



WIRKS WORTH TOWN COUNCIL

TOWN HALL, WIRKS WORTH, DERBYSHIRE DE4 4EU

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Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings

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

03 October 2023

Dear Councillor,

You are hereby summonsed to the (hybrid) Meeting of Finance, Building and Personnel Committee on MONDAY 9 October 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 11 September 2023 (previously circulated)

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

7. Quarterly Balance Sheet & Bank Reconciliation (to be circulated at the meeting)

Cllr (not Chair - Fin Rgs 2.2) to initial to confirm the bank statement and bank reconciliation.

8. Community Grant Request – Traders Association (attached)

A request for a grant to support Wizard Day 08/10/23 (request received on 6/9/23)

9. Community Grant Request – NOW (attached)

A request for a grant of £700 to assist with the transition and relaunch of the Farmer Market.

10. Community Grant Request – NOW (attached)

A request for a grant of £720 to fund the costs of storage. Resolution FBP23/27 that the Town Council provide a grant to cover the £720pa cost of the Lease for market store at Memorial Hall.

11. Community Grant Request – Glee Club Club (attached)

A request for a grant of £360 to contribute towards the costs of storage. Resolution FBP23/26 that the Town Council provide a contribution towards the £1080pa cost of the Lease for rear store at Town Hall.

12. CCTV Policy (attached)

To consider the adoption of a new policy to ensure the Town Council complies with Information

Commissioners updated guidance regarding CCTV.

13. Bolehill War Memorial Survey Report (attached)

A report has been prepared assessing the site with recommendations (some urgent) for repair to the building fabric.

14. Town Hall Hand Rail (attached)

Quotes and designs have been sought from local contractors for the potential installation of a hand rail to the steps at the front of the Town Hall.

15. Skate Park Replacement (attached)

To consider what steps could be taken to assist with the works to rebuild this amenity.

16. Donation to purchase a Defibrillator (attached)

Wirksworth Junior School are offering to make a donation to enable the purchase and installation of defibrillator (with the condition that it is located in a position to benefit the community).

17. Budget 2024/25 (attached)

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

18. Clerks Time Sheet

July - September 2023, to be signed by the Chair.



Paul Jennings

Clerk to the Town Council & Responsible Financial Officer