



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

15 March 2016

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 21 March 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 15th February 2016** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 7 March 2016 (attached)
 - Finance, Buildings & Personnel dated 14 March 2016 (attached)
8. **Request for £300 Community Grant from HBPPG** (previously circulated)
Patient Participation group are seeking funding support with 3 initiatives.
9. **Purchase of replacement chairs for Town Hall** (Budget upto £10000)
10. **Fairtrade** – To elect new WTC representative(s) to group and to consider ways to reinvigorate the initiative within the Town.
11. **Accounts Paid** – February 2016, in the sum of £ 21339.25
12. **Request for Civic Reception for Trinidadian Choir** (previously circulated)
To provide the 35 members of Suite Chorale with a lunch on Saturday 23rd of July 2016.
13. **Amendment to Standing Orders and Financial Regulations**
To reflect the repeal of public Contracts Regulations 2006 by Public Contracts Regulations 2015 and the changes to recording of meetings made by The Openness of Local Government Regulations 2014.
14. **Town Councillor Identification / ID card** (Cllr Edwards)
15. **Communication/Website(s)** (Cllr Williams)
Update on discussions with NOW including the proposed appointment of a comms officer.
16. **Wash Green Play Area Official Opening**
Play equipment to be installed w/c 21/3, with 2nd fix w/c 29/3.
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:

- 07/3/16 Meadows – R Pearce
- 14/3/16 Meadows – R Pearce
- Remerciements – Ville de Die

ii) Emails to Councillors

- 15/2/16 Community Awards 2016 – Rotary
- 15/2/16 Request to host Reception for Choir
- 23/2/16 Estate Walkabout – Dales Housing
- 10/3/16 Carry on Caring – Ashbourne & District 50+ Forum
- 14/3/16 Blue Badge Crackdown campaign - DCC

iii) To be tabled at meeting:

a. DALC Circulars:

Smaller Authorities Audit Arrangements

Circular 4 2016 - Grants - Training & Events - DALC Annual Subscription invoices & information – Vacancies

Circular 5 2016 - Update on public contracts regs 2015 - CiLCA 2016-17 - Employment, Council News - Community Trans Funding - Internal Audit and check list - Clerk & RFO vacancy template - Vacancies