



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: townclerk@wirksworth.gov.uk

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Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

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

12 February 2019

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 18 February 2019 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 21st January 2019** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 4 February 2019 (attached)
 - Finance, Buildings & Personnel dated 11 February 2019 (attached)
8. **Accounts Paid** – January 2019 in the sum £ 20132.06
9. **Petition regarding Climate Change** (referred from E&T Committee 4/2/19)
A request has been made for the council to declare "a climate emergency" backed by a petition of 150+ signatures as well as identifying specific actions for the council to adopt.
10. **Meadows** (referred from meeting 21/1/19)
To consider any steps that the council might take to protect this green space
11. **Festival**
To approve a concessionary let of 10 days from 6/9/19 - 15/9/19 with a value of £4500.00
12. **Councillor Reports**
13. **Information**
Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting.

Paul Jennings

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Information:

i) Correspondence:

15/01/19 – Consultation on Changes to Learning Disability support – C Cllr I Ratcliffe

17/01/19 – Railings Jan 2019 – D Cllr I Ratcliffe

21/01/19 - Bus routes around Wirksworth Division – C Cllr I Ratcliffe

24/01/19 - Ambergate Junction Improvements and Coach Replacement Service 10 to 16 February - C Cllr I Ratcliffe

30/01/19 - Derbyshire Districts Citizens Advice Quarter 3 Impact report

11/02/19 - Parish and Town Council Liaison Forum Thursday 25 April 2019 – DCC

ii) To be tabled at meeting:

a. DALC Circulars:

DALC AGM - Proposed revision to DALC Constitution

Circular 02 - Updated Legal Topic Notes - Section 137 update - Parkrun consultation response - Clerk Essential Training - NALC Loneliness Project - May Council Elections and Training