



# 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 June 2018

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 18 June 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 21<sup>st</sup> May 2018** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
  - Environment & Town dated 4 June 2018 (attached)
  - Finance, Buildings & Personnel dated 11 June 2018 (attached)
8. **Accounts Paid** – May 2018 in the sum £24511.28
9. **Establishing a Liaison Group** (attached - Cllr Clamp)  
*To support the establishment of a group to liaise with Tarmac regarding their proposals and to provide input to the Town Council to assist the council when considering any proposal.*
10. **Establishing a Parking Policy Group** (attached - Cllr Clamp)  
*To support the establishment of a group to support and advise the Town Council in formulating and implementing a Parking Policy.*
11. **GDPR – Privacy Policy** (attached)  
*To adopt a policy for inclusion on TC website, and to be included in email signatures.*
12. **Town Councillor Representative 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:

- 25/04/18 Thank you for grant – Bolehill Open Gardens
- 14/05/18 DCC response to MHCLG Developer Contributions consultation – Cllr I Ratcliffe
- 16/05/18 School Crossing Patrol Service – DCC
- 16/05/18 Cromford Canal and Black Rocks – Cllr I Ratcliffe
- 21/05/18 Library Consultation Event – Cllr I Ratcliffe
- 22/05/18 Mobile Library Focus Group and Library Drop In Session – DCC
- 04/06/18 Libraries for Derbyshire: Public Library Service Strategy Consultation – DCC
- 04/06/18 Thank you for grant – WiSH
- 12/06/18 Memorial Gardens and the Tuesday Market – email from resident

ii) To be tabled at meeting:

a. DALC Circulars:

DALC Annual Report

Circular No 6 - 2018 : External Audit News - Neighbourhood Planning Grant - Section 137 allowance - GDPR update & training - Updated Standing Orders & LTN - Free Webinar - Project Man. Training - Councillor Essentials Training