



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, 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

04 November 2025

Dear Councillor,

You are hereby summonsed to the Meeting of Finance, Building and Personnel Committee on MONDAY 10 November 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 13 October 2025 (previously circulated)

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

7. Budget and Precept 2026-27

To consider any issues that should be considered or included in the initial draft budget.

8. Safeguarding Policy and Procedure (attached)

UKSPF grant funding requires grant recipients to have a policy for this issue.

9. Community Grant (attached)

Grassroot Wirksworth have requested a grant of £100 to assist with promotional costs associated with their work to re-open the Eco Centre as a sustainable, inclusive education facility.

10. LGPS Consultation

The Ministry of Housing, Communities and Local Government (MHCLG) has opened a new consultation: "Local Government Pension Scheme in England and Wales: Scheme improvements (access and protections)". The consultation seeks views on four proposals relating to the LGPS covering:

- the normal minimum pension age
- pension access for mayors and councillors

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

- academies in the LGPS
- the new Fair Deal

11. Corporate Card (attached)

As part of the process of changing banking arrangements, the existing debit card will be withdrawn, Unity Trust offer a corporate card in place of a debit card.

12. DDDC Disposal of Assets

The District Council are seeking comments on a proposal to sell land at Griggs Gardens.

13. Staff Matters

Update on recruitment for vacant caretaker role.

14. Clerk's Time Sheet

July -Sept 2025, to be signed by the Chair.



Paul Jennings

Clerk to the Town Council & Responsible Financial Officer