

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

C038/16 Present:, Cllr A Clamp (Chair), Cllr M Edwards, Cllr I Fisher, Cllr G Gratton, Cllr S Maskrey, and Cllr A Jordan,

In attendance: Cllr I Ratcliffe, Cllr P Slack, 7 members of public, Paul Jennings (Town Clerk)

C039/16 Apologies: Cllr A Pollock, Cllr P Taylor, Cllr C Whittall and Cllr J Williams.

C040/16 Variation of Order of Business

To take items 11 Acquisition of Community Square on Church Walk, 12 Meadows, 15 Resolution Condemning Hate Crime immediately after Open Forum

C041/16 Members' Pecuniary Interests in Agenda Items:

None declared.

Open Forum commenced 6.35pm :

C042/16 Open Forum

a. Public Forum:

D Brown provided more information and background to the Civic Society request to adopt land around Church Walk.

J Allen spoke about his request regarding a motion against Hate Crime and also asked the Town Council to consider adopting "City of Sanctuary" status.

A Ball / J Proctor asked for clarification regarding plans for the Memorial Hall and advised that Wellspring Church would be happy to cooperate with the Town Council in this regard as part of their vision for community work in the Town. *(Cllr Clamp provided a brief explanation of issues surrounding the building, but emphasised that the building was not going to be removed, any potential redevelopment of the facility would retain its community use and would be subject to full consultation with the community)*

b. District & County Councillor Reports: Cllr Slack circulated a written report and answered Cllrs questions. Cllr I Ratcliffe met on site with Traffic officer (DCC) and in due course the Town Council would be advised of the proposed changes to address issue on Coldwell St/Wash Green. Cllr Ratcliffe continues to work with the Civic Society on the railing issue and advised that the funding for the railings (at DDDC) remained available in budget 2017/18.

Open Forum closed 7:15pm

C043/16 Acquisition of Community Square On Church Walk

Proposal from Civic Society to expand the size of the area adopted by Town

Council.

RESOLVED That the Town Council agree to accept the larger area from DDDC. The transfer of title to be made without obligation/condition.

C044/16 Resolution Condemning Hate Crime

RESOLVED We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. We Wirksworth Town Council condemn racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

Wirksworth Town Council will work to ensure local bodies and programmes have support and resources needed to fight and prevent racism and xenophobia.

We reassure all people living in Wirksworth Town Council parish that they are valued members of our community.

C045/16 Memorial Hall

The clerk advised that the current tenant would be leaving on 31/8/16.

RESOLVED That a working party comprising AC, ME, GG and AJ be established to take forward discussions. The Clerk to take actions necessary to ensure the property is re-let as promptly as possible, any potential expenditure to be dealt with via Delegated Powers during recess.

C046/16 Minutes of the Meeting of the Wirksworth Town Council dated 20 June 2016:

The minutes of the Meeting of Wirksworth Town Council dated 20 June 2016 were confirmed as a correct record.

C047/16 Minutes and recommendations of the meeting of the Environment & Town Committee:

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

C048/16 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

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

C049/16 Accounts Paid June 2016:

RESOLVED That payment of the attached accounts in the sum of £45248.69 be formally approved.

C050/16 Delegate Powers

RESOLVED That during the recess, urgent issues to be dealt with via delegation with agreement required from 2 of Mayor, deputy Mayor and Chair of E&T.

C051/16 Meadows

The clerk advised that contact had been made with owners following the delisting of the site by DCC.

RESOLVED That the clerk arrange a meeting with the owner(s), Cllrs Pollock, Clamp, Maskrey and Gratton delegated to attend initial meeting.

C052/16 Fairtrade

RESOLVED: Discussion deferred to September

C053/16 Post Office

A consultation has been received regarding re-establishing Post Office Counter Services at Mountford Stores. The clerk advised that guidance from Post Office is to keep the response short, avoiding unnecessary elaboration or explanation to avoid any misinterpretation

RESOLVED: A comment of “no objection” to be submitted.

C054/16 Communication Policy

RESOLVED: Discussion deferred to September

C055/16 Town Councillor Representative Reports

DVRP: Cllr Jordan advised of a review of tourism and how /what is required to sustain/build this being undertaken in Matlock Bath Edwards advised sufficient funds raised to purchase/install defibrillator.

Wells/Pararde: Cllr Gratton has facilitated a meeting with AGS to determine if there is more that can be done in cooperating with the school.

NOW: Cllr Clamp advised that Web Co-ordinator role now being advertised.

BIG: Cllr Edwards will be discussing with the group a possible proposal to change the area adjacent to the car park at Bolehill.

C056/16 Information

i) Correspondence:

- 4/7/16 Wirksworth Pavements – Malcolm Race (copy letter addressed to DCC)

•

ii) Enquiries from Website

- 23/06/16 Thankyou for Financial Support – DWT,John Morrissey

iii) To be tabled at meeting:

- a. DALC Circulars:

Circular 10 2016 - Chief Officer retirement
Circular 11 2016 - DALC Forthcoming training, Bus Service Bill, 'Blue
Light' deal for National Parks, Managing performance and older
workers
Circular 12 2016 - Annual Executive & AGM

The meeting closed at 7.50 pm

+++++++

.....
Chairman

Accounts Paid

Jun-16

Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total	
	Payroll	8055-8062		Payroll	4,16,21	6495.92	0.00	6495.92	
02/06/16	W/W Team Ministry	8063		Contribution toward Somme Commeration	31	100.00		100.00	
02/06/16	Lester Lowe Ltd	8064	789313391	SW Bridge Materials	20a	305.69	61.14	366.83	
02/06/16	Nisbets	8065	974803000	Kitchen supplies T/H	2	51.43	10.28	61.71	
02/06/16	Warren Electrical Services	8066	646590217	Repairs to Town Hall	2	283.04	56.61	339.65	
02/06/16	Plantscape	8067	716340456	Planters	35	773.00	154.60	927.60	
02/06/16	J Sloan	8068		Clean Bus Shelter	42	40.00		40.00	
02/06/16	PHS Group	8069	542951438	Sanitary Disposal	2,14	730.02	146.00	876.02	
02/06/16	DDDC	8070		Fanny Shaw Play Area contribution	49	14000.00	0.00	14000.00	
02/06/16	Irongate Group	8071	558532518	Caretaker Consumerables	2	121.67	24.33	146.00	
02/06/16	Twigg	8072	125424494	Replacement Keys/Drain Cleaner	2	24.68	4.94	29.62	
02/06/16	Signed & Sealed	8073		Update of honours board	2	55.00		55.00	
	Void	8074		Void					
02/06/16	S Maskrey	8075		Wash Green/Stoney Wood	20a, 20b	621.74		621.74	
02/06/16	Salisbury & Wood	8076	126422005	Wash Green Path materials	20b	29.23	5.84	35.07	
02/06/16	Hollinsend Fire Safety Ltd	8077	842950613	MainHall door repair	2	108.00	21.60	129.60	
02/06/16	Spencer Bros	8078	932286323	Clay for Well Dressings	UA	60.00	12.00	72.00	
06/06/16	Petty Cash	8079		Petty Cash	22	100.00		100.00	
13/06/16	Derbyshire Wildlife Trust	8080		Community Grant	31	600.00		600.00	
15/06/16	W/W Community Theatre	8081		Mayor Charity Payment	Misc Tfr	2100.00		2100.00	
15/06/16	W/W Parade	8082		Grant	43	900.00		900.00	
15/06/16	Stoney Wood Group	8083		Grant	20a	2200.00		2200.00	
15/06/16	W/W Festival	8084		Grant	41	1000.00		1000.00	
15/06/16	Independence	8085		Community Grant	31	300.00		300.00	
20/06/16	Hollinsend Fire Safety Ltd	8086	842950613	Inspection T/H & M/H	2,14	240.00	48.00	288.00	
20/06/16	Espo	8087	705180561	Caretaker Consumerables	2	122.22	24.45	146.67	
20/06/16	Lester Lowe Ltd	8088	789313391	Repairs to bridge SW	20a	18.92	3.78	22.70	
27/06/16	Alpha Furnishings Ltd	8089	669367773	Chairs Town Hall	48	8486.00	1697.20	10183.20	
30/06/16	Tradefast Builders	8090		Repairs to Town Hall/Transport of Chairs	2	400.00		400.00	
30/06/16	CPC	8091	169680322	Caretaker Tools	2	79.04	15.81	94.85	
<u>Direct Debit Payments and Standing Orders</u>									
01/06/16	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60	
01/06/16	Corona	DDR	577704800	Gas T & M Hall	1,13	1160.38	212.68	1373.06	
01/06/16	British Gas	DDR	684966762	Elec T & M Hall	1,13	262.02	13.08	275.10	
01/06/16	Ricoh	DDR	524161280	Photocopier	22	261.39	52.28	313.67	
01/06/16	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60	
<u>Payments made using Debit Card</u>									
02/06/16	Screwfix	DCC	232555575	Safety Barriers (Plane Tree)	UA	173.31	34.65	207.96	
06/06/16	Screwfix	DCC	232355575	Safety Barriers (Plane Tree)	UA	225.77	45.13	270.90	
20/06/16	National Lighting	DCC	232555575	Lights Physio	2	70.52	14.10	84.62	
23/06/16	Land Registry	DCC		Search re Allotments	22	6.00		6.00	
						42575.99	2672.70	45248.69	
<u>Transfer</u>									
13/06/16	From deposit to current Account						18000.00		18000.00
30/06/16	From deposit to current Account						10000.00		10000.00