



WIRKS WORTH TOWN COUNCIL

TOWN HALL, WIRKS WORTH, 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 October 2018

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 15 October 2018 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 September 2018** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 1 October 2018 (attached)
 - Finance, Buildings & Personnel dated 8 October 2018 (attached)
8. **Accounts Paid** – September 2018 in the sum £84839.53
9. **Tow'd Man Publication**
To determine what to put in advert for October/November Issue (copy deadline 16/10/18)
10. **Community Fayre** (attached)
To determine what to put in advert for November issue and request for copy.
11. **Precept & Budget 2019/20** (attached)
To consider initial draft and what additional obligations or commitments might be required.
12. **Valuation of Potential Estate Assets/Obligations** (attached)
To consider employing the services of a valuer to inform budget discussions.
13. **Councillor Reports** (attached)
14. **Information**
Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting.

Paul Jennings

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Reminder: Dementia Awareness - Session booked for 22nd October at 6.30-7.30pm

Information:

i) Correspondence:

13/09/18 - Invitation to Community-Led Housing Roadshow, DCC

08/10/18 - Community Involvement Scheme Consultation, DCC

08/10/18 – Wirksworth Festival, Middleton PC

ii) To be tabled at meeting:

a. DALC Circulars:

DALC AGM - Proposed revision to DALC Constitution

Circular 13-2018 - Awards for Excellence - Audit & AGAR Forms - Aviva Comm Fund -

Govt Investment to overcome barriers to building - Beacon Lighting Safety - Dementia

Friendly Communities - Arnold-Baker - Local Council Admin 11th Edition - Training