



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

14 February 2017

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 20 February 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 23rd January 2017** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 6 February 2016 (attached)
 - Finance, Buildings & Personnel dated 13 February 2016 (attached)
8. **Expenditure & Commitments in excess of £5000** (Fin Regs 1.14 & 4.1)
FBP112/16 Approach to VAT, FBP117/16 Expenditure on Memorial Hall, require specific agreement of full council.
9. **Accounts Paid** – January 2017, in the sum of £ 16156.59.
10. **Communication of Precept Funding in 2017** (attached)
To agree statement for publication.
11. **Town Planters**
Update on progress to obtain highways permission for temporary objects licences for 2017 planter's installation.
12. **Budget Process and Committee Structure**
To review and agree the budget process for 2017/18.
13. **Town Councillor Representative Reports**
14. **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/Emails:

- 24/01/17 Sports Group Press Release – R Pearce
- 30/01/17 Important changes to bus services - Derbyshire Connect (DCC)

ii) Enquiries from Website

- *None to report*

iii) To be tabled at meeting:

a. DALC Circulars:

Circular 02 2017: Subscription Charges 2017/2018 - Transparency Code for Smaller Local Councils - Smaller Authorities' Audit Appointments (SAAA) for 2017/18 – 2021/22 returns - NALC New Year Message - HR Matters – Grants - How Elected Members can improve the Health of their Communities, 7 February 2017

Circular 03 2017: State of Rural Services - NALC Spotlight Council - Bradwell PC - Introduction of Discretionary business rate relief - Tree Charter - Keep Britain Tidy - Broadband Subsidy Scheme - Legal Topic Note updates