



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 March 2017

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 20 March 2017 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 February 2017** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 6 March 2017 (attached)
 - Finance, Buildings & Personnel dated 13 March 2017 (attached)
8. **Accounts Paid** – February 2017, in the sum of £11812.87.
9. **Wirksworth Sports Group** (attached)
The sports group who worked with DDDC on the Leisure Centre Review are to formally constitute and are seeking the support of the Town Council.
10. **Town Planters**
Clerk to provide an update on progress to obtain highways permission for temporary objects licences for 2017 planter's installation.
11. **Town Councillor Representative Reports**
12. **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:

- 22/02/17 Derbyshire Dales Local Plan examination
- 28/02/17 For Derbyshire Parish Councils Derbyshire Conservatives Manifesto
- 28/02/17 NDVA Network newsletter
- 06/03/17 Letter re School Funding Formula - C Cllr I Ratcliffe

ii) Enquiries from Website

- *None to report*

iii) To be tabled at meeting:

a. DALC Circulars:

Circular 04 - DALC Spring Seminar : Local Council Award Scheme – awards in Derbyshire: Section 137 increase for 2017/18: Proposals to extend the remit of the Local Government Ombudsman to local (parish and town) councils: Neighbourhood Planning Bill update: Increases to Statutory Redundancy Pay and Unfair Dismissal Compensation: Discounted copies of Arnold-Baker on Local Council Administration, Tenth Edition by Paul Clayden: Legal Topic Note updates – LTN 5 and LTN80