



WIRKS WORTH TOWN COUNCIL

TOWN HALL, WIRKS WORTH, DERBYSHIRE DE4 4EU

Email: enquiries@wirksworth.gov.uk

Website: www.wirksworthtowncouncil.gov.uk

Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings

Office hours: 8:30am-12:30pm Mon-Thurs

06 December 2021

Dear Councillor,

You are hereby summonsed to the Meeting of Finance, Building and Personnel Working Party on MONDAY 13 December 2021 at 6.30 p.m. on Zoom platform, meeting ID: 386 170 0358

The working party meeting will be held to the same standard as a committee but any decision taken at a working party meeting does not constitute a lawful decision of council - the Council has resolved to meet as a working party to allow meetings to continue using Zoom to ensure all councillors are able to participate even if they do not feel able to attend face to face meetings.

All delegated decisions will be reported in line with guidelines for Open and Accountable Government (Openness of Local Government Bodies 2014)

Admission of public: If you wish to join the meeting, please contact the Town Clerk for full meeting details.

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

Time for this session is limited to 15 minutes ; 3 minutes per person

- *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. Monthly Budget Balance (to be circulated prior to the meeting)

6. Community Grant

Request for a grant of £601.90 to cover the cost of venue hire to host a charity fund raising event for "Hope against Cancer" on 9th July 2022.

7. Welcome Back Fund - DDDC

A small amount of funding still remains in this scheme administered by DDDC, any project using these funds must be completed by 31 March 2022. Examples of acceptable uses include marketing to increase visitor numbers or improvements to the Town Centre offering to encourage visitors. It has been confirmed that the installation of a defibrillator would meet the criteria e.g. A defibrillator and outdoor cabinet (same as used at Town Hall) is approximate £1400+vat, installation is approximately £100 + vat, mounting would be possible on the front of the MH building.

8. Memorial Bench

One of the four benches donated by Rotary (with memorial plaques) has been taken out of use as 2 of the seat slats have failed (rotted). The council has a number options to consider: repair the bench, request Rotary to repair the bench, return the bench to Rotary and replace with a the standard

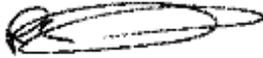
Wirksworth bench (recycled plastic).

9. Memorial Hall Water Boiler

The wall mounted (Burco) water boiler has failed again (4th time), at the last visit the engineer suggested a replacement could be considered swapping to Lincat (as used at Town Hall).

10. Window and Bus Shelter Cleaning

At present the front windows of Town and Memorial Hall are cleaned twice yearly at a cost of £120 each visit, the Bus Shelters are cleaned quarterly at a cost of £40. An alternative quote has been sought to clean all windows in both buildings this is £100 per visit, bus shelters (there are 6) could be added at a cost of £10 per shelter.



Paul Jennings
Clerk to the Town Council & Responsible Financial Officer