



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

09 May 2017

Dear Councillor,

You are hereby summonsed to a Meeting of Finance Buildings & Personnel Committee on MONDAY 15 May 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 10 April 2017** (Previously circulated)
6. **Monthly Budget Balance** (to be circulated at the meeting)
7. **Treatment VAT for tenants & occasional bookings in 2018**
To consider approach to recovering lost revenue as result of changes in the Town Council's VAT status
8. **Banking Arrangements**
To consider what changes can be adopted to mitigate the impact on the office process with the closure of Lloyds in Wirksworth.
9. **Noise Complaint – Town Hall Event** (attached)
A resident has queried the very loud event held at the Town Hall and asked if the Town Council has a policy regarding when an event should end, and whether the club room should be used for loud music and/or measures to mitigate the impact.
10. **Set-up of Main Hall during weekends**
The increase in bookings combined with requests for multiple layouts (primarily stage) cannot be reliably accommodated with current staff resources/working patterns.
11. **Change of Internet Provider** (attached)
To consider whether to move from the existing provider W3Z (radio mast) and to a new fibre solution to provide increased speed, reduced costs (recommendation from IT Support Contract).
12. **Approval of Spinal Point increase for staff on incremental contracts**

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

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer