

**WIRKSWORTH TOWN COUNCIL – FINANCE, BUILDINGS & PERSONNEL
COMMITTEE 11 FEBRUARY 2019 at 6:30pm**

FBP106/18 Present: Cllr A Clamp (Chairman), Cllr A Jordan, Cllr P Taylor and Cllr C Whittall
In attendance: 1 member of public, April Fussell (WTC Staff) and Paul Jennings (Town Clerk)

FBP107/18 Apologies: Cllr F Brown, Cllr I Fisher and Cllr G Gratton

FBP108/18 Variation of Order of Business: To take item 10 Request for Community Grant of £250 – Wirksworth Community Orchestra immediately after open forum.

FBP109/18 Members' Pecuniary Interests in Agenda Items:

Cllr Taylor	Personal Interest (as Committee member of Twinning Association) – concessionary meeting request for WTA on agenda
Cllr Clamp	Personal Interest (as Member of Twinning Association) – concessionary meeting request for WTA on agenda

Open forum opened 6:35pm

FBP110/18 Open Forum:
A member of public spoke in support of the grant request for Community Orchestra

Open forum closed 6:40pm

FBP111/18 Request for a community grant of £250 – Wirksworth Community Orchestra

To assist with the costs of arranging a Christmas Concert to be held in St Marys.

RECOMM: That a grant of £250 be made.

FBP112/18 Buildings & Personnel Committee held on 14 January 2019

The minutes of the meeting of the Finance, Buildings & Personnel Committee dated 14 January 2019 were confirmed as a correct record.

FBP113/18 Monthly Budget Balance:

RECOMM: That the monthly figures be noted and that two transfers be made between budget lines (increase to Training – line 27 by £1000 and increase to Kingsfield Play Area – line 20c by £2500 and reduce Unallocated – line 47 by £3500)

FBP114/18 Request for concessionary meeting space from Twinning Association

RECOMM: That the request for meeting space be granted to Wirksworth Twinning Association under the concessionary meetings space scheme.

FBP115/18 Request for a community grant of £1037 - Matlock & District Mencap Society

To support 38 Members and 10 volunteers on a trip to Blackpool of which 2 members are residents of Wirksworth (approximate pro-rata of 2 out 38 is 5% of costs - £50).

RECOMM: That a grant of £100 be made.

FBP116/18 Request for a community grant of £150 – Stay & Play Toddler Group

To assist with the purchase of a replacement sand/water trough.

RECOMM: That a grant of £200 to support the group's activities including purchase of equipment.

FBP117/18 Request for annual grant of £1000 – Wirksworth Well Dressing

Application has in previous years been made by Parade committee, this year the application has been submitted by Well Dressing committee.

RECOMM: That a grant of £1000 to support activities during the well dressing weekend.

The meeting closed at 7:10 p.m.

.....Chairman