



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

17 January 2017

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 23 January 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 19th December 2016** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 9 January 2016 (attached)
 - Finance, Buildings & Personnel dated 16 January 2016 (attached)
8. **Accounts Paid** – December 2016, in the sum of £17862.21.
9. **Stoney Wood** (attached)
To consider revised cooperation/responsibilities agreement
10. **Precept**
FBP101/16 recommendation to set precept at £127000 for 2017/18
11. **Appointment of Internal Auditor**
12. **Stoney Wood**
To consider a revised agreement which clarifies areas of responsibility between WTC and Stoney Wood Group.
13. **Meadows**
The clerk contacted the owner's representatives regarding possible use of the land by the parade committee during Well Dressing weekend.
14. **Freedom of Information / Data Protection**
To consider the adoption / implementation of .gov email addresses for all councillors
15. **Representation on local groups**
To review current representation, Fair Trade (previously Cllr Dew)
16. **Town Councillor Representative Reports**
17. **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:

- 14/12/16 Dales Housing Wirksworth area Walkabout
- 14/12/16 Volunteering Opportunities
- 19/12/16 Scrutiny Review of Broadband Access – DCC
- 19/12/16 Council Tax Referendum Principles – DALC
- 09/01/17 Derbyshire Dales Local Plan Submission December 2016 update – DDDC
- 17/01/17 Newsletter – Heritage Centre

ii) Enquiries from Website

- *None to report*

iii) To be tabled at meeting:

a. DALC Circulars:

Circular 19 2016: Proposal for Public Service Ombudsman - External Audit Changes - Big Conservation Conversation - Neighbourhood Planning Bill - Future of Assets in the Community - Spotlight Award - Funding opportunities – Training
Circular 01 2017: Summary of important 2016 elements of circulars