



WIRKS WORTH TOWN COUNCIL

TOWN HALL, WIRKS WORTH, 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 March 2025

Dear Councillor,

You are hereby summonsed to the Meeting of Finance, Building and Personnel Committee on MONDAY 10 March 2025 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.**

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 10 February 2025 (previously circulated)**
- 6. Monthly Budget Balance (to be circulated prior to the meeting)**
- 7. Community Grant (attached)**
Request from Wilder Wirksworth for a grant of £725.99 to contribute towards the of costs of replanting the area under the Plane Tree (adjacent to Memorial Hall).
- 8. Community Grant (attached)**
Request from Stoney Wood Group for annual grant of £2200.
- 9. Banking Arrangements**
The closure of Lloyds in Matlock will further restrict the council's access to banking facilities and alternative arrangements are being sought.
- 10. Booking Policy (attached)**
Consider an update to the existing policy and procedures to reflect Martyn's Law and WTC Insurer's additional requirements applicable to some bookings.
- 11. Meadows Volunteer Policy (attached)**
Consideration of a policy for volunteers working on The Meadows.

A handwritten signature in black ink, appearing to read 'Paul Jennings', enclosed in a hand-drawn oval.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer

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