



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

09 December 2019

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 16 December 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 18 November 2019** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 2 December 2019 (attached)
 - Finance, Buildings & Personnel dated 9 December 2019 (attached)
8. **Accounts Paid** November 2019 in the sum of £ 15,940.02
9. **Asbestos Decontamination & Policy**
To approve recommendation of FB&P to undertake works with allocated budget of £10000, works to be scheduled in July/August 2020. To consider the adoption of the DCC Asbestos Policy
10. **Meadows** (attached)
To consider how to approach Meadows Consultation Process.
11. **Precept & Budget 2020/21** (attached)
To agree budget and precept for the next financial year.
12. **Tuesday Market Surgery** (Cllr Whittall)
To consider a regular councillor representation at the market.
13. **Concessionary Let in 2020/21**
To consider approval of a concessionary let to the Festival of (upto) 10 days at a value of £4500 and Carnival of (upto) 3 days at a value of £1500.
14. **Town Councillor Representative Reports**
15. **Information**
Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer

Information:

i) Correspondence:

- 18/11/19 Wirksworth Zebra Crossing Update on works – Cllr I Ratcliffe
- 09/12/19 Neighbourhood Profiles - PCSO Ian Phipps, Safer Neighbourhood Team

ii) To be tabled at meeting:

a. DALC Circulars:

Circular No 12/2019 : AGM & Excellence Awards update - Children's Funeral Fund - National Audit Office consultation - NALC respond to deployment of 5G - Security of Data - HR Advice - Stores from the county

Circular No 13/2019 : Subs 20-21 - Spring Seminar - Grant Funding - Website Access Regs - Good Cllr Guide Transport - Councils Tackling Loneliness - Speed Signs Guidance - Pre-election publicity brief - New Employment Regs - Confidential Minutes - Code of Conduct