

# 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

07 June 2022

Dear Councillor,

You are hereby summonsed to the (hybrid) Meeting of Finance, Building and Personnel Committee on MONDAY 13 June 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

#### **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. To confirm the accuracy of the Minutes of the Meeting of the Finance and Buildings Committee held on 11 April 2022 (previously circulated)
- 6. Monthly Budget Balance (to be circulated prior to the meeting)
- 7. Hygiene and Sanitary Provision (attached)

To consider a change in existing practices to reduce waste/landfill, improve energy efficiency, reduce usage of water with the upgrade of hand dryers, removal of hand towels and individual hand washing facilties within cubicles.

# 8. Town Hall Façade (attached)

Further precautionary/mitigating measures to the façade above the library entrance have been recommended by the stone mason (Quotation £800 excluding scaffolding/access tower.)

#### 9. StarDisc Viewing Platform

Following an incident of ASB/vandalism, urgent repairs were made to the steps, platform and railings.

## 10. Signage at Kingsfield Play Area (attached)

The existing signage has been vandalised and will require replacement as it is no longer clearly legible.

#### 11. Barmote Croft Toilets

The cubicle in the ladies has been repeated targeted in incidents of ASB. The caretakers have been unable to remove the obstractions, and a plumber has advised that a new toilet pan may be the only

route to restoring the toilet to working order.

## 12. Memorial Hall Bollards

A bollard was stolen from the front of the building, the matter has been reported to the police and CCTV has provided sufficient information to identify the person, however it has been possible to speak with family and they have offered to pay for the missing item.

# 13. Fanny Shaw Community Building

The water fountain has been vandalised and requires repair. The unit is not user serviceable, but the original supplier does offer an annual maintenance contract (£165) which provides a cost effective way to bring the unit back into operation.

The window sill has been damaged (potentially vandalism), the matter is not urgent as the window remains intact, but a new sill or repair will be required to bring it back into good order.

# 14. Gas Appliance Service Contracts

The Town Council has held a service contract with British Gas for more than 10 years, this has enabled rapid response and repair of appliances especially heating. British Gas have now chosen to stop providing this service and have therefore cancelled both service contracts.

# 15. Town Hall Anniversary (attached)

An enquiry has been received regarding the potential celebration of the 150<sup>th</sup> Anniversary of the Town Hall.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer