



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 November 2023

Dear Councillor,

You are hereby summonsed to the (hybrid) Meeting of Finance, Building and Personnel Committee on MONDAY 13 November 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 9 October 2023 (previously circulated)

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

7. Support for Traders Association - Wizard Day

Following request for a Community Grant, Resolution 23/52 that the group/applicant be invited to open forum at the next committee meeting to discuss the request and how the Town Council can assist with supporting the event.

8. Community Grant Request – Warmer Wirksworth (attached)

A request for a grant of £300 to assist with transport costs for the project.

9. Extending the opening days/times Barmote Croft Toilet (attached)

Progress of Resolution FBP23/36 - investigate the potential costs of installing automatic locks (2 quotes) and outsourcing cleaning (1 quote) and the impact on existing staff contracts.

10. Budget 2024/25 (attached)

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

A handwritten signature in black ink, appearing to be 'Paul Jennings'.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer