

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON
MONDAY 18 JANUARY 2016 AT 6.30 PM**

C136/15 Present: Cllr B Dew (Chair), Cllr A Clamp, Cllr G Gratton, Cllr S Maskrey, Cllr P Taylor and Cllr C Whittall

In attendance: District and County Cllr I Ratcliffe, , PC D Mitchell, PCSO C Burrell, PCSO S Lester, Carol Taylor, Chair Wirksworth Festival and P Jennings (Clerk)

C137/15 Apologies: Cllr A Pollock, Cllr M Edwards, Cllr A Jordan, Cllr J Stockell and Cllr J Williams, D Cllr M Ratcliffe and D Cllr P Slack

C138/15 Variation in Order of Business:

None

C139/15 Members' Pecuniary Interests in Agenda Items:

None declared.

Open Forum commenced 6.35pm

C140/15 Open Forum:

- a) Public Forum: Carol Taylor provided a brief summary of the 2015 Festival and plans for 2016 onwards.
- b) District & County Councillor Report: Cllr I Ratcliffe answered Cllrs questions.

Open Forum closed 7:20pm

C141/15 To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 21 December 2015 and 11 January 2016

RESOLVED The minutes of the Meeting of Wirksworth Town Council dated 21 December 2015 and 11 January 2016 were confirmed as a correct record.

C142/15 Town Mayor's Announcements

The deputy Mayor provide an update on engagements attended over the past month.

C143/15 Minutes and recommendations of the meeting of the Environment & Town Committee:

RESOLVED that minutes and recommendations of the Environment & Town Committee dated 4 January 2016 be approved.

C144/15 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED that minutes and recommendations of the Finance, Buildings & Personnel Committee dated 11 January 2016 be approved.

C145/15 Accounts Paid – December 2015, in the sum of £16047.10:

RESOLVED That payment of the attached account in the sum of £16047.10 be formally approved.

Cllr G Gratton dep 7:35pm

C146/15 Memorial Hall

The deteriorating condition of the building continues to be a concern, and discussions focussed on what can be done to address the issue.

RESOLVED to delegate Cllr Clamp and Cllr Taylor to investigate possible solutions to the issue. To reconfirm previous decision to engage Evans Vettori Architects Ltd to assist with process. Any professional fees which might be incurred to be approved through normal expenditure process.

C147/15 Town Councillor Representative Reports

Recreation Ground Trustees: Cllr Whittall confirmed that accounts and report to Charity Commission now completed.

NOW: Cllr Clamp advised that continuing to progress the “Belper model” regarding town promotion.

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

C148/15 Information:

i) Correspondence:

- Postcard – A Clark
- Proposed Play Area At Land At Wash Green - DDDC
- Funding Request - Matlock 10th Scouts

ii) Emails to Councillors

- 06/01/16 Decision Notice re Appeal Red Lion Wirksworth as an Asset of Community Value - DDDC

iii) To be tabled at meeting:

DALC Circulars:

Circular 27-2015 - Local Council Award Scheme & Review - NALC Website update - Smaller Authorities' Audit - Provisional Local Government Financial Settlement - Spring Seminar 2016 - Training Events 2016 - DALC Subscriptions 16-17 - Managing Employee's

The meeting closed at 7.45 pm

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Chairman

Accounts Paid		Dec-15			Budget Heading (see budget)	Amount	VAT	Total
Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services				
	Payroll	7490-7497		Payroll	4,16,21	6010.31		6010.31
03/12/2015	Espo	7498	705180561	Wheelbarrow	2	37.00	7.40	44.40
03/12/2015	R Fairweather	7499		Mayorall Chain Links	22	50.00		50.00
03/12/2015	Get Mapping Plc	7500	709391128	Parish Online	22	70.00	14.00	84.00
03/12/2015	Twiggs	7801	125424494	Tape/Noticeboard repair materials	2	39.83	9.96	49.79
03/12/2015	Dalc	7802		Training	27	75.00		75.00
03/12/2015	Community Fayre	7803		Advert	22	50.00		50.00
07/12/2015	Viking	7804	536153357	Office Supplies	22	257.08	29.82	286.90
07/12/2015	CPP Waste & Recycling	7805	974335301	Cardboard & Glass Recycle	2	22.50	4.50	27.00
07/12/2015	S Maskrey	7806		Rights of Way Maintenance	Misc Trf	495.00		495.00
08/12/2015	Tradefast Builder Ltd	7807		Replacement Front Doors	47	3000.00		3000.00
08/12/2015	Avalon Software	7808		Booking Software annual Support	22	50.00		50.00
10/12/2015	A Shingler	7809		Grit Bin Signage	32	60.00		60.00
14/12/2015	William Frith	7810		Investigation/Remedial Work Town Hall roof	2	460.00		460.00
14/12/2015	Tradefast Builder Ltd	7811		Notice Board/Letter Box	47	1340.00		1340.00
14/12/2015	J Sloan	7812		Bus Shelter	42	40.00		40.00
14/12/2015	Wirksworth Memorial Foundation	7813		Annual Transfer		2000.00		2000.00
21/12/2015	WW Twinning Association	7814		Grant		500.00		500.00
<u>Direct Debit Payments and Standing Orders</u>								
01/12/2015	Castle Associates	Sto	114456924	Professional Services	22	40.00	8.00	48.00
	Corona	DDR	577704800	Gas T & M Hall	1,13	565.21	113.04	678.25
	British Gas	DDR	684966762	Elec T & M Hall	1,13	242.40	12.10	254.50
	Ricoh	DDR	524161280	Photocopier	22	201.00	40.20	241.20
	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
	Daisy Communications	DDR	722471355	Telephony	23	62.06	12.41	74.47
<u>Payments made using Debit Card</u>								
08/12/2015	National Lighting	DC	608054752	Lights Physio	2	78.90	15.78	94.68
						15774.29	272.81	16047.10