

**WIRKSWORTH TOWN COUNCIL – FINANCE, BUILDINGS & PERSONNEL
COMMITTEE 9 SEPTEMBER 2019 at 6:30pm**

FBP038/19 Present: Cllr A Clamp (Chairman), Cllr A Jordan, Cllr A Pollock, Cllr P Taylor and Cllr C Whittall.

In attendance: One member of the public and Paul Jennings (Town Clerk)

FBP039/19 Apologies: Cllr G Gratton, and Cllr E Mcdonagh.

FBP040/19 Variation of Order of Business: to take item 9 Request for Community Grant of £200 – W/W Junior Table Tennis Club immediately after open forum.

FBP041/19 Members' Pecuniary Interests in Agenda Items: None

Open 6:35pm

FBP042/19 Open Forum

A resident spoken in support and provided background to the grant application for Table Tennis

Closed 6:50pm

FBP043/19 Request for Community Grant of £200 – W/W Junior Table Tennis Club

Request for a contribution to the overall costs of establishing the new group.

RECOMM: That a grant of £200 be given to the group.

Cllr Taylor dep 7:15pm

FBP044/19 To confirm the accuracy of the Minutes of the Meeting of the Finance Buildings & Personnel Committee held on 8 July 2019

The minutes of the meeting of the Finance, Buildings & Personnel Committee dated 8 July 2019 were confirmed as a correct record.

FBP045/19 Monthly Budget Balance:

RECOMM: That the monthly figures be noted.

FBP046/19 Request for Community Grant of £500- £1000 – W/W Memorial Bowling Club

Request for support to assist with the project to replace clubhouse (contribution to be used in kitchen element of project).

RECOMM: That the Town Council provide a grant of £600 supporting this project.

FBP047/19 Request for Community Grant of £531.95 – Flourish Rural Derbyshire CIC

Request for support to costs of training 3 individual who will then go on to establish a weekly mindful gardening group.

RECOMM: That a grant of £175 be made to the group and the organisers be signposted to other sources of funding (including Action Grants, Rotary, W/W Charities Group and DDDC Cllr Discretionary fund)

FBP048/19 Asbestos Survey on WTC Estate

The surveys for Town and Memorial Hall now require updating, DCC will undertake this at a cost of £500 + vat, sampling will also be required at a cost £10+ vat per item.

RECOMM: That the clerk proceeds with the survey and sampling.

The meeting closed at 7:30 p.m.

.....Chairman