

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

**FBP118/18 Present:** Cllr A Clamp (Chairman), Cllr I Fisher, Cllr G Gratton, Cllr A Jordan, Cllr P Taylor and Cllr C Whittall  
In attendance: Paul Jennings (Town Clerk)

**FBP119/18 Apologies:** none

**FBP120/18 Variation of Order of Business:** To take item 8 DALC Subscription last.

**FBP121/18 Members' Pecuniary Interests in Agenda Items:**

Cllr Gratton	Personal Interest: DALC Board Member
--------------	--------------------------------------

**FBP122/18 Finance, Buildings & Personnel Committee held on 11 February 2019**

The minutes of the meeting of the Finance, Buildings & Personnel Committee dated 11 February 2019 were confirmed as a correct record.

**FBP123/18 Monthly Budget Balance:**

**RECOMM:** That the monthly figures be noted

**FBP124/18 Stage Improvements**

Cllr Taylor provided an update on discussion with room users regarding the facilities and new procedures related to stage set-up and associated equipment.

**RECOMM:** That Cllr Taylor arrange a site visit with Prolyte Stage supplier (current system used in main hall) to seek guidance on possible improvements to stage including to the audience sight lines.

**FBP125/18 Insurer Site Visit Report**

**RECOMM:** That the clerk be delegated to undertake the remedial works identified by the insurer site visit.

**FBP126/18 Upgrade of Office Server**

**RECOMM:** That the clerk be authorised to purchase the server for installation at the start of the new financial year.

**FBP127/18 Upgrade of email and office applications**

**RECOMM:** That the office email and applications be upgraded to improve reliability and resilience.

*Cllr Gratton dep 6:50pm*

**FBP128/18 DALC Subscription**

**RECOMM:** That the Town Council renew the enhanced subscription at a cost of £978.52.

*The meeting closed at 6:55 p.m.*

.....Chairman