21/39 Window and Bus Shelter Cleaning**

At present the front windows of Town and Memorial Hall are cleaned twice yearly at a cost of £120 each visit, the Bus Shelters are cleaned quarterly at a cost of £40. An alternative quote has been sought to clean all windows in both buildings this is £100 per visit, bus shelters (there are 6) could be added at a cost of £10 per shelter.

**REC that the current arrangements be changed to the new provider for both windows and bus shelters.**

*The meeting closed at 7.05pm*

Chairman