

WIRKSWORTH TOWN COUNCIL

Minutes of a Meeting of the Finance Buildings and Personnel Committee held 13 March 2023

FBP22/81 Present: Cllr A Clamp (Chairman), Cllr P Carr, and Cllr C Whittall
In attendance: a representative from W/W Community
Orchestra/WW Music Centre and Paul Jennings (Town Clerk)

FBP22/82 Apologies for Absence: Cllr S Barker, Cllr E McDonagh

FBP22/83 Variation in Order of Business: To defer Item 9: Non-Compliant Hirers – Farmer Market and item 10: Community Meeting Space Request to Full council as the committee meeting would be inquorate for these items due to declared interests.

FBP22/84 Members' Pecuniary Interests in Agenda Items:

Cllr Clamp	Item 9: Non-Compliant Hirers – Farmer Market – as Chair of NOW
Cllr Carr	Item 10: Community Meeting Space Request – as applicant

Open Forum opened 6:35pm

FBP21/71 Open Forum:

A representative from W/W Community Orchestra/WW Music Centre provided more information on the application for a community grant.

Open Forum closed 6:40pm

FBP22/85 Minutes:

The minutes of the meeting of the Finance Buildings and Personnel Committee dated 13 February 2023 were confirmed as a correct record.

FBP22/86 Monthly Budget Balance

REC that the budget figures be noted.

FBP22/87 Community Grant Request (attached)

Wirksworth Community Orchestra are seeking £550 towards their Anniversary Celebration in July.

REC a grant of £250 be approved, and that this does not preclude the group from applying for further funds when the new council takes office after election in May. The shortfall/overspent in donation budget (line38) is offset by the funds remaining in Festival/Well Dressing Grant (lines 43,44) which were not fully drawn in this financial year.

FBP22/88 Natwest ATM (attached)

To consider a renewal of the lease for a further 3 years.

REC the Clerk should proceed with the lease. The lease to be referred to the council's solicitors (Lovedays) if the terms are significantly different from the existing executed document, otherwise the matter to be dealt with by the clerk.

FBP22/89 Remembrance Booklets

The Wirksworth Team Ministry sought financial assistance from the council to assist with the printing costs of Remembrance Service Booklets which needed reprinting to reflect the accession of the King. RES FBP22/33: that the Town Council provide assistance (upto £100) towards the costs of the printing of the booklet with the proviso that the booklet is used as part of the service at the war memorial (i.e. not the church service booklet).

REC the matter be noted.

The meeting closed at 7.05 pm

Chairman