

**WIRKSWORTH TOWN COUNCIL – FINANCE, BUILDINGS & PERSONNEL
COMMITTEE 3 MAY 2016 at 6:30pm**

FBP178/15 Present: Cllr A Clamp (Chairman), Cllr A Pollock, and Cllr P Taylor.

In attendance: Kath Stapley (Derbyshire Wildlife Trust), John Morrissey (Amber Valley Ramblers), Paul Jennings (Town Clerk)

FBP179/15 Apologies: Cllr G Gratton

FBP180/15 Variation of Order of Business: None

FBP181/15 Members' Pecuniary Interests in Agenda Items: None

FBP182/15 Open Forum:

Kath Stapley and John Morrissey provide further information in support of the funding request for the Ecclesbourne Valley Way Project.

Open Forum closed at 6:50pm

FBP183/15 To confirm the accuracy of the Minutes of the Meeting of the Finance Buildings & Personnel Committee held on 11 April 2016

The minutes of the meeting of the Finance, Buildings & Personnel Committee dated 11 April 2016 were confirmed as a correct record.

FBP184/15 Monthly Budget Balance:

The clerk provided the monthly budget balance (the copy circulated with the agenda was prepared before month end).

RECOMM: That the revised format be agreed and the monthly figures be noted.

FBP185/15 Request for Funding from Derbyshire Wildlife Trust

The project to upgrade, restore and add to the existing Ecclesbourne Valley Way has secured capital funding, but there is a shortfall of £6268.21 in the revenue budget. The project will not progress unless this shortfall is funded by 21 June 2016.

RECOMM: That £600 be allocated from the Donations and Grants Budget (line 31).

FBP186/15 Approval of Spinal Point increase for staff on incremental contracts

Both office staff are on incremental contracts (subject to satisfactory performance) with the next spinal point increase effective 1/4/16

RECOMM: That the increase be awarded to both staff.

The meeting closed at 7:15 p.m

.....Chairman