



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 October 2017

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 16 October 2017 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 18th September 2017** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 2 October 2017 (attached)
 - Finance, Buildings & Personnel dated 9 October 2017 (attached)
8. **Accounts Paid** – September 2017 in the sum of £11631.23
9. **Tuesday Market / Garden adjacent Memorial Hall Landscaping**
To consider the plans for the garden and update on working group progress
10. **Action taken using Delegated Powers** (Appendix 1)
Open and accountable local government Aug 2014 specified that any decisions taken using delegated powers should be recorded.
11. **Festival** (attached)
To retrospectively approve the concessionary let provided in September 2017 at a value of £7285.85 and to consider support in 2018.
12. **Budget 2018/19** (precept analysis attached)
To consider recommendations from committees and agree process to be adopted for budget/precept.
13. **Town Councillor Representative Reports**
14. **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:

- 27/09/17 Campaign to bust waste myths - DCC
- 03/10/17 Derbyshire Connect – DCC

ii) To be tabled at meeting:

a. DALC Circulars:

DALC Annual Report

Circular No 11 : DALC AGM - Nominations for President & Vice Presidents - DALC

Survey - CiLCA Training Days - Councillor Essential Training Opportunity

Annual Report 2016-17 - Derbyshire Association of Local Councils

Appendix 1

Delegated Decisions

| Date | Decision Taken | Alternative Options Considered and/or background information |
|----------|---|---|
| 26/09/17 | To undertake repair works to the disable lift in the entrance to the Town Hall at a cost of £550. | The reason for requesting the use of delegated powers to resolve the issue before October meeting is:- The disable lift failed during the Festival Performance programme when it is used to move bulky equipment to and from the Main Hall. The engineer confirmed that the failure did not occur as a result of being overloaded – however the heavy usage over a short period simply accelerated the failure of the part. The lift provides the only disabled access into to the building and therefore needs to be repaired as promptly as possible. |