



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 February 2016

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 15 February 2016 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:**
 - 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 18th January 2016** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 1 February 2016 (attached)
 - Finance, Buildings & Personnel dated 8 February 2016 (attached)
8. **Accounts Paid** – January 2016, in the sum of £ 15438.86.
9. **Town Centre Issues**

Tuesday Market/ Use of the Market Place Car Park, a number of traders have raised the issue of the small number of market stalls which are taking up the whole of the car park. Post Office/Closure of Natwest (Cllr Clamp).
10. **Complaint regarding access to the Town Council Arch**

A trader has complained that they have been prevented from displaying their goods / sometimes being obscured by the TC's waste awaiting collection and/or parked vehicles.
11. **Town Councillor Representative Reports**
12. **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:

- 19/1/16 Thank you for Community Grant - Bolehill & Steeple Grange Improvement Group
- 09/02/16 Fracking – Email from R Ledbury to Cllr Gratton

ii) Emails to Councillors

- 14/01/16 Important information on HM Treasury Budget 2016-DALC
- 21/01/16 Details of Hubert Doxey's Funeral
- 28/01/16 Clean for Queen - DDDC

iii) Enquiry from Website

- 08/02/16 Designation of the Meadows by DCC for site of School - A Ledbury

iv) To be tabled at meeting:

a. DALC Circulars:

Circular 2-2016 - Revised Legal Topic Notes & Briefing - Consultation National Planning Policy Exec Sum - Consultation New Homes Bonus - DALC Executive Vacancies - Spring Seminar - Training March 2016 - HM Queen's 90th Birthday celebrations

Sector Led Audit Body - Smaller Authorities' Audit Appointments Limited

Circular 3-2016 - External Audit for Smaller Authorities - Transparency Fund - DALC Subscriptions 2016-2017 - DALC Spring Seminar - Training - Vacancies

b. Ecclesbourne Express – Issue No.61