



WIRKS WORTH TOWN COUNCIL

TOWN HALL, WIRKS WORTH, DERBYSHIRE DE4 4EU

Email: townclerk@wirksworth.gov.uk

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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

03 April 2017

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 10 April 2017 at 6.30 p.m. in the Town Hall, Wirksworth.

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' Interest 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:** (3 minutes per speaker, total available 15 minutes)
 - 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 13 March 2017** (Previously circulated)
6. **Monthly Budget Balance** (attached)
7. **Quarterly Balance Sheet & Bank Reconciliation** (to be circulated at meeting)
Chair to initial to confirm the bank statement and bank reconciliation
8. **Financial Controls for Environment & Town**
To consider which areas/budget lines to be devolved to E&T Committee.
9. **Community Grant Request – Wirksworth & District Community Sports Group** (attached)
Full Council has recommended that the group be supported with a grant of £500 subject to receipt of a community grant application.
10. **Acquisition of Church Walk**
To consider response from Civic Society regarding progress with the Bin Store proposals.
11. **Council Chamber Window** (attached)
A proposal to add a Town Council Graphic to the chamber window
12. **Clerks Time Sheet**
January– March 2017, to be signed by the Chair.

A handwritten signature in black ink, appearing to read 'Paul Jennings'.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer