



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

12 January 2016

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 18 January 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 21 December 2015 and 11th January 2016** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 4 January 2016 (attached)
 - Finance, Buildings & Personnel dated 11 January 2016 (attached)
8. **Accounts Paid** – December 2015, in the sum of £12879.41.
9. **Memorial Hall**
To consider steps to be taken to address the deteriorating condition of the building. Referred from FB&P Committee in December.
10. **Town Councillor Representative Reports**
11. **Information**
Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting

A handwritten signature in black ink, appearing to read 'Paul Jennings'.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer

Information:

i) Correspondence:

- Postcard – A Clark
- Proposed Play Area At Land At Wash Green - DDDC
- Funding Request - Matlock 10th Scouts

ii) Emails to Councillors

- 06/01/16 Decision Notice re Appeal Red Lion Wirksworth as an Asset of Community Value - DDDC

iii) To be tabled at meeting:

a. DALC Circulars:

Circular 27-2015 - Local Council Award Scheme & Review - NALC Website update - Smaller Authorities' Audit - Provisional Local Government Financial Settlement - Spring Seminar 2016 - Training Events 2016 - DALC Subscriptions 16-17 - Managing Employee's