



# WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: [enquiries@wirksworth.gov.uk](mailto:enquiries@wirksworth.gov.uk)

Website: [www.wirksworthtowncouncil.gov.uk](http://www.wirksworthtowncouncil.gov.uk)

Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings

Office hours: 8:30am-12:30pm Mon-Thurs

10 January 2023

Dear Councillor,

You are hereby summonsed to the (hybrid) Meeting of Finance, Building and Personnel Committee on MONDAY 16 January 2023 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 12 December 2022 (previously circulated)**

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

### **7. Concessionary Meeting Space – Arts Trail**

Request to provide space for 6 meetings over the next 12 months (value approx. £140) under the concessionary meeting space scheme

### **8. Concessionary Meeting Space – Twinning**

Request to provide space for 11 meetings over the next 12 months (value approx. £280 ) under the concessionary meeting space scheme

### **9. Community Grant – Twinning**

Request to provide a £300 grant to assist with this year's twinning activities in the Town. Wirksworth is the host town every 3 years, and this sum is included with in the council budget every 3 years.

### **10. Concessionary Let - Twinning**

To provide use of the Town Hall for one weekend to facilitate the this years hosting of the Twinning Celebration Visit by representative from twinned Towns of Die and Frankenhau (value upto £1650).

### **11. Farmers Market / NOW**

Following resolution (FBP22/37), to clarify the relationship between NOW and Farmers Market in

order to inform the agenda item; The council has previously resolved not to apply any charges for storage for two groups using the Memorial Hall facilities (Farmers Market, Stay and Play). The Town Council also insures the gazebos stored at the Memorial Hall and used by Farmers Market.

**12. Fire Safety & Storage at Town Hall**

The Fire Service inspection has raised concerns regarding the council current storage arrangements in the outside space / under the archway.

**13. Glee Club Store (attached)**

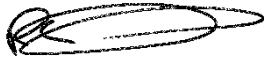
To consider a proposal from the group regarding their future use of the space. During onsite meetings with contractors, further works have been identified as being required in order to replace the existing asbestos roof.

**14. Charges for additional services (attached)**

A schedule of proposed charges and terms to be applied for bookings that use the outside space at Memorial Hall.

**15. Stoney Wood – Trees (attached)**

DCC has requested that the Town Council remove 6 Ash trees adjacent to the footpath. An additional tree has also been identified that requires removal (but not highlighted by DCC).



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