

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON
MONDAY 4 NOVEMBER 2019 AT 6.30 PM**

C097/19 Present: Cllr A Jordan (Chair), Cllr A Pollock (Chair), Cllr S Barker, Cllr A Clamp, Cllr C Foster Phillips, Cllr G Gratton Cllr E McDonagh, Cllr J Stockell, Cllr P Taylor and Cllr C Whittall

In attendance: 2 members of the public, Paul Jennings (Town Clerk)

C098/19 Apologies: Cllr M Casselden

C099/19 Variation of Order of Business: none

C100/19 Members' Pecuniary Interests in Agenda Items: None declared.

C101/19 Meadows:

A general discussion of the idea occurred and the principle was widely supported.

RESOLVED to that the Mayor prepare a message thanking all donors and providing guidance on next steps in the process (no reference to be made to amount raised/number of donations received due to the commercial sensitivity of the information).

That the Mayor provide a covering letter emphasising the level of support from the community in the bid, as well as flagging the Council's concern regarding the current wording of the overage clause in TR1 and contract of sale.

That the Clerk and an elected representative hand deliver the Tender Form and cover letter by hand to Bagshaws on Thursday.

In the event that the Town Council's bid is unsuccessful, that the Town Council provide a letter of thanks to all donors and return all payments received.

That the Town Council (via Mayor) issue an update and thank you for support (including via social media, website, press) outlining the amount of the bid and contribution from donations.

That the Town Council engage with the new owner regarding their plans for the space.

In the event that the Town Council's bid is successful, that the Town Council pay in all cheques received and contact all pledges to seek prompt settlement.

That the Town Council (via Mayor) provide a update and thank you for support (including via social media, website, press) outlining the amount of the bid and contribution from donations.

That the Mayor, Deputy and the Chair of Finance, Buildings and Personnel be delegated to make decisions regarding the terms (including the overage clause) in the TR1 and sale contract (other councillors may also be consulted for opinion).

That payment to be met from operation reserves if collection of pledges/cheques not yet completed.

To exclude public and press to allow discussion of the financial element of the Town Council's decision to make an offer for the Meadows.

That the Town Council offer should comprise all pledges and cheques as reported to the council meeting (i.e. without any deduction for possible default) and this amount should be added to the existing amount committed from the Town Council's operational reserves.

Any default/non payment of a pledge/cheque to be met from operational reserves.

That any further pledges/cheques received are not to be added to the total amount of the bid, but that the Clerk should contact the donor to seek permission for the pledge/cheque to be used towards costs associated with the purchase of the Meadows (in the event of a successful bid).

Cllr Jordan surrendered chair and Cllr Pollock took chair, Cllr Gratton and Cllr Mcdonagh dep 7:25pm

C102/19 Minutes of the Meeting of the Environment and Town Committee 7 October 2019:

RESOLVED that the minutes of the Meeting of the Environment and Town Committee dated 7 October 2019 were confirmed as a correct record.

C103/19 Issues raised during attendance at Tuesday Market

Cllr Whittall reported the issues

RESOLVED that the issue of the Market Place Car Park surfacing and white lines/arrows in poor condition be again flagged at the DDDC Management Liaison meeting. That the Town Council continue to press for the car park to be resurfaced and relined once the EV Charging point is installed.

That Cllr Whittall and the Clerk be delegated to prepare a letter to C Cllr I Ratcliffe and DCC Highways to raise the issue of speed of approach when entering Wash Green, Lime Kiln and West End (changes from 60 to 30mph) and the possibility of the introduction of a 40mph intermediate stage alongside the issues at the southern end of town.

That whilst concerns over the safety of the pedestrians crossing West End has previously been raised with DCC Highways, that the matter again be flagged to C Cllr Ratcliffe and DCC Highways.

That consideration of the issue of the Installation of a bus shelter at Porter Lane be deferred awaiting contact from adjoining parish.

That the issue road markings including chevron and the impact of parking on visibility be flagged as part of the own Council response should further developments occur adjacent to this area (Ravenstor)

C104/19 Developer Contributions Supplementary Planning Document

DDDC consultation on revisions to this Supplementary Planning Document

(SPD)- these are intended to complement planning policy and provide greater detail about the operation of adopted policy within the Derbyshire Dales Local Plan.

RESOLVED that the Clerk and Cllr Clamp be delegated to respond to emphasise that the impact of the decision not to adopt CIL and to seek mitigating measures in the Developer Contribution SPD to improve transparency of the process and improve Town/Parish Council's ability to access these funds.

C105/19 DVMWHS Management Plan 2020-25 Consultation

Derwent Valley Mills World Heritage Site are seeking feedback prior to submission of the plan to Historic England.

RESOLVED that consultation be noted.

C106/19 Phone Box outside Library

Cllr Whittall raise the poor condition of this prominent feature.

RESOLVED that the Clerk contact the current owner seeking action to remedy the poor condition and advise that if the owners are unable/unwilling to maintain this asset that the Town Council would be willing to consider taking over ownership.

C107/19 Planning Application Received:

RESOLVED to receive the recent delegated planning decisions of this Council.

| | | |
|--|----------------|---|
| 1 | T/19/00142/TCA | Dismantle 1no. Ash tree to ground The Lime Kiln Cromford Road Wirksworth Derbyshire DE4 4FR |
| WTC - No comment | | |
| Wirksworth Town Council has declared a Climate Emergency and therefore any development or change should seek to reduce the carbon footprint. | | |
| 2 | T/19/00146/TPO | Works to tree subject to TPO 023 - Dismantle and fell 3 no. ash trees 3 Brickfields Close Bolehill Derbyshire DE4 4GT |
| WTC - No comment | | |
| Wirksworth Town Council has declared a Climate Emergency and therefore any development or change should seek to reduce the carbon footprint. | | |
| 3 | T/19/00147/TCA | Remove lower bough from 1no. Ash tree (T1), Remove smallest stem from 1no. Sycamore tree (T2) and branches overhanging garage, Remove 1no. Sycamore tree (T3) and Remove branches overhanging garage from 2no. Sycamore trees (T4 and T6) Wirksworth Station, Station Road Wirksworth DE4 4FB |
| WTC - No comment | | |
| Wirksworth Town Council has declared a Climate Emergency and therefore any development or change should seek to reduce the carbon footprint. | | |

| | | |
|--|----------------|---|
| 4 | T/19/00148/TCA | Fell 7no. Ash trees (T1 - T7), Reduce 1no. Beech tree (T8) and 1no. Goat Willow tree (T9) back to boundary, Crown Lift 1no. Sycamore tree (T10) by 2m and Pollard 3no. Lime trees (T11 - T13) by 50% Waltham House St John Street Wirksworth Derbyshire |
| WTC - No comment | | |
| Wirksworth Town Council has declared a Climate Emergency and therefore any development or change should seek to reduce the carbon footprint. | | |
| 5 | 19/01089/FUL | Erection of shed 44 St John Street Wirksworth Derbyshire DE4 4DS |
| WTC - No comment | | |
| Wirksworth Town Council has declared a Climate Emergency and therefore any development or change should seek to reduce the carbon footprint. | | |
| 6 | T/19/00165/TCA | Remove 1no. Cypress tree Brantwood Gatehouse Drive Wirksworth Derbyshire DE4 4DL |
| WTC - No comment | | |
| Wirksworth Town Council has declared a Climate Emergency and therefore any development or change should seek to reduce the carbon footprint. | | |

C108/19 Planning Decisions and Appeals:

RESOLVED to receive the recent planning decisions and appeals.
(decisions are only to be reported where the Town Council have objected to application.)

| | | |
|---|--|--|
| 1 | 18/00910/LBALT APP/P1045/Y/19/3225711 | The Old Coach House, Gatehouse Drive, Wirksworth DE4 4DL |
| | Appeal Dismissed | |

The meeting closed at 7:50 pm

+++++++

.....
Chairman