

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

C183/15 Present: Cllr A Pollock (Chair), Cllr A Clamp, Cllr M Edwards, Cllr G Gratton, Cllr A Jordan, Cllr J Stockell, Cllr P Taylor and Cllr J Williams

In attendance: District Cllr M Ratcliffe, District and County Cllr I Ratcliffe, PSCO C Burrell, P Jennings (Clerk)

C184/15 Apologies: Cllr S Maskrey and Cllr C Whittall

C185/15 Variation in Order of Business:

None.

C186/15 Members' Pecuniary Interests in Agenda Items:

None declared.

Open Forum commenced 6.35pm :

C187/15 Open Forum:

- a) Police: PSCO C Burrell advised that recent speed checks on main entrance roads had caught a number of offenders. There has been further incidents of vandalism at Fanny Shaw Skate Park which are being investigated. There has been one theft from a garden (vintage signs).
- b) District & County Councillor Report: Cllr M Ratcliffe recommended that the Town Council examine the DDDC Local Plan to assess the potential impact of Policy EC4 on the potential housing stock within Wirksworth and the need for Strategic Development. Cllr I Ratcliffe advised the cuts in funds from central government continued to impact the delivery of services. Following recent announcement regarding "academisation" of schools, DCC would be supporting any school who do not wish to become an Academy.

Cllr Gratton dep 7:10pm, Open Forum closed 7:15pm

C188/15 To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 21 March 2016

RESOLVED The minutes of the Meeting of Wirksworth Town Council dated 21 March 2016 were confirmed as a correct record.

C189/15 Town Mayor's Announcements

The Mayor provided an update on events attended which included Matlock Civic Service, Mayor's Charity function concert by Slim Chance and reminded Councillors of the Wirksworth Civic Service this coming Sunday 24th April.

C190/15 Minutes and recommendations of the meeting of the Environment & Town Committee:

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

C191/15 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

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

C192/15 Accounts Paid – March 2016, in the sum of £22087.90:

RESOLVED That payment of the attached account in the sum of £22087.90 be formally approved.

C193/15 Freedom of Information and Data Protection

The Clerk reminded all councillors of their duties and responsibilities under this legislation.

RESOLVED that the Clerk investigate the feasibility of establishing dedicated email accounts for councillors and report back to council.

C194/15 To agree ways to better influence decisions taken by other tiers of government

After some discussion, it was agreed that the future potential structure of public services and the consequential impact at town and parish level of devolution should be clarified.

RESOLVED that the Clerk should write to Rt Hon Patrick Mcloughlin raising the Town Council's concerns as well as seeking further information and guidance from our representative within central government.

C195/15 Community Fayre

Cllrs Clamp, Jordan and Williams are in discussions with Community Fayre as well as other local groups. The discussion is being led by NOW and also included the proposal to establish a web coordinator in the Town.

RESOLVED to delegate progression of discussion to Cllr Jordan & Williams (Communication champions) and also Cllr Clamp (NOW). Cllrs to report back to Council as the issue progresses.

C196/15 Town Councillor Representative Reports

Bolehill Improvement group – Cllr Edwards holding a surgery at new meeting. Popular annual garage sale will be held in next few weeks.

Derwent Valley Rail Partnership – Cllr Jordan provided an update on initiatives in Matlock Bath and rail corridor.

Twinning – Cllr Taylor advised that there is a twinning visit to Frankenau.

Town Centre Action Group – Post Office applicant continues to progress

NOW – Cllr Clamp advised that still gathering funding for the website

coordinator project.

Fanny Shaw Skate Park – Cllr Stockell advised that following a serious incident of vandalism the skate park has now been re-opened after repairs.

C197/15 Information:

i) Correspondence:

- 4/4/16 Local Plan – M Foster

ii) Emails to Councillors

- 29/03/16 Dales Housing Estate Walkabout 05.04.2016
- 29/03/16 Community Fayre – Roger Green
- 07/04/16 Plinth and Railings Project HLF Failure Confirmation

iii) To be tabled at meeting:

a. DALC Circulars:

Circular 6 2016 - Governance and Accountability for Smaller Authorities in England - Section 137 Expenditure Limit 2016/17 - Local Council Audits 2015/16 - New External Audit Regime for Smaller Authorities (from 1 April 2017) - National Living Wage - DALC Spring Seminar - An Introduction to Neighbourhood Planning
Circular 7 2016 - Training - Finance for Cllrs - Neighbourhood Planning - Health & Safety - Tree & Woodland Management - Mediation - Chair Skills - Grave Matters - Code of Conduct - Dark Arts Minutes etc - Programme for Clerks Day

The meeting closed at 7.55 pm

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Chairman

Accounts Paid

Mar-16

Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
01/03/2016	Irongate Group	7686	558532518	PPE	2	336.98	67.39	404.37
	Payroll	7687-7694			4,16,21	6010.31	0.00	6010.31
#####	Dalc	7695		Training	27	5.00		5.00
#####	G&M Beech	7696		Window Cleaning	2/14	110.00		110.00
10/03/2016	J Sloan	7697		Bus Shelter	42	40.00		40.00
21/03/2016	Sovereign Design Play Systems Ltd	7698	832510264	Interim Payment Wash Green Play equipment	UA	2993.69	598.74	3592.43
#####	Sovereign Design Play Systems Ltd	7699	832510264	Final Payment Wash Green Play equipment	UA	4989.48	997.90	5987.38
14/03/2016	Pisani	7700	538802823	Star Disc Graffiti Protection	20	150.00		150.00
14/03/2016	CCT Lighting	7701	847865568	Inspection/New Curtain rail	2,48	1849.00	369.80	2218.80
14/03/2016	CPP Waste & Recycling	7702	974335301	Glass/Cardboard Recycle	2	22.50	4.50	27.00
21/03/2016	Viking	7703	536153357	Paper/Stamps	22	83.89	16.78	100.67
21/03/2016	void	7704						
21/03/2016	Nisbets	7705	974803000	Glasses	2	207.80	41.56	249.36
21/03/2016	Pisani (VAT)	7706	538802823	Star Disc Graffiti Protection	20		30.00	30.00
31/03/2016	TradeFast	7707		Replacement Firedoor	2	500.00		500.00
31/03/2016	WPS insurance	7708		add premium for inc of StarDisc	24	106.47		106.47
31/03/2016	Irongate Group	7709	558532518	PPE & Shredder	2/22	226.61	45.32	271.93
31/03/2016	Community Fayre	7710		Advert	22	50.00		50.00
31/03/2016	Dalc	7711		Training PJ	27	40.00		40.00
31/03/2016	Twigg	7712		Fixings Bench Wash Green	47	2.99	0.60	3.59
<u>Direct Debit Payments and Standing Orders</u>								
01/03/2016	Castle Associates	Sto	114456924	Professional Services	22	40.00	8.00	48.00
01/03/2016	Corona	DDR	577704800	Gas T & M Hall	1,13	1459.29	291.86	1751.15
01/03/2016	British Gas	DDR	684966762	Elec T & M Hall	1,13	288.33	14.40	302.73
01/03/2016	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
01/03/2016	Ricoh	DDR	524161280	Photocopy	22	222.69	44.54	267.23
01/03/2016	Information Commissioner	DDR		Data Protection registration	22	35.00		35.00
01/03/2016	Daisy Communications	DDR	722471355	Telephony	23	63.56	12.71	76.27
<u>Payments made using Debit Card</u>								
#####	Screwfix	DC	232555575	Broom & Mat	2	46.66	9.32	55.98
#####	Money Claim Online	DC		Small Claim Process	22	25.00		25.00
						19596.27	2491.63	22087.90