



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: townclerk@wirksworth.gov.uk

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Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

Office hours: 8:30am-12:30pm Mon-Thurs

15 November 2016

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 21 November 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. **Co-option for Bolehill Ward vacant seat**
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)*
 - Cllrs with a pecuniary interest making representations, answering questions or giving evidence relating to the business to be transacted
6. **To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 17th October 2016** (attached)
7. **Town Mayor's Announcements**
8. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 7 November 2016 (attached)
 - Finance, Buildings & Personnel dated 14 November 2016 (attached)
9. **Accounts Paid** – October 2016, in the sum of £11951.34.
10. **Strategic priorities of the Council**
To determine what are the priorities, where to deploy current resources and impact on the budget.
11. **Information**
Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting

A handwritten signature in black ink, appearing to read 'Paul Jennings'.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer

Information:

i) Correspondence:

- 13/10/16 Parish Liason Meeting – DCC
- 13/10/16 Derbyshire Law Centre AGM
- 31/10/16 Demand- Responsive- Transport Service – DCC
- 10/11/16 Sale of Natwest Building – RBS
- 10/11/16 Important changes to bus services, Derbyshire Connect – DCC
- 14/11/16 Shale Gas and Fracking Informative Note, November 2016 – DCC
- 14/11/16 Thankyou re Post Office – A Clark

ii) To be tabled at meeting:

a. DALC Circulars:

Circular 16 2016 - Farewell to Sarita Welcome Wendy - AGM update - National Min Wage - Police & Crime Commissioner Funding - Bright Ideas Fund - Neighbourhood Planning update - Grants for Green Spaces - Training - Clerk Vacancy

Circular 17 2016 - 16-18 National Salary Award - Derbyshire Alert Messaging System - HR for busy councils - DCC Parish & Town Liaison Forum - Responsive Bus Service for Rural Residents - Updated Legal Topic Notes - NAL