



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

07 February 2017

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 13 February 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 16 January 2016** (Previously circulated)
6. **Monthly Budget Balance** (attached)
7. **Interim Audit** (report attached)
A DALC approved auditor undertook a brief review of the current accounting practices.
8. **Request for Meeting Space – Town Centre Action Group** (attached)
Application under concessionary let scheme for meeting space
9. **Community Grant Application Process** (attached)
Full Council delegated Cllr Brown to review existing Grant documentation and provide recommendations to committee.
10. **Transfers of Land from DDDC** (referred from Full Council)
Transfer for Griggs Gardens and Church Walk contain restrictive condition / overage clause, transfer of Fanny Shaw Toilet without accompanying S106 funding.
11. **Library Lease** (attached)
Response from DCC regarding rent review and request to increase current level of rental.
12. **Maintenance/Improvements to Memorial Hall** (attached)
Quote attached for works identified by working party to tackle short term issues with building.
13. **Use of Church Walk during Festival**
A request has been received to use the space during Festival for an installation.
14. **DALC Subscription Renewal** (attached)
To confirm whether to adopt the standard or enhanced level of subscription in 2017/18

Paul Jennings

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