



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 October 2016

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 17 October 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:** (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 September 2016** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 3 October 2016 (attached)
 - Finance, Buildings & Personnel dated 10 October 2016 (attached)
8. **Accounts Paid** – September 2016, in the sum of £13361.54.
9. **Meeting/Chair Training for Councillors**
10. **External Audit** - Grant Thornton have completed the 2016 audit. (attached)
11. **Contribution to Wirksworth Festival 2016**
This year's event utilisation of the Town and Memorial Hall's equated to a concessionary let of £7620.75 in addition to the community grant provided of £1000.
12. **Allotments** (Cllr Pollock and Gratton) - Update on progress to identify suitable location.
13. **Well Dressings in Wirksworth**
Well Dressing co-ordinator for the Well Dressing has stood down (after 18 years of organising the event).
14. **The lack of a diverse range of Youth Facilities within the Town** (Cllr Taylor)
15. **Communications Policy** (draft attached) - Referred from September.
16. **TCAG Request regarding Natwest** (Attached)
17. **Town Councillor Representative Reports**
18. **Information**
Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting

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Information:

i) To be tabled at meeting:

a. DALC Circulars:

Circular 15-2016 : Council Tax Referendum Principles - New DALC Service
Cemeteries & Burial Grounds - Tesco Bags of Help - Neighbourhood Planning