

WIRKSWORTH TOWN COUNCIL

Minutes of a Meeting of the Finance Buildings and Personnel Committee held 10 March 2025

FBP24/97 Present: Cllr A Clamp (Chairman), Cllr E McDonagh, Cllr A Pollock and Cllr C Whittall
In attendance: 1 member of public, Paul Jennings (Town Clerk)

FBP24/98 Apologies for Absence: Cllr A Jordan

FBP24/99 Variation in Order of Business: to take item 7 Community Grant – Wilder Wirksworth immediately after Open Forum

FBP24/100 Members' Pecuniary Interests in Agenda Items: None

Open Forum opened 6:35pm

FBP24/101 Open Forum:

A representative of Wilder Wirksworth provided more information in support of their grant application

Open Forum closed 6:40pm

FBP24/102 Community Grant

Request from Wilder Wirksworth for a grant of £725.99 to contribute towards the costs of replanting the area under the Plane Tree (adjacent to Memorial Hall).

REC that a grant of £725.99 be made (line 38 Donations)

FBP24/103 Minutes:

The minutes of the meeting of the Finance Buildings and Personnel Committee dated 10 February 2025 were confirmed as a correct record.

FBP24/104 Monthly Budget Balance

The Clerk identified those budget lines where there was a significant variation to the plan and provided an explanation for the differences.

REC that the remaining budget at EoY for L2 Town Hall Fuel, L12 Mem Hall Fuel, L19 Mkt Stall Setup, L41 Christmas and Meadows Project L56-L66) be carried forward into the new financial year in recognition that these represent (significant) costs where an invoice or committed expense remains outstanding and will be met in the new financial year.

FBP24/105 Community Grant

Request from Stoney Wood Group for annual grant of £2200.

REC that the annual grant of £2200 be paid.

FBP24/106 Banking Arrangements

The closure of Lloyds in Matlock will further restrict the council's access to banking facilities and alternative arrangements are being sought.

REC that the Clerk continues to seek an alternative provider with counter services (Lloyds - Matlock close in May) but that existing banking arrangements be maintained until a new banking relationship is established.

FBP24/107 Booking Policy

Consider an update to the existing policy and procedures to reflect Martyn's Law and WTC Insurer's additional requirements applicable to some bookings.

REC that the policy be adopted.

FBP24/108 Meadows Volunteer Policy

Consideration of a policy for volunteers working on The Meadows

REC that the policy be adopted (with minor amendment Recruitment... "All successful candidates will be given an induction and *where possible* can expect working hours to be found to suit both the Volunteer and WTC").

The meeting closed at 7:45 pm

Chairman