

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 17 JULY 2017 AT 6.30 PM

C041/17 Present: Cllr A Clamp (Chair), Cllr F Brown, Cllr I Fisher, Cllr A Jordan, Cllr S Maskrey, Cllr A Pollock, and Cllr J Stockell

In attendance: D Cllr P Slack and Paul Jennings (Town Clerk)

C042/17 Apologies: Cllr M Edwards, Cllr G Gratton, Cllr P Taylor and Cllr C Whittall

C043/17 Variation in Order of Business: To take item 10 Tuesday Market and 12 Allotments before open forum.

C044/17 Members' Pecuniary Interests in Agenda Items: None declared.

C045/17 Tuesday Market

The clerk has circulated a report on the issue.

RESOLVED to agree in principle to take forward the proposal for the Town Council to take over the operation of the market from DDDC subject to support from DDDC. Final ratification by full council to be sought once more accurate financial projection available (including level of DDDC support). Cllr Clamp, Cllr Jordan and Pollock delegated to continue to progress the project.

To engage the services of Urban Wilderness to produce 3 concept plans for the design of the garden adjacent to the Memorial to create a more flexible multi use area to better accommodate the market and to report back to council.

To confirm the clerk to continue negotiations with Natwest regarding siting the ATM at the Memorial Hall.

C046/17 Allotments

Cllr Pollock provided an update on progress to secure suitable land for allotments, and advised that failed to reach agreement with landowner to secure the land at site 2. The councillors will continue to progress investigations regarding site 1.

RESOLVED to delegate Cllr Pollock, Cllr Gratton and the Clerk to pursue discussions with land owner for site 1.

C047/17 Open Forum:

Dist Cllr P Slack provided a verbal report. Leisure review was approved – Wirksworth Pitch Booking to be protected and are all current discounts/concessions will also be protected. EoY surplus in 2016/17 was approximately £½ Mil generated from increased revenues such as business rates. Planning applications have dropped by 18%, but applications for larger developments have increased.

Cllr A Pollock & J Stockell Dep 6:55pm ; Open forum closed 7:00pm

C048/17 Minutes of the Meeting of the Wirksworth Town Council dated 19 June 2017:

The minutes of the Meeting of Wirksworth Town Council dated 19 June 2017 were confirmed as a correct record.

C049/17 Town Mayor's Announcements

The Mayor has attended a number of events including Open Gardens, Ecclesbourne Way launch, Antiques Fair, Stoney Wood Woodland Day and Cricket Club.

C050/17 Minutes and recommendations of the Environment & Town Committee:

RESOLVED That the minutes and recommendations of the Environment & Town Committee dated 3 July 2017 be approved.

C051/17 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

The Clerk advised that the costs of maintaining the Defibrillator at Bolehill were £150 per annum, not £150 for 3 years as advised to FB&P.

RESOLVED That recommendation within FBP021/17 to provide ongoing financial support for the maintenance of the Defibrillator on Kingsfield be referred back to Committee in light of the clerks clarification on costs. That the minutes and all other recommendations of the Finance, Buildings & Personnel Committee dated 10 July 2017 be approved.

C052/17 Accounts Paid June 2017:

RESOLVED That payment of the attached accounts in the sum of £117518.11 be formally approved.

C053/17 Derbyshire Dales Local Plan Modifications Consultation

RESOLVED to delegate Cllr Clamp and Cllr Jordan to prepare a response to the consultation.

C054/17 Toilet Review

Cllr Brown provide a written report on discussion and the clerk advised that occupancy counters in the past 2 weeks had identified approximately 400 users of the ladies in 1 week and over 250 users of the gentlemen's toilets. Further analysis to be undertaken during Festival.

RESOLVED to provide in principle support for taking ownership, maintenance and running of the Barmote Croft Toilets from DDDC and for Cllr Brown and Gratton to negotiate with DDDC regarding level of financial

support to assist with the transfer. Final ratification by full council to be sought once more accurate financial projection available (including level of DDDC support).

Installation of CCTV in Clock Tower

RESOLVED To provide agreement for DDDC /CCTV Partnership to install additional equipment in to the Town Council Buildings including to provide view access to the CCTV feed in the Town Council Office.

Parish and Town Council Liaison Forum

RESOLVED That Cllr Clamp and the Clerk attend the event on 21 September at County Hall, Matlock.

Town Councillor Representative Reports

Cllr Jordan advised that the Civic Society had raised concerns over Graffiti on the Hannages/Church Walk.

Cllr Jordan attended a meeting organised by Town Centre Action Group with Paul Jamieson (DDC) regarding parking/traffic in the town.

Cllr Jordan (NOW) advised that “go.wirksworth” is now live and encouraged councillors to promote its use.

Cllr Brown will be attending a meeting of the Heritage Centre on 27th July.

Cllr Maskrey advised that DDDC had now trimmed the grass at Kingsfield Play Area

Cllr Clamp (NOW) advised works now complete on Skatepark to keep it operation for a further year, and project to rebuild the skate park continues to build momentum.

Information

i) Correspondence:

- 22/6/17 UPDATE: Car Park Machines – Cllr I Ratcliffe
- 27/6/17 Derbyshire Dales Impact Report 2016-17 – Citizens Advice Derbyshire Districts
- 27/6/17 Council Agenda – DDDC (Cllr Ratcliffe)
- 03/7/17 Derbyshire Dales Local Plan Modifications Consultation – DDDC
- 10/7/17 Update from Lloyds Banking Group

ii) To be tabled at meeting:

a. DALC Circulars:

Circular No 8 : Relocation of DALC Office - Lobby Day at Westminster - NALC Larger Council's Conference - Plunkett Foundation, working with local councils to support communities - Royal Garden Party - Training Programme

The meeting closed at 7:45 pm

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Chairman

Accounts Paid		Jun-17			Budget			
Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Heading (see budget)	Amount	VAT	Total
				Salary, Superann, Tax & NI	4,16,21	7531.35		7531.35
12/06/2017	Trust Security	8419	509472634	CCTV installation	2	584	116.8	700.8
12/06/2017	PHS Group	8420	542951438	Sanitary Disposal	2,14	794.10	158.82	952.92
12/06/2017	DDDC	8421		Rates Mem Hall	16	822.31		822.31
12/06/2017	Community Fayre	8422		Advert	22	50.00		50.00
12/06/2017	Petty Cash	8423		Petty Cash	22	100.00		100.00
12/06/2017	Cop Waste	8424	974335301	Glass/Cardboard Recycle	2	29.25	5.85	35.10
12/06/2017	CPC	8425	169680322	Bulbs for TH	2	5.94	1.19	7.13
12/06/2017	Lester Lowe	8426	789313391	Soil for beds	35	134.25	26.85	161.10
12/06/2017	W/w Christmas Lunch	8427		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
12/06/2017	W/w Twinning assoc	8428		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
12/06/2017	W/w Horticultural Society	8429		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
12/06/2017	W/w Preschool Playschool	8430		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
12/06/2017	W/w Carnival	8431		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
12/06/2017	WiSH	8432		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
12/06/2017	W/w Community Growers	8433		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
12/06/2017	Aquabox	8434		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
12/06/2017	W/w Swimming Pool	8435		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
12/06/2017	W/w Well Dressing	8436		Mayor Charity Donation (AP)	Misc trf	200.00		200.00
19/06/2017	P Smith	8437		Repair to Speakers Main Hall	2	197.50		197.50
19/06/2017	Hollinsend Fire Safety	8438		Service Fire Alarms (M/H & T/H)	2,14	308.00	61.60	369.60
19/06/2017	SIA	8439		Bachup drives & Internet setup	22	395.00	79.00	474.00
19/06/2017	W/W Junior School	8440		Mayors Charity Donation (AC)	Misc Trf	100.00		100.00
19/06/2017	Irongate Group	8441	558532518	Caretaker Consumerables	2	34.57	6.91	41.48
#####	W/w Festival	8442		Community Grant	41	1000.00		1000.00
#####	W/w Community Orchestra	8443		Community Grant	31	52.00		52.00
21/06/2017	Unity Trust	8444		Transfer	Misc Trf	100000.00		100000.00
#####	DCS Ltd	8445	458264033	Gutter Clean	2	500.00	100.00	600.00
#####	A Shingler	8446		CC Chamber graphic/honour board		110.00		110.00
#####	Viking	8447	536153357	Office Storage/consumerables	2,22	64.72	12.92	77.66
#####	CPC	8448	169680322	Shelving/Dehumidifier	2	117.49	23.49	140.95
#####	J Sloan	8449		Bus Shelters	42	40.00		40.00
Direct Debit Payments and Standing Orders								
01/05/2017	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60
01/05/2017	British Gas	DDR	684966762	Elec T & M Hall	1,13	328.30	16.39	344.69
01/05/2017	Corona	DDR	577704800	Gas T & M Hall	1,13	571.02	114.21	685.23
01/05/2017	Ricoh	DDR	524161280	Photocopier	22	269.58	53.92	323.50
01/05/2017	Software into Action	Sto	789358066	IT Support	22	140.00	28.00	168.00
01/05/2017	Ertel	DDR	836375505	Managed Internet Mem Hall	15a	39.30	7.86	47.16
01/05/2017	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
Payments made using Debit Card								
#####	RS Components	DC	243164091	Case for Mayorall Chain	22	9.97	1.99	11.96
#####	Gopak	DC	201292415	3 Tables	2	240.39	48.08	288.47
						116640.04	878.08	117518.11
Transfer (Mayor's Charity)								
19/06/2017	From Mayor's Charity	Trf				2000.00		2000.00
Transfer								
14/06/2017	Trf from Deposit Account	Trf				5000.00		5000.00