



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

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Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

Office hours: 8:30am-12:30pm Mon-Thurs

02 February 2016

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 8 February 2016 at 6.30 p.m. in the Town Hall, Wirksworth.

AGENDA

1. **Apologies for Absence**
2. **Variation of Order of Business**
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:**
 - 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 Buildings & Personnel Committee held on 11 January 2016** (Previously circulated)
6. **Monthly Budget Balance** (Enclosed)
7. **Environment & Town Committee Recommendations to Full Council** (Enclosed)
8. **Request for £2000 Community Grant from Heritage Centre** (Previously circulated)
To support the Guided Walks Project 2016.
9. **Request for £500 Community Grant from Civic Society** (Correspondence attached)
Withdrawn by Chair of Civic Society.
10. **Request for £2000 Annual Grant by NOW** (Enclosed)
WTC provide annual grant to support maintenance of the Fanny Shaw Skate Park.
11. **Request for Meeting Facilities for NOW**
Application under concessionary let policy to provide a meeting room(s).
12. **Stoney Wood (Star Disc)**
Proposal for dedicated caretaking of Star Disc.
13. **Disposal of Asset**
To consider how to dispose of old wooden doors from main entrance.
14. **Defibrillator in Town Hall**
To consider how to best roll out BHF "Call Push Rescue" training to community/room users.
15. **Main Hall Improvement Works**
Update on progress and review of current décor condition.
16. **Loan of Stage Pieces**
Request from Wirksworth Community Theatre.
17. **Wash Green Play Area**
To consider the addition of a new budget line in 2016/17.

18. Appointment of Contractors

To consider tenders received for the three projects.

19. Memorial Hall (Cllr Clamp)

To provide an update on discussions on how to address the deteriorating condition of the building.

20. Website Coordinator (Enclosed)

To consider how to support a proposal from NOW and Destination Wirksworth to provide a dedicated resource to promote and maintain Wirksworth's web presence.

21. Fairtrade

Request from the Fairtrade Group for the Town Council to adopt the Fairtrade Status Application Process (due 2017).

22. Clerks Hours

To consider whether to increase the current contracted hours (referred from January).



Paul Jennings

Clerk to the Town Council & Responsible Financial Officer