

**MINUTES OF FULL COUNCIL MEETING OF WIRKSWORTH TOWN COUNCIL
HELD ON MONDAY 18 JUNE 2018 AT 6.30 PM**

C022/18 Present: Cllr A Clamp, Cllr I Fisher, Cllr G Gratton, Cllr A Jordan, Cllr P Taylor, and Cllr C Whittall

In attendance: D.Cllr I Ratcliffe, D.Cllr P Slack, Sue Surgey (Assistant Town Clerk)

C023/18 Apologies: Cllr S Maskrey, Cllr J Stockell, Cllr A Pollock, Cllr F Brown, Cllr M Edwards

C024/18 Variation of Order of Business: None

C025/18 Members' Pecuniary Interests in Agenda Items: None declared.

Open Forum opened 6:35pm

C026/18 Open Forum:

A Police report was read out by the Clerk
A written report was circulated by D Cllr P Slack.
Dist & County Cllr I Ratcliffe provided a verbal update.
Open Forum Closed 6:55pm

C027/18 Minutes of the Meeting of the Wirksworth Town Council dated 21 May 2018:

The minutes of the Meeting of Wirksworth Town Council dated 21 May 2018, were amended. C019/18 "Cllr Clamp proposed that the area be renamed Centenary Garden to commemorate the end of WW1" and were then confirmed as the correct record.

C028/18 Town Mayor Announcements

Cllr Whittall advised he had been to the Well Dressing, Carnival & Wheelbarrow race which were a success – he has written to both groups thanking them for their hard work. He also attended the Memory café celebrating that Wirksworth had become a Dementia Friendly town.

C029/18 Minutes and recommendations of the Environment & Town Committee:

RESOLVED That the minutes and recommendations of the Environment & Town Committee dated 04 June 2018 be approved

C030/18 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED That the minutes and recommendations of the Finance, Buildings & Personnel Committee dated 11 June 2018 be approved.

C031/18 Accounts Paid May 2018:

RESOLVED That payment of the attached accounts in the sum of £24511.28 be formally approved.

C032/18 Establishing a Liaison Group

RESOLVED To facilitate the establishment of a liaison & advisory group for the proposed Tarmac development(s)

C03318 Establishing a Parking Policy Group

RESOLVED To establish a working party to support and advise the Town Council in formulating and implementing a Parking Policy. Cllr Clamp (Chair) and Cllr Taylor will represent the Town Council.

C034/18 GDPR – Privacy Policy

RESOLVED To adopt the policy

C035/18 Town Councillor representative reports

Cllr Jordan attended the Derwent Valley Line he had asked if Wirksworth could be included in their leaflets as many neighbouring towns & villages were mentioned. Cllr Clamp advised that there was to be a Skate Jam next weekend to support the skate park rebuild. Cllr Taylor advised that the Twinning Group is hosting a visit this weekend to visitors from Italy, Germany & France. Cllr Gratton as Chair of the Well Dressing committee advised that the Wells raised over £200 more this year than last, and cheques for the varying charities have been sent.

The meeting closed at 19.35

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Chairman

Accounts Paid

May-18

Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
10/05/2018	Tradefast Builders Ltd	8122	257361004	Interim Fannyshaw CB	FS	5000	1000	6000
10/05/2018	CCT Lighting	8123	847865568	Lighting Inspection	2	582	116.4	698.4
10/05/2018	DALC	8124		Training ME & PT 30/11/17	27	120		120
10/05/2018	Peak Advertiser	8125	379140438	Staff advert	22	153	30.6	183.6
12/04/2018	HMRC	8126		Tax & NI	4,16,21	1104.92		1104.92
12/04/2018	DCC	8127		Superann	4,16,21	1800.73		1800.73
21/05/2018	Irongate	8128	558532518	Cleaning Materials	2	312.56	62.51	375.07
21/05/2018	Mytec	8129	228755186	Fanny Shaw CCTV	FS	2249.50	449.90	2699.40
21/05/2018	Warren Electrical Services	8130	646590217	TH repairs	2	197.00	39.40	236.40
21/05/2018	Warren Electrical Services	8131	646592017	Fanny Shaw Electrics	FS	1249.91	249.98	1499.89
#####	J Sloan	8132		Bus Shelter Cleaning	42	40.00		40.00
#####	Seymour Interiors	8133	897623663	Paint	GR	18.34	3.66	22.00
	Void	8134						
#####	G & M Beech	8135		Window Clean MH	14	45.00		45.00
Electronic Payments								
	Payroll				4,16,21	5134.46		5134.46
Direct Debit Payments and Standing Orders								
May-18	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60
May-18	Software into Action	Sto	789358066	IT Support	22	140.00	28.00	168.00
May-18	Sage	DDR	555909605	Payroll Software	22	32.00	6.40	38.40
May-18	Emtel	DDR	836375505	Managed Internet Mem Hall	15a	52.30	10.46	62.76
May-18	Zen Internet	DDR	686049501	Office Internet Careplan (monthly Mar18-Feb19)	22	27.00	5.40	32.40
May-18	British Gas	DDR	684966762		2,14	65.67	13.13	78.80
May-18	Corona	DDR	557704800	Gas T & M Hall	1,13	1471.44	294.28	1765.72
May-18	Daisy	DDR	722471356	Telecoms Stationery/caretaker	23	70.14	14.03	84.17
May-18	Viking	DDR	536153357	Consumerables	2,22	183.87	36.77	220.64
May-18	DDDC	DDR		Rate Memorial Hall (Monthly)		660.00		660.00
Payments made using Debit Card								
May-18	Viking Signs		684311436	Safety Signs	2	73.00	14.61	87.61
May-18	Kevela			Bike Racks	GR	31.97	0.00	31.97
May-18	Ebuyer		836592300	New PC	22	375.82	75.17	450.99
May-18	Ebuyer		836592300	Backup Drives	22	302.79	60.56	363.35
						21991.42	2519.86	24511.28
Transfer								
May-18	from Deposit to Current	Trf		Unity Trust		5000.00		5000.00