



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 December 2017

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 18 December 2017 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.*
#Recording of Pecuniary and non-pecuniary interests - After guidance from DALC and DDDC, it is recommended that any interest raised by a councillor to be minuted [irrespective of whether it is applicable to the issue(s) under discussion].#
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 20th November 2017** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 4 December 2017 (attached)
 - Finance, Buildings & Personnel dated 11 December 2017 (attached)
8. **Accounts Paid** – November 2017 in the sum of £ 15630.30
9. **Festival** (attached)
The clerk has meet with the Chair of Festival regarding plans for 2018 and they have requested a reduced programme in 2018 with an anticipated concessionary let cost of £5600-£6100* for a total of 13 days / £4500 for 10 days (*Dependant on allocation of days within let agreed by council).
10. **Adoption of Barmote Croft Toilets** (attached)
To consider whether to transfer the facilities from DDDC and what level of support should be sought as part of the handover.
11. **Budget & Precept 2018/19** (attached)
To consider further refinements to budget and to determine the precept.
12. **Tuesday Market / Garden adjacent Memorial Hall Landscaping**
To consider action(s) or delegated authority required to continue to progress the plans for the market / garden.

13. Audit 2017/18 (attached)

Confirmation of external audit arrangements and to consider appointment of internal auditor for 2018/19.

14. Town Councillor Representative Reports

15. 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:

- 23/11/17 Vending Machines in rural Parishes - Dalc
- 05/12/17 Great British Spring Clean : 2 - 4 March 2018 - DDDC
- 11/12/17 Adoption of the Derbyshire Dales Local Plan - DDDC

ii) To be tabled at meeting:

a. DALC Circulars:

DALC Annual Report

Circular No 14: Introduction to Project Management Training - Business Rate survey - Spring Seminar 2018 - Parental Bereavement Leave - Diversity Comm - New Legal Briefings - NALC Consultations - Did you know? - CiLCA Spring - Law & Good Practice & GDPR