



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: townclerk@wirksworth.gov.uk

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Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

Office hours: 8:30am-12:30pm Mon-Thurs

12 April 2016

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 18 April 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 21st March 2016** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 4 April 2016 (attached)
 - Finance, Buildings & Personnel dated 11 April 2016 (attached)
8. **Accounts Paid** – March 2016, in the sum of £ 22087.90
9. **Freedom of Information and Data Protection** (referred from FB&P Committee)
To ensure Councillors are aware of the implications of the regulations/legislation.
10. **To agree ways to better influence decisions taken by other tiers of government** (Cllr Taylor)
11. **Community Fayre**
It has been announced that the current issue (March 2016) will be the last.
12. **Town Councillor Representative Reports**
13. **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:

- 4/4/16 Local Plan – M Foster

ii) Emails to Councillors

- 29/03/16 Dales Housing Estate Walkabout 05.04.2016
- 29/03/16 Community Fayre – Roger Green
- 07/04/16 Plinth and Railings Project HLF Failure Confirmation

iii) To be tabled at meeting:

a. DALC Circulars:

Circular 6 2016 - Governance and Accountability for Smaller Authorities in England - Section 137 Expenditure Limit 2016/17 - Local Council Audits 2015/16 - New External Audit Regime for Smaller Authorities (from 1 April 2017) - National Living Wage - DALC Spring Seminar - An Introduction to Neighbourhood Planning
Circular 7 2016 - Training - Finance for Cllrs - Neighbourhood Planning - Health & Safety - Tree & Woodland Management - Mediation - Chair Skills - Grave Matters - Code of Conduct - Dark Arts Minutes etc - Programme for Clerks Day