



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 June 2016

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 20 June 2016 at 6.30 p.m. in the Town Hall, Wirksworth.

AGENDA

1. **Election of Chair (Town Mayor) for 2016/17**
(the elected Mayor will then make the statutory declaration of acceptance of office)
2. **Apologies for Absence**
3. **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.*
4. **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.*
5. **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
6. **Election of the Vice-Chair (Deputy Mayor) for 2016/17**
7. **To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 9th May 2016** (attached)
8. **Town Mayor's Announcements**
9. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 6 June 2016 (attached)
 - Finance, Buildings & Personnel dated 13 June 2016 (attached)
10. **Accounts Paid** – May 2016, in the sum of £ 3890.93
11. **Wirksworth Leisure Centre Review** (Correspondence attached)
12. **Annual Report**
Revised draft prepared for comment / approval prior to publishing on website.
13. **Memorial Hall and Garden Adjacent to the Memorial Hall**
To review actions taken/required to tackle the issue with London Plane Tree / deteriorating condition of the Memorial Hall.
14. **Town Councillor Representative Reports**
15. **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:

- 12/5/16 Devolution – Rt Hon P McLoughlin (in response to an enquiry from WTC)
- 17/05/16 – letter from AmberValley resident complaint about state of the Town around the Hope & Anchor Public house

ii) To be tabled at meeting:

a. DALC Circulars:

Circular 8 2016 - Governance & Accountability - Locum Clerks - Neighbourhood Planning Champion - Local Council Award Scheme - Section 137 & Power of Gen Competence - Tesco Bags of Help - NALC Star Councils - Sheepwatch UK
Circular 9 2016 Payscales 2016-18– Internal Auditor – Fin Regs – Transparency Fund – Vacancies