



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

16 April 2018

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 23 April 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 19th March 2018** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 9 April 2018 (attached)
 - Finance, Buildings & Personnel dated 16 April 2018 (attached)
8. **Accounts Paid** – March 2018 in the sum £18846.60
9. **Dementia Friendly Town** (attached - Cllr Clamp)
To consider next steps and support for this initiative.
10. **DDDC Liaison Meeting** (attached - Cllr Clamp & Cllr Whittall)
Report and update from meeting and agreed actions.
11. **Town Councillor Representative Reports**
12. **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:

- 26/3/18 Rescheduled Parish and Town Council Liaison Forum Thursday 10 May 2018 - DCC
- 04/04/18 Cessation of Derbyshire Dales Gully Contract – DDDC/DCC
- 09/04/18 Area Community Forums - DDDC
- 09/04/18 Parish Councils Library Letter and Factsheet – DCC
- 16/04/18 Business Rates Discretionary – D Cllr P Slack