

**MINUTES OF FULL COUNCIL MEETING OF WIRKSWORTH TOWN COUNCIL
HELD ON MONDAY 18 MARCH 2019 AT 6.30 PM**

C166/18 Present: Cllr C Whittall (chair), Cllr A Clamp, Cllr I Fisher Cllr G Gratton, Cllr A Pollock, Cllr J Stockell, and Cllr P Taylor.

C167/18 In attendance: 5 Members of Public, D Cllr M Ratcliffe, D Cllr P Slack, D Cllr & C
C168/18 Cllr I Ratcliffe and Clerk (Paul Jennings)

Apologies: Cllr M Edwards, Cllr A Jordan, Cllr S Maskrey.

C169/18 Variation of Order of Business: to take item 11 Temporary Tolerated Travellers Site adjacent to Stoney Wood immediately after item 5 Confirmation of the minutes.

C170/18 Members' Pecuniary Interests in Agenda Items: None declared.

Open Forum opened 6:35pm

C171/18 Open Forum:

D Cllr M Ratcliffe, D Cllr P Slack and D & C Cllr I Ratcliffe provided an update on the current position with regard to the Temporary Tolerated Site assigned by DCC next to the entrance to Stoney Wood.

Councillors and residents sought more information and clarification regarding the issue.

Open Forum Closed 7:25pm; Cllr Gratton dep 7:25pm

C172/18 Minutes of the Meeting of the Wirksworth Town Council dated 18 February and 4 March 2019:

RESOLVED That the minutes of the Meeting of Wirksworth Town Council dated 18th February and 4th March were agreed.

Cllr Gratton returned 7:30pm

C173/18 Temporary Tolerated Travellers Site adjacent to Stoney Wood

The Clerk provided an update on actions taken on the issue following the last council meeting on 4th March and reminded Councillors that Purdah begins on 19th March.

RESOLVED that the clerk to write on behalf of the Town Council to C Councillor I Ratcliffe (who is not affected by purdah) seeking their support in reinvestigating the provision of a Permanent Site for Travellers focussing on re-examining the allocation of the site identified in the DDDC Local Plan (Watery Lane). It is understood that the site is in the ownership of DCC, but was withdrawn. The reason given for the change (and withdrawal of the land transfer) was the Ashbourne Bypass which the Town Council understands is no longer being progressed/supported by central government.(D Cllrs are now bound by purdah and unable to assist).

The clerk continue to undertake steps to establish the exact ownership boundary of Stoney Wood, especially focussed on the car park adjacent to the entrance and if necessary to begin steps to bring the area into town council ownership.

The blocks to remain in a position outside the entrance in order to prevent unauthorised vehicular access to Stoney Wood. The clerk to liaise with Stoney Wood regarding potential vehicular access for large events with large set-ups. Movement of the blocks to be kept to a minimum, although costs to be met from the overall fund assigned in resolution C18/158E (£2500) regarding the broader issue relating to the Traveller Site.

During Purdah and until the new Council takes office in May, delegate the Clerk to undertake any actions required to ensure no unauthorised vehicular access to Stoney Wood.

Cllr Pollock dep 8:00pm

C174/18 Town Mayor Announcements

The Mayor attended Peckham (Hill Exhibition) and Varallo (with Twinning Association). The Mayor's charity ball and civic service are scheduled for coming weekend. The Mayor had sent a letter of thanks on behalf of the Council to Frances Brown who resigned from the Council in February.

The Mayor paid special thanks to Assistant Clerk, Sue Surgey for her efforts in the arranging both the ball and the Civic Service

C175/18 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED That the minutes and recommendations of the Finance, Buildings & Personnel Committee dated 11 March 2019 be approved.

C176/18 Accounts Paid February 2019:

RESOLVED That payment of the attached accounts in the sum of £18218.46 be formally approved.

C177/18 Recording of Council Meetings

RESOLVED To adopt the DALC protocol (as outlined in Dalc Circular 10/2014).

Cllr Gratton dep 8:10pm

C178/18 Financial Risk Assessment

RESOLVED that the council consider that appropriate procedures and controls are currently in place and that no change be made to the Internal Control Policy.

C179/18 Bolehill & Steeple Grange War Memorial Committee

RESOLVED to acknowledge receipt of remaining funds and documentation following disbandment of the Committee. The Town Council remain responsible for the War Memorial at Bolehill & Steeple Grange.

C180/18 Information

i) Correspondence:

07/03/19 Road Closure Order x 3 for Carnival & Well Dressing – DDDC

11/03/18 Lead mining remains in the southern section of the Wirksworth Gulf, approximately 0.8km north-north-east of Wirksworth: Invitation to comment on Consultation Report – Historic England

<http://services.historicengland.org.uk/webfiles/GetFiles.aspx?av=0C948636-3583-48CF-9441-B11A6FAF97C2&cn=30633029-B230-4B23-AE02-8DE505571D9A>

The Clerk advised any comments from the Town Council relating to the Historic England Consultation to be confined to:

*A - either confirm the factual accuracy of the report
and/or provide*

B - additional information which supports or contradicts the factual element of the report.

RESOLVED that the Council make no comment to the Historic England consultation, but to encourage any residents with local knowledge to share with Historic England any information which either supports or contradicts the factual element of the report.

The meeting closed at 8:30pm

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Chairman

Accounts Paid

Feb-19

Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
04/02/2019	Grants	8764	865687366	Fee for letting Mem Hall office	22	350.00	70.00	420.00
04/02/2019	WPS	8765		Admin fee- adding Barmote Croft to insurance policy	20e	36.23	4.35	40.58
18/02/2019	DCC Superann. Fund	8766		Pensions	21a / 21b	2,102.29		2,102.29
18/02/2019	HMRC	8767		Tax & NI	21a / 21b	1277.91		1277.91
18/02/2019	Peppers Cottage Bakery	8768	302203672	First aid training buffet	27	78.75	15.75	94.50
18/02/2019	DALC	8769		Elections training- April	27	30.00		30.00
18/02/2019	WPS	8770		VOID CHQ				
18/02/2019	Starboard Systems -Scribe	8771		Annual Scribe License	22	577.00	115.40	692.40
25/02/2019	Wirksworth Community Orchestra	8772		Community Grant	31	250.00		250.00
25/02/2019	Stay & Play group	8773		Community Grant	31	200.00		200.00
25/02/2019	Matlock MENCAP	8774		Community Grant	31	100.00		100.00
25/02/2019	Well Dressings	8775		Community Grant	31	1000.00		1000.00
25/02/2019	Christopher Cecil	8776		T'owd man advert	19c	10.00		10.00
25/02/2019	Ww Recreation Ground Trust	8777		Kingsfield rent Apr 2019- Mar 2020	20c	110.00		110.00
27/02/2019	Millward	8778	125366183	Moving concrete blocks to Stoney wood using low loader		450.00	90.00	540.00

Electronic Payments

04/02/2019	Irongate	EP	558532518	Litter bin- Barmote Croft	20e	459.00	91.80	550.80
04/02/2019	Twigg	EP	125424494	Mortice lock, paint & tools	2	38.57	7.71	46.28
04/02/2019	Hollinsend Fire Safety	EP	842950613	Annual service & certification- TH	2	70.00	14.00	84.00
04/02/2019	Hollinsend Fire Safety	EP	842950613	Annual service & certification and CO2 test valve exchange- MH	14	175.20	35.04	210.24
04/02/2019	Tom Batterley	EP		Additional Grit Bin	32	100.00		100.00
18/02/2019	Hollinsend Fire Safety	EP	842950613	Fire Alarm Maintenance	2	316.00	63.20	379.20
18/02/2019	Lift & Engineering	EP	695967844	Annual lift maintenance	2	474.63	94.93	569.56
18/02/2019	Warren Electrical	EP	646590217	Barmote Croft Electrical	20e	841.40	168.28	1009.68
18/02/2019	J Richter	EP		First Aid Training	27	500.00		500.00
19/02/2019	Irongate	EP	558532518	First aid supplies/ disinfectant	2	53.06	10.61	63.67
25/02/2019	Payroll	EP		Salary	21	6001.00		6001.00

Direct Debit Payments and Standing Orders

Feb 19	DDDC	DDR		Bin collection Oct- Dec '18: MH & TH	2	469.30		469.30
Feb 19	HMRC	DDR		VAT Oct-Dec 2018		246.62		246.62
Feb 19	Viking	DDR	536153357	Toilet paper, hand towels, sacks	2	131.96	26.39	158.35
Feb 19	Software into Action	STO	789358066	IT Support	22	140.00	28.00	168.00
Feb 19	British Gas	DDR	684966762	Electricity- MH	13	111.04	5.55	116.59
Feb 19	British Gas	DDR	684966762	Electricity- MH	13	89.35	4.46	93.81
Feb 19	British Gas	DDR	684966762	Electricity- TH	1	225.25	11.25	236.50
Feb 19	British Gas	DDR	684966762	Careplan (monthly Jun18-May19)	14	39.49	7.9	47.39
Feb 19	Sage	DDR	555909605	Payroll	22	32.00	6.40	38.40
Feb 19	BNP Paribas	DDR	313483672	Telephony rental- Mar	23	69.71	13.94	83.65
Feb 19	Castle Associates	SO	114456924	HR Support	22	43.00	8.60	51.60
Feb 19	Zen Internet	DDR	686049501	Office Internet Mar 19	22	27.00	5.40	32.40
Feb 19	Emtel	DDR	836375505	Managed Internet Mem Hall	15a	42.30	8.46	50.76
Feb 19	W3Z	DDR	295706032	Broadband	22	29.16	5.83	34.99

Payments made using Debit Card

01/02/2019	Amazon	DCC		Cable for phones	22	6.66	1.33	7.99
						17,303.88	914.58	18,218.46