

**MINUTES OF FULL COUNCIL MEETING OF WIRKSWORTH TOWN COUNCIL
HELD ON MONDAY 16 JULY 2018 AT 6.30 PM**

C036/18 Present: Cllr C Whittall (chair), Cllr F Brown, Cllr A Clamp, Cllr M Edwards, Cllr I Fisher, Cllr G Gratton, Cllr A Jordan, Cllr S Maskrey, Cllr A Pollock, Cllr J Stockell and Cllr P Taylor.

In attendance: a representative of the Heritage Centre, D.Cllr M Ratcliffe, D.Cllr I Ratcliffe, A Fussell (Administration Assistant, WTC) and P Jennings (Town Clerk)

C037/18 Apologies: None

C038/18 Variation of Order of Business: None

C039/18 Members' Pecuniary Interests in Agenda Items: None declared.

Open Forum opened 18:35 ;Cllr Edwards, Cllr Taylor arrived

C040/18 Open Forum:

The General Manager of the Heritage Centre provided a brief overview of progress on the project to build the new building.

D Cllr M Ratcliffe provided a verbal update

Dist & County Cllr I Ratcliffe provided a verbal update.

Police – the SNT officers may now be working a new shift pattern (Clerk to write to Inspector for confirmation).

Cllr Maskrey raised concerns over the appropriateness of a recent protest photo (arranged by local group) taken in garden adjacent to the Memorial Hall – issue to be referred to Environment and Town Committee for further discussion.

Open Forum Closed 19:35

C041/18 Minutes of the Meeting of the Wirksworth Town Council dated 18 June 2018:

The minutes of the Meeting of Wirksworth Town Council dated 18 June 2018, were amended.

C042/18 Town Mayor Announcements

Cllr Whittall advised that he had attended 8 events in the past month (Founders Day, Friends of Gell, Twinning, Scout Hut opening, Retirement of Chair of Foundation Governors, W/W Open Gardens, Opening of Ward Close and opened the Town Council's Fanny Shaw Community Building.

Cllr Gratton dep 19:40, ret 19:45

C043/18 Minutes and recommendations of the Environment & Town Committee:

Cllr Taylor sought clarification on where best to report updates from Parking Working party and asked that the Council's communication be reviewed.

RESOLVED That the minutes and recommendations of the Environment & Town Committee dated 02 July 2018 be approved. That the issue of Communication be added to Full Council for discussion.

C044/18 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED That the minutes and recommendations of the Finance, Buildings & Personnel Committee dated 9 July 2018 be approved.

C045/18 Accounts Paid June 2018:

RESOLVED That payment of the attached accounts in the sum of £74312.11 be formally approved.

C046/18 Breamfield Lane Footpath

RESOLVED to submit all forms received by 1st September 2018 to DCC seeking the addition of this track to the Definitive Map of Rights of Way.

C047/18 Provision of Allotments

Cllr Gratton and Cllr Pollock have identified a potential location for the allotments. Cllr Maskrey spoke in opposition to the proposal regarding the suitability of location and stated concerns over footpath / accessibility of a potential site, impact on an area of natural beauty and potential shooting rights on the land.

Cllr Pollock dep 20:45 ret 20:50

RESOLVED To instruct solicitors, as it is the council's intent to proceed with a purchase of land (at a cost of no more of £7.5k per acre) subject to the council satisfying itself with regard to the site's suitability as statutory allotments.

Delegate to Cllr Pollock, Cllr Gratton & Clerk to undertake surveys and associated works upto a maximum cost of £5000 to determine suitability of the land.

Recorded Vote: 10 For - 1 Against

Cllr Gratton dep 21:05

C048/18 Planning Application to develop land off Middleton Rd

RESOLVED That the Council arrange a public meeting to enable the residents to discuss and better understand any potential planning application.

That information regarding any development be displayed in the atrium of the Town Hall.

C049/18 Delegation of Powers

RESOLVED That during recess, Cllr Whittall, Cllr Jordan, Cllr Clamp and Cllr Maskrey be delegated to make decisions on urgent matters.

C050/18 Town Councillor representative reports

Cllr Stockell – (NOW) advised that the Skate Jam was a success.

Cllr Taylor - that a significant grant had been given to further develop the Altitude event.

Cllr Pollock – An international salon with exhibits from Twin towns in Moot Hall as part of Festival.

Cllr Gratton as Chair of the Well Dressing committee advised that the Wells raised over £200 more this year than last, and cheques for the varying charities have been sent.

Cllr Edwards – BiG / Bolehill Open Gardens raised £1700 which will be used to provide a defib on Steeple Grange. Rotary/Christmas discussions ongoing identifying non-financial ways to support the event.

Cllr Maskrey – W/W trust still active, awarded 4 support grants at last meeting.

Cllr Brown – will stand down at 2019 election.

C051/18 Information

i) Correspondence:

- 25/06/18 A5012 Cromford to Newhaven – DCC
- 25/06/18 Wirksworth Post Office award – TCAG

ii) To be tabled at meeting:

a. DALC Circulars:

DALC Annual Report

Circular No 8 - 2018 : Derbyshire ALC - Circ 08-18 - High Court Ruling - CIL Survey - Councillor Commission 'Voice of the Councillor' workshops - Neighbourhood Planning Grants - Angling Grant Fund - Dementia Friendly Guide - Training

The meeting closed at 21.20

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Chairman

Accounts Paid

Jun-18

Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
11/06/2018	HMRC	8136		Tax & NI	21	1377.92		1377.92
11/06/2018	DCC	8137		Superann	21	2012.67		2012.67
11/06/2018	Plantscape	8138	716340456	Planters	35	2609.00	491.80	3100.80
11/06/2018	Hollinsend Fire Safety	8139	842950613	Fire Extinguisher	FS	58.80	11.76	70.56
11/06/2018	Warren Electrical Services	8140	646590217	Inspection (Physio)	2	122.50	24.50	147.00
11/06/2018	Community Fayre	8141		Advert	22	50.00	0.00	50.00
11/06/2018	Killingley	8142	126160206	Initial Payment	GR	40356.91	8071.38	48428.29
11/06/2018	RoSPA	8143	876328389	Annual Safety Inspection	20a,b,c	424.50	84.90	509.40
11/06/2018	W/W & District Community Sports Group	8144		Community Grant/Payment from WMF	31& Misc Trf	2000.00		2000.00
11/06/2018	Twigg	8145	125424494	Lock, Chain, keys,Fixings	2,14,GR	125.26	25.05	150.31
11/06/2018	NOW	8146		Mayors Charity	Misc Trf	1300.00		1300.00
11/06/2018	A Shingler	8147		Civic Award Board	2	46.00		46.00
11/06/2018	Tradefast Builders	8148	257361004	Final Payment FS Blg	FS	3020.00	604.00	3624.00
#####	Middle Peak Services	8149		Mkt Stall Transport		50.00		50.00
#####	Paul Marsh	8150		Terylene repair MH	14	190.00		190.00
#####	DCS	8151	458264033	MH Legionella Measures	14	250.00	50.00	300.00
#####	MB Plumbing	8152	244264319	Install Outside Tap	14	150.00	30.00	180.00
Electronic Payments								
	payroll				21	5669.81		5669.81
Direct Debit Payments and Standing Orders								
Jun-18	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60
Jun-18	Software into Action	Sto	789358066	IT Support	22	140.00	28.00	168.00
Jun-18	Sage	DDR	555909605	Payroll Software	22	32.00	6.40	38.40
Jun-18	Emtel	DDR	836375505	Managed Internet Mem Hall	15a	52.30	10.46	62.76
Jun-18	Zen Internet	DDR	686049501	Office Internet Careplan (monthly Jun18-May19)	22	27.00	5.40	32.40
Jun-18	British Gas	DDR	684966762	Careplan (monthly Mar18-Feb19)	14	39.58	7.92	47.50
Jun-18	British Gas	DDR	684966762	Careplan (monthly Mar18-Feb19)	2	65.67	13.13	78.80
Jun-18	Ricoh	DDR	524161280	Photocopier	22	241.85	48.37	290.22
Jun-18	Water Plus	DDR		Water Rates	3b,15	190.98		190.98
Jun-18	Viking	DDR	536153357	Stationery/caretaker Consumerables	2,22	238.00	47.60	285.60
Jun-18	DDDC	DDR		Rate Memorial Hall (Monthly)		660.00		660.00
Jun-18	DDDC	DDR		Refuse Collection	2,14	455.00		455.00
Jun-18	PHS	DDR	542951438	Hygiene Town & Mem Hall	2,14	932.73	233.18	1165.91
Payments made using Debit Card								
Jun-18	Broxap	DCC		Seat and hook unit FS		389.60	77.92	467.52
Jun-18	Engraved	DCC	201093072	Key Fobs for keys		64.50	12.90	77.40
Jun-18	Broxap	DCC		Litter Bin - Mem Hall		345.95	69.19	415.14
Jun-18	Trader Supplies	DCC	125625383	Market Stall Covers		328.17	65.63	393.80
Jun-18	Playdale	DCC	155625362	Kingsfield Spares		103.80	20.76	124.56
Jun-18	Staples	DCC	697870756	Storage Mkt, Caretaker consumerables		83.13	16.63	99.76
						0.00	0.00	0.00
Transfer (Mayor's Charity)								
Transfer								
Jun-18	from Deposit to Current	Trf		Unity Trust		5000.00		5000.00