

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON
MONDAY 23 JANUARY 2016 AT 6.30 PM**

C127/16 Present: Cllr A Pollock (Chair), Cllr A Clamp, Cllr F Brown, Cllr M Edwards, Cllr I Fisher, Cllr G Gratton, Cllr A Jordan, Cllr S Maskrey and Cllr P Taylor

In attendance: 2 members of public, D Cllr P Slack, C Cllr I Ratcliffe & Paul Jennings (Town Clerk).

C128/16 Apologies: Cllr J Stockell, Cllr C Whittall

C129/16 Variation of Order of Business: none

C130/16 Members' Interests in Agenda Items: none

C131/16 Open Forum: *Opened 6:35pm*

Chris Bristow & Nikki Wright of Stoney Wood Group provided a summary of the past years activities and how the Town Council's grant has been used.

D Cllr P Slack circulated a written report, and drew specific attention to possibility that Wheatsheaf carpark would become pay & display and also that there was a review of Public Conveniences planned which might impact the Barmote facilities.

C Cllr I Ratcliffe advised that "Transport on Demand" would launch in February. DCC preferred school site is Middleton Rd, not Middle Peak and they were in discussions to re-instate the site in place of the proposed industrial units. DCC won the appeal/review and the election of a Mayor in Sheffield (also covering Chesterfield) has been suspended.

Closed 7:10pm

C132/16 Minutes of the Meeting of the Wirksworth Town Council dated 19 December 2016:

The minutes of the Meeting of Wirksworth Town Council dated 19 December 2016 were confirmed as a correct record.

C133/16 Town Mayor's Announcements: It was a busy Christmas and the Mayor highlighted 3 events, The Christmas Tree Switch on/Carol Service by the Rotary, Alderwasley School Christmas Concert and the Gell School Production.

C134/16 Minutes and recommendations of the meeting of the Environment & Town Committee:

RESOLVED that minutes and recommendations of the Environment & Town Committee dated 9 January 2017 be approved.

C135/16 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED that minute no FBP103/16 (a,b,c) be referred back to

committee for further discussion, all other recommendations of the Finance, Buildings & Personnel Committee dated 16 January 2017 be approved.

C136/16 Accounts Paid December 2016:

RESOLVED That payment of the attached accounts in the sum of £17862.21 be formally approved.

C137/16 Precept

RESOLVED that the recommendation of FBP Committee be accepted (FBP101/16) and that the precept be set at £127000 in 2017/18. Cllr Clamp and Cllr Jordan to prepare a statement explaining the decision for agreement by Full Council in February.

C138/16 Internal Auditor

RESOLVED the Town Council appoint Barrie Woodcock to undertake the Internal Audit in 2017. Should this not be possible, an auditor to be selected from the DALC approved list of Internal Auditors.

C139/16 Stoney Wood

RESOLVED that the revised agreement be adopted and that a letter be sent to the group thanking them for the hard work.

C140/16 Meadows

The Clerk advised that the owner's representative has advised that the owners are not willing to allow the area to be used during the well dressing weekend.

RESOLVED To the Clerk and Cllrs Pollock, Cllr Maskrey, Cllr Clamp and Cllr Gratton continue to investigate the issues raised by the owner's representative.

C141/16 Freedom of Information / Data Protection

The clerk advised that it is now considered good practice (where possible) for Town/Parish Councillors to have dedicated email address for Council Business

RESOLVED To introduce dedicated email addresses for all councillors with the format initial.surname@wirksworth.gov.uk, the clerk to make necessary arrangements with Email Hosting provider.

C142/16 Representation on Local Groups

RESOLVED To appoint Cllr Fisher as representative on the Fair Trade group and Cllr Brown as back-up representative on the Heritage Centre.

C143/16 Town Councillor Representative Reports

Cllr Edwards advised that BIG has a number of activities planned including Murder Mystery evening and Defib training in February.
Cllr Jordan advised that Civic Society are keen to participate in discussions re Middleton Rd. NOW are close to being ready to re-launch ww.net.
Cllr Gratton advised that the first meeting of the Well Dressing Committee will be arranged shortly.
Cllr Taylor reported that there is Twinning event scheduled in May. Festival actively fund raising at present.
Cllr Maskrey advised that Wirksworth Trust receiving number of requests for support. Sports Group are considering forming a new group to continue if the current group disappears (currently supported by DDDC).

C144/16 Information

i) Correspondence/Emails:

- 14/12/16 Dales Housing Wirksworth area Walkabout
- 14/12/16 Volunteering Opportunities
- 19/12/16 Scrutiny Review of Broadband Access – DCC
- 19/12/16 Council Tax Referendum Principles – DALC
- 09/01/17 Derbyshire Dales Local Plan Submission December 2016 update – DDDC
- 17/01/17 Newsletter – Heritage Centre

ii) Enquiries from Website
None to report

iii) To be tabled at meeting:
DALC Circulars:

Circular 19 2016: Proposal for Public Service Ombudsman - External Audit Changes - Big Conservation Conversation - Neighbourhood Planning Bill - Future of Assets in the Community - Spotlight Award - Funding opportunities – Training
Circular 01 2017: Summary of important 2016 elements of circulars

The meeting closed at 08.15 pm

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Chairman

Accounts Paid		Dec-16			Budget Heading (see budget)	Amount	VAT	Total
Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services				
05/12/2016	Warren Electrical	8270	646590217	Repairs to Town/Mem Hall	2,14	222.76	44.55	267.31
05/12/2016	Espo	8271	705180561	Caretaker consumerables	2/14	50.88	10.18	61.06
05/12/2016	Grants	8272	865687366	Professional Fees	22	850.00	170.00	1020.00
05/12/2016	DCC	8273	127248178	Hardware maintenance	22	790.00	158.00	948.00
05/12/2016	WTC	8274		Deposit for Unity Trust	Misc trf	500.00		500.00
05/12/2016	DDDC	8275		Rates	3	3812.00		3812.00
05/12/2016	Community Fayre	8276		Advert	22	50.00		50.00
05/12/2016	J Sloan	8277		Bus Shelter Cleaning	42	40.00		40.00
05/12/2016	Petty Cash	8278		Petty Cash	22	100.00		100.00
05/12/2016	DDDC	8279		Small Lottery	22	20.00		20.00
05/12/2016	Luis & Bell surveyors	8280	168446672	Energy Certs Public Mem/Town Hall	2/13	900.00	180.00	1080.00
	Payroll	8281-8288		Salary, Tax & NI	4,16,21	6841.66	0.00	6841.66
06/12/2016	Parish Online	8289	709391128	Online mapping tool	22	70.00	14.00	84.00
12/12/2016	CPP Waste & Recycling	8290	974355301	Glass & Cardboard	2	29.25	5.85	35.10
12/12/2016	Peak Tree Force	8291		Treeworks (wash green/Mem hall)	14,20b	360.00		360.00
12/12/2016	S Maskrey	8292		Footpath works	40	660.00		660.00
<u>Direct Debit Payments and Standing Orders</u>								
01/12/2016	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60
01/12/2016	British Gas	DDR	684966762	Elec T & M Hall	1,13	295.94	14.78	310.72
01/12/2016	Corona	DDR	577704800	Gas T & M Hall	1,13	1070.63	217.13	1284.76
01/12/2016	Daisy	DDR	722471356	Telecoms	23	29.11	5.82	34.93
01/12/2016	Ricoh	DDR	524161280	Photocopier	22	222.89	44.58	267.47
01/12/2016	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
<u>Payments made using Debit Card</u>								
						16986.12	879.09	17862.21
<u>Transfer</u>								
06/12/2016	from Deposit Account	TRF		to Current Account		10000.00		10000.00