



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 July 2016

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 18 July 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 20th June 2016** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 4 July 2016 (attached)
 - Finance, Buildings & Personnel dated 11 July 2016 (attached)
8. **Accounts Paid** – June 2016, in the sum of £ 45248.69
9. **Delegate Powers**
To deal with any urgent issues during recess.
10. **Memorial Hall**
To establish a working party to investigate how to tackle the deteriorating condition of the Memorial Hall and the expiry of the current lease / departure of tenant.
11. **Acquisition Of Community Square On Church Walk** (attached)
Proposal from Civic Society to expand the size of the area adopted by Town Council.
12. **Meadows**
The current owner has offered to meet with TC to discuss the area.
13. **Fairtrade**
To consider how to progress request for support from Fairtrade Group
14. **Post Office**
Consultation received regarding re-establishing Counter Service at Mountford Stores
15. **Resolution Condemning Hate Crime** (attached email from Amnesty International)
16. **Communications Policy** (draft 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

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer

Information:

i) Correspondence:

- 4/7/16 Wirksworth Pavements – Malcolm Race (copy letter addressed to DCC)
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ii) Enquiries from Website

- 23/06/16 Thankyou for Financial Support – DWT,John Morrissey

ii) To be tabled at meeting:

a. DALC Circulars:

Circular 10 2016 - Chief Officer retirement

Circular 11 2016 - DALC Forthcoming training, Bus Service Bill, 'Blue Light' deal for National Parks, Managing performance and older workers

Circular 12 2016 - Annual Executive & AGM