



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: townclerk@wirksworth.gov.uk

Website: www.wirksworthtowncouncil.gov.uk

Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

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

10 September 2019

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 16 September 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 15th July and 5th August 2019** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 2 September 2019 (attached)
 - Finance, Buildings & Personnel dated 9 September 2019 (attached)
8. **Accounts Paid** – July & August 2019 in the sums £24385.56 & £x17974.85
9. **Tuesday Market Surgery** (Cllr Whittall)
To consider a regular councillor representation at the market.
10. **External Audit** (attached)
To receive the auditor's report for 2018-19
11. **Meadows** (Cllr Jordan)
Including a proposed resolution: This Council resolves that, in the eventuality of The Meadows being designated an Asset of Community Value, the Council will commence a consultation with the residents of Wirksworth. This consultation will be used to advise the Council on the use to which The Meadows will be put if the Council is successful in purchasing this land.
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:

- 15/07/19 Car Parks: Pay & Display Machine Theft – DDDC
- 31/07/19 Electoral Boundary Review – DDDC
- 05/08/19 ACV The Meadows, Wirksworth – DDDC
- 07/08/19 Parking on Verges – DCC
- 07/08/19 Review of Polling Districts, Places and Stations 2019 – DDDC
- 14/08/19 Matlock TC Climate Change invite
- 19/08/19 Footpath Closure – Willowbath lane -DCC
- 27/08/19 Meadows - Archaeology Note
- 27/08/19 West End, Wirksworth, Traffic Issues – DCC/Cllr Ratcliffe
- 27/08/19 Claim for footpath Breamfield ref. 4266 - Peak and Northern Footpaths Society
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ii) To be tabled at meeting:

a. DALC Circulars:

Circular No 10-19 : DALC Excellence Awards - AGM - NALC Larger Councils Committee
- Govmt Paper on strengthen communities - Research on May elections - Council housing build - Updated Financial Regs - Climate emergency - CiLCA success - Village survival Guide - Training and Events Diary