



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

11 May 2020

Dear Councillor,

You are hereby summonsed to the virtual Meeting of Wirksworth Town Council on MONDAY 18 May 2020 at 6.30 p.m. on Zoom platform, meeting ID: 881-6401-8396

Admission of public: If you wish to join the meeting please contact the Town Clerk for full meeting details.

AGENDA

- 1. Apologies for Absence**
- 2. Revision to Standing Orders to facilitate virtual meetings**
Resolution: "As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, propose the following changes to Standing Orders until May 2021 or such time as the government revises or revokes the legislation:
3i .. A person shall notify the meeting when requesting to speak by means of either electronically raising a hand or raising hand ensuring it is visible on screen.
3s ...Voting on a question will be either by a show of hands electronically, raising hand or vote card ensuring it is visible on screen."
- 3. 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.*
- 4. 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.*
- 5. 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
- 6. To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 16 March 2020** (attached)
- 7. Town Mayor's Announcements**
- 8. Accounts Paid** March 2020 in the sum of £ 25,410.25
- 9. Delegated Decisions** (appendix 1)
To receive the decisions and actions taken by the Town Clerk using delegated powers during "lockdown".
- 10. Delegated Powers**
To consider whether to retain, amend or revoke existing delegated powers (Resolution C180/19 on 16/03/20)
- 11. Meeting of Committees**
To consider when to recommence meetings of Environment and Town Committee and the Finance, Building and Personnel Committee.
- 12. Financial Impact of Covid 19 on Town Council's operations and proposed revisions to budget for 2020/21** (attached)
Prior to lockdown, one third of the council's income stream was generated from occasional lettings and leases.

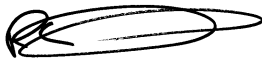
13. Managing changes to the service provision of the Town Council to comply with C-19 mitigation measures

Including operation of Tuesday Market, working practices for staff, re-opening of Town Hall to public, resumption of occasional lettings at Town & Memorial Halls, inspection and management of outdoor spaces (Kingsfield, Washgreen, Stoney Wood, Fanny Shaw), Meadows Consultation and re-opening of Barmote Croft Public Toilets.

14. Climate Emergency Representative (“champion”)

DALC is building on the Climate Emergency Workshop which was attended by representatives from WTC in March 20 and will now be hosting an online meeting for designated ‘Environmental Champions’ from as many parish and town councils in Derbyshire as possible.

15. Town Councillor Representative Reports



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