



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: townclerk@wirksworth.gov.uk

Website: www.wirksworthtowncouncil.gov.uk

Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

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

11 December 2018

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 17 December 2018 at 6.30 p.m. in the Town Hall, Wirksworth.

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:** (3 minutes per speaker, total available 15 minutes)
 - Public Forum *(At the start of the meeting, a period is available for members of the public to address the Council)*
 - Police Matters *(A police representative may be in attendance to offer information or respond to questions from Councillors on Police matters)*
 - Cllrs with a pecuniary interest making representations, answering questions or giving evidence relating to the business to be transacted
 - District & County Councillor Reports
5. **To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 19th November 2018** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 3 December 2018 (attached)
 - Finance, Buildings & Personnel dated 10 December 2018 (attached)
8. **Accounts Paid** – November 2018 in the sum £ 45264.97
9. **Precept & Budget 2019/20** (attached)
To consider revised draft of budget and precept request ET093/18
10. **Asbestos Policy & Procedures** (attached)
The existing policy has been reviewed and updated.
11. **Disciplinary, Grievance & Whistle Blowing Policy & Procedures** (attached)
The existing policy has been reviewed and updated.
12. **Councillor Reports**
13. **Information**
Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer

Information:

i) Correspondence:

19/11/18 – Pot hole in proximity of the Wirksworth Infant School (DCC) – Cllr I Ratcliffe

19/11/18 – Church Walk Paving (DDDC) – Cllr I Ratcliffe

19/11/18 – Message from Die – Twinning Association

ii) To be tabled at meeting:

a. DALC Circulars:

DALC AGM - Proposed revision to DALC Constitution

Circular 15 - ALC Spring Seminar 2019 - Clerk Essential Training - General Power of Competence Update - Exemption of Public Toilets from Business Rates:Support requested - Subscription fees 2019/20 - Latest Guidance on Accessibility to Websites and Mobile Devices - NALC Digital Mapping Toolkit - Weather Ready