

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON
MONDAY 15 FEBRUARY 2016 AT 6.30 PM**

C149/15 Present: Cllr A Clamp(Chair), Cllr M Edwards, Cllr S Maskrey, Cllr A Jordan, Cllr J Stockell and Cllr P Taylor

In attendance: District and County Cllr I Ratcliffe, , Ayesha Bell, Graham Johnson and P Jennings (Clerk)

C150/15 Apologies: Cllr B Dew, Cllr A Pollock, Cllr G Gratton, Cllr C Whittall and Cllr J Williams, D Cllr M Ratcliffe and D Cllr P Slack

C151/15 Variation in Order of Business:

To discuss item 9 - Town Centre Issues immediately after Open Forum.

C152/15 Members' Pecuniary Interests in Agenda Items:

None declared.

Open Forum commenced 6.35pm

C153/15 Open Forum:

- a) Public Forum: Ayesha Bell and Graham Johnson, both Traders within the Town sought an update on regarding the dwindling Tuesday Market and availability of Parking with in the Town.
- b) District & County Councillor Report: Cllr I Ratcliffe clarified the process by which the DCC Education Department has changed their listing of Meadows to the Cromford Rd as possible site for a combined Infant and Junior School. Cllr Ratcliffe to provide details of the process to the Clerk for distribution to Cllrs.

Open Forum closed 7:00pm

C154/15 Town Centre Issues

RESOLVED to request that District Councillor I Ratcliffe take up the possibility of introducing 30 minute parking time for the DDDC Car Parks in the Town and also to approach the markets team with DDDC to determine if a portion of the Car Park can be released for parking during the Tuesday Market.

C155/15 To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 18 January 2016

RESOLVED The minutes of the Meeting of Wirksworth Town Council dated 18 January 2016 were confirmed as a correct record.

C156/15 Town Mayor's Announcements

None reported

C157/15 Minutes and recommendations of the meeting of the Environment & Town Committee:

RESOLVED that minutes and recommendations of the Environment & Town Committee dated 1 February 2016 be approved.

C158/15 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED that minutes and recommendations of the Finance, Buildings & Personnel Committee dated 8 February 2016 be approved.

C159/15 Accounts Paid – January 2016, in the sum of £15438.86:

RESOLVED That payment of the attached account in the sum of £15438.86 be formally approved.

C160/15 Complaint regarding access to the Town Council Arch

The Mayor, Cllr Pollock has received a complaint regarding this issue.

RESOLVED in the absence of Cllr Pollock, to refer the matter to Environment and Town Committee in March and invite the trader to speak at the meeting during open forum.

C161/15 Town Councillor Representative Reports

Recreation Ground Trustees: Cllr Maskrey advised that consultation and review of the Leisure Centre is still underway.

NOW: Cllr Clamp advised that a meeting to be held on 10th March for all local groups.

Twinning: Cllr Taylor advised that a visit is planned to Frankenau in May.

C162/15 Information:

i) Correspondence:

- 19/1/16 Thank you for Community Grant - Bolehill & Steeple Grange Improvement Group
- 09/02/16 Fracking – Email from R Ledbury to Cllr Gratton

ii) Emails to Councillors

- 14/01/16 Important information on HM Treasury Budget 2016-DALC
- 21/01/16 Details of Hubert Doxey's Funeral
- 28/01/16 Clean for Queen - DDDC

iii) Enquiry from Website

- 08/02/16 Designation of the Meadows by DCC for site of School - A Ledbury

iv) To be tabled at meeting:

a. DALC Circulars:

Circular 2-2016 - Revised Legal Topic Notes & Briefing - Consultation National Planning Policy Exec Sum - Consultation New Homes Bonus - DALC Executive Vacancies - Spring Seminar - Training March 2016 - HM

Queen's 90th Birthday celebrations
Sector Led Audit Body - Smaller Authorities' Audit Appointments Limited
Circular 3-2016 - External Audit for Smaller Authorities - Transparency Fund -
DALC Subscriptions 2016-2017 - DALC Spring Seminar - Training -
Vacancies

b. Ecclesbourne Express – Issue No.61

The meeting closed at 7.30 pm

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Chairman

Accounts Paid

Jan-16

Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
	Payroll	7815-7822		Payroll Software	4,16,21	6010.31		6010.31
04/01/2016	ESPO	7823	705180561	Caretaker Consumerables, Door Closer	2	226.47	45.30	271.77
11/01/2016	Warren Electrical	7824	646590217	Repair to Physio Lights/Outside socket	2	96.80	19.36	116.16
11/01/2016	Futureshock	7825	837434709	Website Hosting	22	180.00	36.00	216.00
11/01/2016	Viking	7826	536153357	Caretaker Diary	2	3.79	0.76	4.55
11/01/2016	S Maskrey	7827		Repair to Noticeboard on Market place	2	100.00		100.00
11/01/2016	DDDC	7828		Bins	2/15	429.00		429.00
11/01/2016	R Fairweather	7829		Mayors Chain spare shields	22	184.00		184.00
11/01/2016	Swimming Pool	7830		Donation		4000.00		4000.00
18/01/2016	R Fairweather	7831		Mayor Chain Shield engraving	22	50.00		50.00
	cancelled cheque	7499		lost cheque		-50.00		-50.00
20/01/2016	Aquabox	7832		Mayors Charity Donation	Misc trf	700.00		700.00
20/01/2016	NOW	7833		Mayors Charity Donation	Misc trf	526.19		526.19
20/01/2016	Wirksworth Scout Group	7834		Mayors Charity Donation	Misc trf	1000.00		1000.00
26/01/2016	Nisbets	7835	974803000	Water Filters(x3), Teaspoons	2	101.10	20.22	121.32
26/01/2016	Peter Slack Plants	7836		Christmas Trees	2	31.00		31.00
	void	7837						
26/01/2016	TDP Limited	7838	558589182	Seat at Wash Green Play Area	UA	208.33	41.67	250.00
28/01/2016	BG Services LTD	7839	684966762	Town Hall Maintenance Contract	2	742.80	148.57	891.37
<u>Direct Debit Payments and Standing Orders</u>								
01/01/2016	Castle Associates	Sto	114456924	Professional Services	22	40.00	8.00	48.00
03/01/2016	British Gas	DDR	684966762	Elec T & M Hall	1,13	481.53	24.06	505.59
05/01/2016	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
						15089.32	349.54	15438.86