



# WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: [townclerk@wirksworth.gov.uk](mailto:townclerk@wirksworth.gov.uk)

Website: [www.wirksworthtowncouncil.gov.uk](http://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

12 March 2019

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 18 March 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 18<sup>th</sup> February & 4<sup>th</sup> March 2019** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
  - Finance, Buildings & Personnel dated 11 March 2019 (attached)
8. **Accounts Paid** – February 2019 in the sum £18,218.46
9. **Recording of Council Meetings** (attached)  
*To consider adopting the DALC protocol.*
10. **Financial Risk assessment**  
*Procedures including Internal Controls must be reviewed on an annual basis.*  
<http://www.wirksworthtowncouncil.gov.uk/files/Policies--Procedures/internal-controls-policy-190318.pdf>
11. **Temporary Tolerated Travellers Site adjacent to Stoney Wood**  
*To consider any further actions required in regard to this issue.*
12. **Bolehill & Steeple Grange War Memorial Committee** (attached)  
*To acknowledge receipt of remaining funds and disbandment of the Committee*
13. **Councillor Reports**
14. **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:

07/03/19 Road Closure Order x 3 for Carnival & Well Dressing – DDDC

11/03/18 Lead mining remains in the southern section of the Wirksworth Gulf, approximately 0.8km north-north-east of Wirksworth: Invitation to comment on Consultation Report – English Heritage