



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

08 March 2016

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 14 March 2016 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' 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:** (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 8 February 2016** (Previously circulated)
6. **Monthly Budget Balance** (Enclosed)
7. **Environment & Town Committee Recommendations to Full Council** (Enclosed)
8. **Unpaid Invoice of £126.00 – Janine Bailey t/a Exercise Roadshow Ltd**
Bookings April-July 2015, not settled despite numerous requests.
9. **Request for £300 Community Grant from HBPPG** (Attached)
Patient Participation group are seeking funding support with 3 initiatives.
10. **Request for Meeting Facilities for Twinning Association** (Attached)
Application under concessionary let policy to provide a meeting room(s).
11. **Memorial Hall**
The current tenancy is due to expire on 31st August 2016.
12. **Land at Griggs Gardens and at Church Walk**
Both land transfers have been approved on 21/1/16 by District Council's Governance & Resources Committee with the following terms:- Transfer to Wirksworth Town Council for £1 subject to the Town Council covering their own and the District Council's legal costs.
13. **Request for use of Council Chamber during Festival (Art and Architecture)**
The Twinning Committee would like to use the room to exhibit artists work from Die.
14. **Request by tenant to make amendments to building fabric** (attached)
The Library (Derbyshire County Council) are seeking permission to install an external switch to address issues with the Automatic Doors.
15. **Purchase of Replacement Chairs for Main Hall** (report attached)
Approx 150 chairs remain of the original 200, and approx. 70 of these have received at least one repair (150 chairs are required in the main hall).
16. **Fairtrade**
Request from the Fairtrade Group for the Town Council to adopt the Fairtrade Status Application Process (due 2017).

Paul Jennings

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