

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 19 FEBRUARY 2018 AT 6.30 PM

C157/17 Present: Cllr A Clamp (Chair), Cllr F Brown, Cllr I Fisher, Cllr G Gratton, Cllr A Jordan, Cllr M Edwards, Cllr A Pollock, Cllr J Stockell, Cllr P Taylor, and Cllr C Whittall

In attendance: 2 members of the public, D&C Cllr I Ratcliffe and P Jennings (Town Clerk)

C158/17 Apologies: none

C159/17 Variation in Order of Business: To take agenda item 9 Parking Survey and Parking Policy immediately after Public Forum and Cllr report before public forum.

C160/17 Members' Pecuniary Interests in Agenda Items: None declared.

Open Forum opened 6:35pm

C161/17 Open Forum:

D Cllr & C Cllr I Ratcliffe provided a verbal report regarding changes to Barmote Croft Housing from bedsits to flats. Both District & County will be increasing Council Tax and that there have been initial discussion by DCC regarding a reduction in crossing guards.

D Boston and J Hopkinson from Town Centre Action Group provided a presentation on their findings regarding parking within the town as well as providing further information regarding their proposed parking policy document.

Open forum closed 7:35pm

C162/17 Parking Survey and Parking Policy

RESOLVED that the town council adopts the general principles of the policy, and that the matter be referred to Environment and Town Committee for more detailed discussion for next steps and determine how the Town Council can support the Town Centre Action Group's work on the issue. That the Town Council use the next DDDC senior management liaison meeting to raise the issue of parking.

C163/17 Minutes of the Meeting of the Wirksworth Town Council dated 22nd January 2018:

The minutes of the Meeting of Wirksworth Town Council dated 22nd January 2018 were confirmed as a correct record.

C164/17 Town Mayor's Announcements

The Mayor advised that the 1st meeting with DDDC senior management had

proved very useful – The meeting had also included representatives of the Wirksworth Parade Committee to talk through licensing matters following issues experienced last year. The mayor's ball was well attended and the funds raised would be donated to the Skate Park.

C165/17 Minutes and recommendations of the Environment & Town Committee:

RESOLVED That the minutes and recommendations of the Environment & Town Committee dated 5 February 2018 be approved.

C166/17 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED. That the minutes and other recommendations of the Finance, Buildings & Personnel Committee dated 12 February 2018 be approved.

C167/17 Accounts Paid January 2018:

RESOLVED That payment of the attached accounts in the sum of £15639.53 be formally approved.

C168/17 Fanny Shaw Community Building Project

The clerk advised that 3 contractors had been approached to provide quotes, 2 contractors had provided quotes and that Cllr Maskrey, Cllr Stockell and the Clerk had reviewed the quotes on behalf of the project group (the project is being funded by a grant from Landfill Trust.)

RESOLVED that contract for the main building works be awarded to TradeFast Builders as a cost of £17755 + Vat. That the working party and project group continue to progress the project.

Cllr Pollock dep 7:55pm

C169/17 Tuesday Market / Garden adjacent to Memorial Hall Landscaping

Six contractors (5 recommended by Urban Landscape Architects & 1 local contractor who came forward during the expression of interest process) were approached. Five contractors were given brief, and 2 responses were received. The responses were reviewed by the Cllr Clamp, Cllr Jordan and Cllr Pollock

RESOLVED that as the works need to commence as soon as possible to allow the market move, that Cllr Clamp, Cllr Jordan and Cllr Pollock be given delegated authority to make the final decision and award the contract (upto a value of £60000 +vat). The works to be funded by £12500 capital grant from DDDC (grant linked to move of Tuesday Market) and the remainder of funds to be taken from capital reserves.

Cllr Gratton dep 8:05pm

C170/17 Discretionary Rates Consultation

W& M Cricket Club have asked that the Town Council write a letter of support to DDDC requesting the continuation of the application of discretionary relief (on rates).

RESOLVED that the clerk write to DDDC supporting W&M Cricket Club position and asking that the approach also be replicated for any another local group in a similar position.

C171/17 Town Councillor Representative Reports

Cllr Stockell advised that a litter pick of the skate park had been arranged as part of the Big Clean initiative.

Cllr Jordan advised that the Civic Society continue to progress their plans regarding church walk bin project.

Cllr Edwards advised that Bolehill Improvement Group continue to have an active programme of events.

(A report on the meeting with Rotary regarding Christmas arrangements would be made to E&T Committee in March)

Cllr Taylor advised that visit from Die, Frankenau and Varallo is scheduled for Wirksworth Open Garden Weekend in June.

Cllr Brown is now taking the new residents welcome bag project forward on her own initiative as Bolehill WI are no longer involved.

C172/17 Information

i) Correspondence:

- *22/01/18 Update on Tarmac's planning application – Tarmac*
- *22/01/18 Aviva Community Fund – D Brown*
- *22/01/18 Heritage Lottery Fund Consultation: Strategic Funding Framework 2019-2014 – DDDC*
- *31/01/18 Invitation to seek proposed plans – Wellspring Church*
- *05/02/18 The Great British Spring Clean, 2/ 4 March – DDDC*
- *08/02/18 Schools – R Pearce*

ii) To be tabled at meeting:

a. DALC Circulars:

DALC Annual Report

Circular No 3 2018: Data Protection Bill - GDPR Training – Transpy Fund Final Call - Revised Legal T Ns - NALC Chair - Survey services in areas with high second & holiday homes - Help clean up Country - HR issue - Cllr census - Cllr Ess Training

The meeting closed at 8:35 pm

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Chairman

Accounts Paid

Jan-18

Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
08/01/2018	DCC	8541		Superann	4,16,20	1596.06		1596.06
08/01/2018	HMRC	8542		Tax & NI	4,16,21	901.27		901.27
08/01/2018	Tarmac Ltd	8543		Match Funding FS Refurb	UA	3081.86		3081.86
08/01/2018	Salisbury & Wood	8544	126422005	Grit Supplies	32	291.20	58.24	349.44
08/01/2018	Dove Catering Equip	8545	846474300	Call for water boiler	2	80.99	16.20	97.19
15/01/2018	Futureshock Ltd	8546	837434709	Website Hosting	22	230.00	46.00	276.00
15/01/2018	CPP Waste & Recycling Ltd	8547	974335301	Recycling	2	29.25	5.85	35.10
15/01/2018	Greenhatch Group	8548	918466886	Garden Survey	CF	425.00	85.00	510.00
15/01/2018	J Sloan	8549		Bus Shelter Cleaning	42	40.00		40.00
18/01/2018	Potter & Co	8550	259525769	Legal Fees - FS Office & Caretaker	CF	868.00	165.00	1033.00
22/01/2018	Viking	8551	536153357	Consumerables	2,22	99.88	19.98	119.86
22/01/2018	Dove Catering Equip	8552	846474300	Repair to water boiler	2	70.56	14.11	84.67
22/01/2018	T Batterley	8553		Grit Bins	32	1500.00		1500.00
30/01/2018	U3A	8554		Community Grant	31	100.00		100.00
30/01/2018	Tradefast Builders Ltd	8555	257361004	Repair to gutter Town Hall	2	170.00	34.00	204.00
30/01/2018	Electrical Direct	8556	594818292	Fluorescent Tube	2	45.00	9.00	54.00
30/01/2018	Espo	8557	705180561	Caretaker Consumerables	2	40.42	8.08	48.50
30/01/2018	MK Illumination	8778	799548641	Xmas Lights	33	977.16	210.97	1188.13

Electronic Payments

Payroll					4,16,21	4633.04		4633.04
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Direct Debit Payments and Standing Orders

Jan-18	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60
Jan-18	Software into Action	Sto	789358066	IT Support	22	140.00	28.00	168.00
Jan-18	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
Jan-18	Emtel	DDR	836375505	Managed Internet Mem Hall	15a	52.30	10.46	62.76
Jan-18	Zen Internet	DDR	686049501	Office Internet	22	27.00	5.40	32.40
Jan-18	Corona	DDR	557704800	Gas T & M Hall	1,13	705.40	141.08	846.48
Jan-18	Daisy	DDR	722471356	Telecoms	23	63.14	12.63	75.77
Jan-18	Severn Trent	DDR		Water Rates	3b,15	58.86		58.86

Payments made using Debit Card

21/01/2018	Electrical Direct	DCC	594818292	Light Bulbs	2	45.00	9.00	54.00
						14746.33	893.20	15639.53

Transfer (Mayor's Charity)**Transfer**

Jan-18	from Deposit to Current	Trf		Unity Trust		5000.00		5000.00
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