

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

C173/17 Present: Cllr A Clamp (Chair), Cllr F Brown, Cllr G Gratton, Cllr A Jordan, Cllr M Edwards, Cllr S Maskrey, Cllr A Pollock, Cllr J Stockell, Cllr P Taylor, and Cllr C Whittall

In attendance: 1 member of the public, D Cllr M Ratcliffe and P Jennings (Town Clerk)

C174/17 Apologies: Cllr I Fisher, D&C Cllr I Ratcliffe

C175/17 Variation in Order of Business: None

C176/17 Members' Pecuniary Interests in Agenda Items: None declared.

Open Forum opened 6:35pm

C177/17 Open Forum:

A member of the public spoke about the discretionary rates consultation.

D Cllr Ratcliffe provided more background to his written report.

Cllr Gratton left 7:15 returned 7:20pm : Open forum closed 7:20pm

C178/17 Minutes of the Meeting of the Wirksworth Town Council dated 19th February 2018:

The minutes of the Meeting of Wirksworth Town Council dated 19th February 2018 were confirmed as a correct record.

C179/17 Town Mayor's Announcements : None

C180/17 Minutes and recommendations of the Environment & Town Committee:

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

C181/17 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

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

C182/17 Accounts Paid February 2018:

RESOLVED That payment of the attached accounts in the sum of £16799.34 be formally approved.

C183/17 School Crossing Patrol Service

DCC are seeking an indication on whether the Town Council wishes to fund/partially fund the provision of this service in Wirksworth.

RESOLVED that C Cllr I Ratcliffe be invited to speak to the council to provide more background to the request before a decision is taken on the issue.

C184/17 Financial Risk Assessment

RESOLVED that the council consider that appropriate procedures and controls are currently in place and that no change be made to the Internal Control Policy.

C185/17 Town Councillor Representative Reports

Cllr Jordan advised that there will be significant impact on rail services during the summer (DVRP) to facilitate the Derby station improvement project.

Cllr Edwards advised that Bolehill Improvement Group will launch an Open Garden Event & will also be holding the annual garage sale.

Cllr Gratton advised that arrangements were in hand for the well dressings

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

Cllr Brown is now completed the new residents welcome bag and is distributing to new residents of the town.

Cllr Clamp advised that the Town Promotions Forum will be held in the evening on 28 March at the Red Lion.

A grant has been rec'd from DDDC towards the Skate Park and the Mayor Charity Ball raised in excess of £600.

C186/17 Information

i) Correspondence:

- 26/2/18 Community & Environment Committee, 22 February 2018, Public Participation – D Cllr M Ratcliffe
- 26/02/18 Wirksworth Book Festival
- 08/03/18 School Crossing Patrol – DCC
- 12/03/18 Public's view sought on possible loo closures – DDDC
- 12/03/18 Local Plan Submission – AVBC

ii) To be tabled at meeting:

a. DALC Circulars:

DALC Annual Report

Circular No 4 2018: DALC Spring Seminar - New Training Offered - GDPR - NALC Lobby - Keep Britain Tidy - Census Survey of Cllrs - National Agreement Clerk Contract - Collab working with principal council - Consultations - New Legal Briefings

The meeting closed at 7:50 pm

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Chairman

Accounts Paid		Feb-18						
Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
#####	DCC	8559		Superann	4,16,21	1596.06		1596.06
#####	HMRC	8560		Tax & NI	4,16,21	901.47		901.47
#####	Urban Wilderness	8561	166572189	Preparation of Plans	Capital	2015.09	403.02	2418.11
#####	LES	8562	377355519	Maintenance Contract	2	474.63	94.93	569.56
#####	Tradefast Builders Ltd	8563	257361004	Repairs to M Hall	14	125.00	25.00	150.00
#####	Irongate Group	8564	558532518	Caretaker Consumerables	2	38.57	7.71	46.28
12/02/2018	CPC	8565	169680322	CCTV Cabling	22	139.20	27.84	167.04
12/02/2018	WMF	8566		Transfer	45	2000.00		2000.00
19/02/2018	Matlock Town Council	8567		Payroll Stationery	22	14.50		14.50
19/02/2018	Zest 4 Events	8568		Mayor Charity Ball	misc trf	1120.00		1120.00
19/02/2018	DCC	8569		RoW Training A Pollock	27	18.00		18.00
19/02/2018	Thompson Tree Services	8570	199589223	Tree Works - Wash Green	20b	750.00	150.00	900.00
Electronic Payments								
	Payroll				4,16,21	4633.24		4633.24
Direct Debit Payments and Standing Orders								
Feb-18	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60
Feb-18	Software into Action	Sto	789358066	IT Support	22	140.00	28.00	168.00
Feb-18	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
Feb-18	Ertel	DDR	836375505	Managed Internet Mem Hall	15a	52.30	10.46	62.76
Feb-18	Zen Internet	DDR	686049501	Office Internet	22	27.00	5.40	32.40
Feb-18	British Gas	DDR	684966762	Careplan	2,14	65.72	13.14	78.86
Feb-18	Corona	DDR	557704800	Gas T & M Hall	1,13	811.22	162.25	973.47
Feb-18	Nisbets	DDR	974803000	Bowls	2	98.97	19.79	118.76
Feb-18	Severn Trent	DDR		Water Rates	3b,15	258.06		258.06
Dec-17	HMRC	DDR		VAT		1942.64		1942.64
Payments made using Debit Card								
12/02/2018	Screwfix	DCC	232555575	Door Lock - MH	14	50.00	9.99	59.99
21/02/2018	Peak Advertiser	DCC	379140438	Advert- Expression of Interest	22	67.50	13.50	81.00
						15814.11	985.23	16799.34
Transfer (Mayor's Charity)								
Transfer								
Feb-18	from Deposit to Current	Trf		Unity Trust		5000.00		5000.00