



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 July 2017

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 17 July 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 19th June 2017** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 3 July 2017 (attached)
 - Finance, Buildings & Personnel dated 10 July 2017 (attached)
8. **Accounts Paid** – June 2016, in the sum of £ 117518.11 of which £100000 was cheque paid to the account of WTC at Unity Trust
9. **Derbyshire Dales Local Plan Modifications Consultation**
To consider a response to the modifications
10. **Tuesday Market** (Cllr Clamp, Jordan & Pollock)
Update from the working party on discussion with DDDC and proposed direction of future discussions.
11. **Toilet Review** (Cllr Brown & Gratton)
Update following initial meeting with DDDC regarding Barmote Croft.
12. **Allotments** (Cllr Gratton & Pollock)
Update on discussion to obtain a suitable site.
13. **Installation of CCTV in Clock Tower**
As part of the upgrade project, the CCTV Partnership (DDDC) are seeking permission to install additional equipment in the Town Council's buildings.
14. **Parish and Town Council Liaison Forum** (attached)
To consider attendance at the DCC event on 21 September 2017
15. **Town Councillor Representative Reports**
16. **Information**
Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting

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Information:

i) Correspondence:

- 22/6/17 UPDATE: Car Park Machines – Cllr I Ratcliffe
- 27/6/17 Derbyshire Dales Impact Report 2016-17 – Citizens Advice Derbyshire Districts
- 27/6/17 Council Agenda – DDDC (Cllr Ratcliffe)
- 03/7/17 Derbyshire Dales Local Plan Modifications Consultation – DDDC
- 10/7/17 Update from Lloyds Banking Group

ii) To be tabled at meeting:

a. DALC Circulars:

Circular No 8 : Relocation of DALC Office - Lobby Day at Westminster - NALC
Larger Council's Conference - Plunkett Foundation, working with local councils to support communities - Royal Garden Party - Training Programme