



# 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

08 July 2025

Dear Councillor,

You are hereby summonsed to the Meeting of Finance, Building and Personnel Committee on MONDAY 14 July 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.** (\*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 9 June 2025 (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 Meeting Space Request (attached)

Wirksworth Twinning are requesting meeting space under the community meetings space scheme.

### 9. Pride Flag Donation (attached)

In 2020, it was agreed that the Town Council would fly rainbow flags at the Town Hall (in the same manner that flags are flown for Festival, Armistice day etc.). Initially, this was to occur in February each year (using a flag donated by a local resident). A request has been received to expand this to flying the flag during Pride month (June) and to accept the donation of a new updated rainbow flag.

### 10. Banking Arrangements (attached)

To consider opening a deposit account with Hinkley and Rugby Building Society (FBP25/08).

To consider alternatives to replace the use of a Debit Card with Lloyds.

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

**11. Energy Suppliers**

To consider whether to seek competitive quotes for Town and Memorial Hall Buildings following the recent change for Fanny Shaw CB and Barmote Toilets (which achieved significant savings)

**12. Leases review of approach & processes** (deferred in February FBP24/92)

To review the approach and processes applied to the management of the leases for the spaces across the Town Council estate - at present Town Hall (6) and Memorial Halls (7)

**13. Memorial Hall Floor (attached)**

Room users (and caretakers) have reported concerns over the safety of the wooden floor surface in the hall which continues to deteriorate.

**14. Clerk's Time Sheet**

April -June 2025, to be signed by the Chair.



Paul Jennings

Clerk to the Town Council & Responsible Financial Officer