



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: townclerk@wirksworth.gov.uk

Website: 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

15 January 2019

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 21 January 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 17th December 2018** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 7 January 2019 (attached)
 - Environment & Town dated 14 January 2019 (attached)
 - Finance, Buildings & Personnel dated 14 January 2019 (attached)
8. **Accounts Paid** – December 2018 in the sum £ 15814.22
9. **Audit 2018/19**
To consider appointment of internal auditor to assist with EoY 2018/19 and advise during 2019/20.
10. **Meadows** (Cllr Gratton)
To consider any steps that the council might take to protect this green space
11. **Future High Streets Funds** (Cllr Jordan)
To consider whether the Council should pursue the possibility of working with DDDC to make an application on behalf of Wirksworth
<https://www.gov.uk/government/publications/future-high-streets-fund-call-for-proposals>
12. **Market Place Car Park** (Cllr Whittall)
To request DDDC to prioritise resurfacing and line marking of the market place car park.
13. **Councillor Reports**
14. **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:

08/01/19 – Church Walk Railings Update (DDDC) – Cllr I Ratcliffe

10/01/19 – Keep Wirksworth Clean Initiative – D Radley

10/01/19 – DDDC Liaison update (Tarmac & Car Park Revenues)

10/01/19 – Update and thanks for support – U3A

10/01/19 – Protected Trees – DDDC

14/01/19 – Thanks from Rotary Club of Wirksworth