

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 19 JUNE 2017 AT 6.30 PM

C025/17 Present: Cllr A Clamp (Chair), Cllr F Brown, Cllr I Fisher, Cllr A Jordan, Cllr J Stockell, and Cllr P Taylor

In attendance: D Cllr M Ratcliffe, D & C Cllr I Ratcliffe and Paul Jennings (Town Clerk)

C026/17 Apologies: Cllr M Edwards, Cllr G Gratton, Cllr S Maskrey, Cllr A Pollock and Cllr C Whittall

C027/17 Members' Pecuniary Interests in Agenda Items: None declared.

C028/17 Open Forum:

Dist Cllr M Ratcliffe provided a written report and provided further explanation /background in answer to councillors questions.

Dist & County Cllr I Ratcliffe – advised that police were looking into reinvigorating the Speedwatch Group to tackle issues on Derby Rd & Yokecliffe Drive.

Open forum closed 7:10pm

C029/17 Minutes of the Meeting of the Wirksworth Town Council dated 22 May 2017:

The minutes of the Meeting of Wirksworth Town Council dated 22 May 2017 were confirmed as a correct record.

C030/17 Town Mayor's Announcements

The Mayor had a busy and enjoyable Well Dressing weekend and asked that a letter of thanks be sent to both the Parade and Well Dressing committees to thank/congratulate them for their work in staging a successful weekend. The Mayor to prepare a statement for release on the Town Council website and facebook page.

C031/17 Minutes and recommendations of the Environment & Town Committee:

RESOLVED That the minutes and recommendations of the Environment & Town Committee dated 5 June 2017 be approved.

C032/17 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED That the minutes and recommendations of the Finance, Buildings & Personnel Committee dated 12 June 2017 be approved.

C033/17 Accounts Paid May 2017:

RESOLVED That payment of the attached accounts in the sum of

£24314.75 be formally approved.

C034/17 Devolution of Services

RESOLVED to delegate Cllr Brown, Cllr Fisher and Cllr Jordan to discuss the issue in more detail and revert to the council with recommendations.

Cllr P Taylor dep 7:20pm

C035/17 Wirksworth Heritage Interpretation Recommendations

RESOLVED to provide in principle to support to the strategy, but to flag that there were concerns with a number of the proposals and the expectations created / placed upon the Town Council which cannot currently be implemented within the existing resources available to the Council.

C036/17 Mobile Banking Services

The Clerk provided an update on current position with regard to the Lloyds and Natwest mobile banking services. After numerous discussions with both banks about possible locations within the town, it seems likely that both banks will hire the Memorial Hall and use the car park outside the Memorial Hall. This will provide bank customers and staff with access to toilet facilities as well as position the service off the highway whilst ensuring level and clear pedestrian access.

RESOLVED To note clerk's comments.

C037/17 Allotments

Cllr Pollock and Cllr Gratton have identified a potential site for allotments and now wish to begin initial negotiations to determine whether the site can be acquired

RESOLVED To delegate Cllr Pollock, Cllr Gratton and the Clerk to begin initial negotiations with the land owner to determine the anticipated costs of land acquisition subject to final approval by council of the total anticipated expenditure for the project.

C038/17 Community Grant for Wirksworth Community Orchestra

This matter was referred by FB&P committee who provided in principle support for the request (upto £150) subject to submission of a community grant request. The amount requested was reduced to £52 upon submission of the completed grant form.

RESOLVED To make the grant of £52 given the commitment made by the FB&P committee, but to flag up that a grant would not normally be provided given the significant reserves currently held by the group (disclosed in the grant application).

C039/17 Town Councillor Representative Reports

Cllr Stockell advised that good progress has been made in establishing groups of volunteers to help with the project to replace the existing skate park.
Cllr Brown advised that Bolehill Improvement Group has held another successful event (pop-up pub) and were planning further events.
Cllr Taylor had left a written Twinning report and timetable of the Town Hall Events programme for Festival in September.

C040/17 Information

i) Correspondence:

- 11/5/17 Removal of charges for building and demolition waste at household waste recycling centres – DCC
- 11/5/17 Bakewell Neighbourhood Plan Update - Bakewell Town Council
- 6/6/17 Analysis of Town Centre Parking (draft) – Town Centre Action Group

ii) To be tabled at meeting:

DALC Circulars:

Circular No 7 : Spring Seminar Feedback - Transparency Fund - Good Councillor Guide 2017 - Updated Legal Topic Notes - Neighbourhood Planning Bill - HR News - Coaching Sessions - NALC Star Councils Award 2017 - Grants & Funding - Environmental Trust (DET) funding - Rural Housing Week 2017 - New rights of inspection of audited accounts - Insurance cover

The meeting closed at 7:45 pm

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Chairman

Accounts Paid		May-17			Budget Heading (see budget)	Amount	VAT	Total
Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services				
	Payroll	8385-8392		Salary, Tax & NI	4,16,21	7012.28		7012.28
08/05/2017	SIA	8393	789358066	Maintenance Contract, Hard drive	22	150	30	180
08/05/2017	Well Dressing Advert	8394		Advert in 2017 booklet	22	50.00		50.00
08/05/2017	Trust Security	8395	509472634	CCTV Maintenance (2017-18)	2	74.36	14.87	89.23
08/05/2017	Seymour Interiors	8396	897623663	Paints for Town Hall	2	61.88	12.37	74.25
08/05/2017	Warren Electrical	8397	6465590217	Lighting to Arch	2	118.30	23.66	141.96
08/05/2017	Hollinsend Fire Safety	8398	842950613	Inspection/Recharge of Council Chamber extinguisher	2	39.00	7.80	46.80
08/05/2017	Zest	8399		Mayor charity Ball catering	Misc Trf	2062.50		2062.50
09/05/2017	A Pollock	8400		Expenses for Mayors Ball	Misc Trf	271.71		271.71
15/05/2017	W/W & District Sports Group	8401		Community Grant		500.00		500.00
15/05/2017	DDDC	8402		Rates Mem Hall		5138.88		5138.88
15/05/2017	Civic Service	8403		Civic Service Catering		575.00		575.00
22/05/2017	Irongate Group	8404	5585232518	Caretaker Consumerables	2	40.61	8.12	48.73
22/05/2017	DALC	8405		Arnold Baker 10th Edition	22	67.00		67.00
22/05/2017	P Slack	8406		Plants LimeKiln Verge		109.60		109.60
22/05/2017	CPC	8407	169680322	CCTV & Alarm Cllr Cabinets	2	85.81	17.16	102.97
22/05/2017	British Gas	8408	684966762	Service Contract	2	460.18	92.04	552.22
22/05/2017	CCT lighting	8409	847865568	Main hall safety check	2	576	115	691.20
22/05/2017	Viking	8410	536153367	Office/Caretaker Consumerables	2/22	150.60	30.12	180.72
<u>Direct Debit Payments and Standing Orders</u>								
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	316.77	15.82	332.59
01/05/2017	Corona	DDR	577704800	Gas T & M Hall	1,13	574.96	114.99	689.95
01/05/2017	Daisy	DDR	722471356	Telecoms	23	67.50	13.50	81.00
01/05/2017	Nisbets	DDR	974803000	Water cartridge, toilet brushes, glasses	2	277.98	55.59	333.57
01/05/2017	Software into Action	Sto	789358066	IT Support	22	140.00	28.00	168.00
01/05/2017	Emtel	DDR	836375505	Managed Internet Mem Hall		39.30	7.86	47.16
01/05/2017	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
<u>Payments made using Debit Card</u>								
11/05/2017	Ebuyer	DCC	836592300	CCTV Monitor	2	216.65	43.33	259.98
17/05/2017	Fireprotection shop	DCC	295762118	Firedoor Alarms (x2)	2	133.45	26.69	160.14
31/05/2017	Zen Internet	DCC	686049501	Establish new Internet Provider	22	72.83	14.57	87.40
<u>Transfer (Mayor's Charity)</u>								
22/05/2017	Civic Services Expenses			Expenses Civic Service		16.96		16.96
						19471.11	685.89	20157.00
<u>Transfer</u>								
02/05/2017	from deposit to current					127000.00		127000.00