



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

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Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

Office hours: 8:30am-12:30pm Mon-Thurs

09 July 2019

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 15 July 2019 at 6.30 p.m. in the Town Hall, Wirksworth.

AGENDA

1. **Apologies for Absence**
2. **Variation of Order of Business** *Including to consider a resolution under the Public Bodies (Admission to Meetings Act 1960 s1) to exclude members of the press and public in order to discuss an agenda item.*
3. **Members' Interests in Agenda Items** *To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct.*
4. **Open Forum:** (3 minutes per speaker, total available 15 minutes)
 - Public Forum *(At the start of the meeting, a period is available for members of the public to address the Council)*
 - Police Matters *(A police representative may be in attendance to offer information or respond to questions from Councillors on Police matters)*
 - Cllrs with a pecuniary interest making representations, answering questions or giving evidence relating to the business to be transacted
 - District & County Councillor Reports
5. **To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 17th June 2019** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 1 July 2019 (attached)
 - Finance, Buildings & Personnel dated 8 July 2019 (attached)
8. **Approval of Expenditure at Memorial Hall**
Installation of new heating system at a cost of £7450+vat and electrical safety works combined with an upgrade to energy efficient lighting at a cost of £5477.50 +vat.
9. **Insurance**
To move to Royal Sun Alliance (from Aviva) for a 3year term at a cost of £6500 per annum
10. **Accounts Paid** – June 2019 in the sum £26,391.77
11. **Climate Emergency Working Party** (report attached, recommendations extracted below)
 1. Town council should seek to
 - a) switch to green energy supplier
 - b) look at heating system for replacement period.
 2. All grant applications ask the question - what are you doing to reduce your carbon footprint.
 3. Start a review of the Neighbourhood Plan to insert that all new developments are carbon neutral in their operations.
 4. Town Council to comment on all planning applications stating that new developments are carbon neutral.
 5. Install air pollution monitors.
 6. Lobbying of other parties, eg councils, public transport operators, as above.
 7. Town Council should co-operate with other councils who have declared a climate emergency in implementing actions. Begin by sharing information and looking into how to co-operate.
12. **Town Councillor Representative Reports**
13. **Information**
Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting.

Paul Jennings

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Information:

i) Correspondence:

- 24/06/19 University of Derby Civic University Agreement consultation
- 25/06/19 Climate & Ecological Emergency Newsletter 3 - Climate Emergency UK
- 08/07/19 Electoral Boundaries - DDDC

ii) To be tabled at meeting:

a. DALC Circulars:

Circular No 08 2019 - AGM & Excellence Awards 22 October - Exec Comm. Nominations
- Finance, exercise of public rights - Permitted dev. law change - 'More than a pub'
campaign - Legal brief Data Prot fees - Hathersage PC - CiLCA fee

Circular No 09-2019- DALC - Neighbourhood Plan Process - DET Funding Scheme -
Secret Ballots - NALC Lobby for Financial Services Ombudsman to cover local councils -
Public Sector Bodies regs - Guidance on naming individuals in minutes - Training of
Councillors