



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

04 June 2024

Dear Councillor,

You are hereby summonsed to the Meeting of Finance, Building and Personnel Committee on MONDAY 10 June 2024 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. (*If you wish to attend the meeting remotely 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 13 May 2024 (previously circulated)

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

7. Community Grant Request (Attached)

Bolehill Improvement Group are seeking support (£250) with the hard landscaping costs required to prepare "Parkers Piece" for the installation of a Coronation bench.

8. Community Grant Request (Attached)

Community Orchestra are seeking support (£400) towards the costs of additional sheet music.

9. Community Grant Request (Attached)

Wirksworth CoE Infant School are seeking support (£91.35) towards the costs of yearly disco (which is held in the Town Hall).

10. Community Defib – Gorsey Bank (Attached)

Gorsey Bank Residents association are considering funding the purchase and installation of a Defib and have asked for support from the Town Council - at present the Town Council fund the replacement pads/batteries for community defibs e.g Bolehill, Kingsfield Bowls Club.

11. Main Hall – Safety Inspection (Attached)

A Safety Test and Engineering report has been prepared by CCT covering the Stage, Lighting and fittings.

**Resolution C23/99 - The 3 principles that will underly all Council Decisions are:
Community Cohesion, Communication and Environmental Impact**

12. Fannyshaw Skate Park

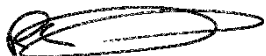
The replacement skate park has now been completed, previously the Town Council undertook a weekly inspection of the site on behalf of the NOW.

13. Town Clerks Job Evaluation (Attached)

FBP23/113 - job evaluation of the Town Clerks role has now undertaken by DALC.

14. Staff Matters

To consider next steps in the office staffing review process.



Paul Jennings

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