

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

FBP063/19 Present: Cllr A Clamp (Chairman), Cllr A Jordan, Cllr G Gratton, Cllr E Mcdonagh, Cllr A Pollock, Cllr P Taylor and Cllr C Whittall.

In attendance: 2 members of public and Paul Jennings (Town Clerk)

FBP064/19 Apologies: none

FBP065/19 Variation of Order of Business: to take item 9 Request for a Community Grant of £601.94 from Ivatt Diesel Re-creation Society immediately after open forum.

FBP066/19 Members' Pecuniary Interests in Agenda Items: None

Open 6:35pm

FBP067/19 Open Forum

A representative of Ivatt Diesel Re-creation Society and a member of the U3A Garden group spoke in support of the grant application and to provide further background.

Closed 6:50pm

FBP068/19 Request for Community Grant of £601.94 - Ivatt Diesel Re-creation Society

Request for support to cover the cost of the purchase of a picnic bench to be installed at Station Yard.

RECOMM: That the council await the planting of the surrounding space by the U3A gardening group and then in the spring, the Town Council would welcome a further discussion on how it might assist in the installation of a bench on the site.

FBP069/19 To confirm the accuracy of the Minutes of the Meeting of the Finance, Buildings & Personnel Committee held on 14 October 2019

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

FBP070/19 Monthly Budget Balance:

RECOMM: That the monthly figures be noted.

FBP071/19 Budget 2020/21

Clerk had prepared a draft budget for discussion, including potential impact of the possible acquisition of the Meadows.

RECOMM: That the matter be discussed in more detail at the next

meeting of the council, this will allow for the matters related to the acquisition of the Meadows site to be clearer (the closing date for sealed bids was 11/11/19 at 12pm).

FBP072/19 Tenancies at the Town Hall

The tenancy of the Clock Tower Office now ended and the space is vacant , and Atrium office vacancy has now been filled.

RECOMM: That the clerk be delegated to actions necessary to market and re-let the vacant space.

FBP073/19 Upgrade to Lightning Protection at Town Hall

The fire risk assessment has flagged that the lightning equipment on the Clock Tower requires annual testing, this has now been completed and remedial work is required.

RECOMM: That the clerk be delegated to arrange the works at a cost of £590+vat.

FBP074/19 Repair to Fire Protection Equipment (attached)

Replacement equipment is required for automatic door closer and emergency lighting to the hall

RECOMM: That the clerk be delegated to arrange the works at a cost of £230+vat and £180+vat.

FBP075/19 Energy Tariffs

The current negotiated contracts (via DCC procurement) expire early 2020, the Town Council can remain within this framework, but there is no option to utilise EcoTariffs. Business Energy supplier Utility Alliance provide a similar procurement service which includes alternative energy tariffs.

RECOMM: That the contract remain within the DCC procurement framework for a further year to allow more investigation into a suitable eco tariff for all the Town Council energy needs.

FBP076/19 Asbestos Survey

This report has now been received and remedial work is required at the Town Hall.

RECOMM: That the clerk be delegated to engage a contractor to address the issue with an initial budget of £2000, but to revert to committee if further budget is required.

FBP077/19 Town Hall Office Lights

A bank of lights has failed in the Town Clerks office.

RECOMM: That the clerk be delegated to proceed with the conversion/repair all fittings to LEDs in the office at a cost of £600+vat.

The meeting closed at 7:25 p.m.

.....Chairman