



# 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

13 February 2018

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 19 February 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 22<sup>nd</sup> January 2018** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
  - Environment & Town dated 5 February 2018 (attached)
  - Finance, Buildings & Personnel dated 12 February 2018 (attached)
8. **Accounts Paid** – January 2018 in the sum of £ 15639.53
9. **Parking Survey and Parking Policy** (previously circulated)  
Town Centre Action group have undertaken a survey of parking facilities within the Town and also prepared a policy.
10. **Fanny Shaw Community Building Project**  
To confirm selection of contractor to undertake the works and confirm approval of expenditure.
11. **Tuesday Market / Garden adjacent Memorial Hall Landscaping**  
To approve selection of contractor to undertake landscaping works and any delegated authority required to continue to progress the plans for the market / garden.
12. **Discretionary Rates Consultation** (attached)  
W& M Cricket Club have asked that the Town Council write a letter of support to DDDC requesting the continuation of the application of discretionary relief (on rates).
13. **Town Councillor Representative 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:

- 22/01/18 Update on Tarmac's planning application – Tarmac
- 22/01/18 Aviva Community Fund – D Brown
- 22/01/18 Heritage Lottery Fund Consultation: Strategic Funding Framework 2019-2014 – DDDC
- 31/01/18 Invitation to seek proposed plans – Wellspring Church
- 05/02/18 The Great British Spring Clean, 2/ 4 March – DDDC
- 08/02/18 Schools – R Pearce

ii) To be tabled at meeting:

a. DALC Circulars:

DALC Annual Report

Circular No 3 2018: Data Protection Bill - GDPR Training – Transpy Fund Final Call - Revised Legal T Ns - NALC Chair - Survey services in areas with high second & holiday homes - Help clean up Country - HR issue - Cllr census - Cllr Ess Training

Circular No 4 2018: