

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON
MONDAY 20 MARCH 2017 AT 6.30 PM**

C161/16 Present: Cllr A Clamp(Chair), Cllr F Brown, Cllr G Gratton, Cllr S Maskrey, Cllr J Stockell, Cllr P Taylor and Cllr C Whittall

In attendance: D Cllr M Ratcliffe, C Cllr I Ratcliffe, 2 members of public & Paul Jennings (Town Clerk)

C162/16 Apologies: Cllr A Pollock, Cllr M Edwards, Cllr I Fisher and Cllr A Jordan.

C163/16 Variation of Order of Business: To take item 9 Wirksworth Sports Group immediately after Public Forum.

C164/16 Members' Interests in Agenda Items: none

C165/16 Open Forum: *Opened 6:35pm*

Cllr P Taylor arr 6:35pm

Rod Leach and John Thompson thanked the Town Council for all their support to date in relation to the Leisure Centre Review. They want to continue the partnership working and are seeking the support of the Town Council as they become a constituted group.

Open Forum Suspended 6:45pm

C166/16 Wirksworth Sports Group

The Town Council thanked the group for all their efforts to date and welcomed the move to become formally constituted

RESOLVED the Town Council agree in principle to providing a Grant of £500 to help with the establishment costs, subject to receipt of a Grant Form. Nominate Cllr Edwards, Maskrey and Whittall as representatives of the Town Council on the group. Delegate Cllrs Edwards, Maskrey and Whittall to provide a written response on behalf of the Town Council to the DDDC Consultation.

Open Forum resumed 6:50pm

C Cllr I Ratcliffe advised that she had spoken with officers regarding the town planters. She is supportive of the idea of planters but would be guided by the officers at County.

D Cllr M Ratcliffe advised that officers P McAvoy and H McDougal have both now left and are yet to be replaced, putting increasing pressure on resources. There is a review of markets underway and DDDC would like to engage with the Town Council regarding the future of the Tuesday market. There is a further review of carparking and it is expected that Wheatsheaf will become fee paying.

Open Forum Closed 7:25pm

C167/16 Minutes of the Meeting of the Wirksworth Town Council dated 20 February 2017:

The minutes of the Meeting of Wirksworth Town Council dated 20 February 2017 were confirmed as a correct record.

C168/16 Town Mayor's Announcements: Postponed in the absence of the Mayor.

C169/16 Minutes and recommendations of the meeting of the Environment & Town Committee:

RESOLVED that minutes and recommendations of the Environment & Town Committee dated 6 March 2017 be approved.

C170/16 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED that minutes and recommendations of the Finance, Buildings & Personnel Committee dated 13 March 2017 be approved.

C171/16 Accounts Paid February 2017:

RESOLVED That payment of the attached accounts in the sum of £11812.87 be formally approved.

C172/16 Town Planters

The Clerk advised that an order for planters for all locations had been placed with the suppliers. [As at 20/3/17, no formal response had been received from DCC. The clerk had followed up with a senior officer after the initial feedback / objections from the heritage officer on numerous planter locations identified in the objects licence. The deadline for placing orders with the supplier was 16/3/17.]

RESOLVED the Town Clerk's actions be ratified.

C173/16 Town Councillor Representative Reports

Cllr Whittall advised that the recreation trustees were still considering the installation of a telecoms mast.

Cllr Brown attending Bolehill Improvemnet Group meeting on 28/3/17.

Cllr Taylor reported that THE had run a successful series of events as part of Womens Day. Twinning Association sending a small delegation to visit the twin town of Die in Italy.

Cllr Clamp advised that the new ww.net site "go.wirksworth" is now close to launch.

Cllr Gratton reported that Well Dressing Programme under construction, seeking support from local businesses.

Information

i) Correspondence/Emails:

- 22/02/17 Derbyshire Dales Local Plan examination

- 28/02/17 For Derbyshire Parish Councils Derbyshire Conservatives Manifesto
- 28/02/17 NDVA Network newsletter
- 06/03/17 Letter re School Funding Formula - C Cllr I Ratcliffe

ii) Enquiries from Website

- *None to report*

iii) To be tabled at meeting:

a. DALC Circulars:

Circular 04 - DALC Spring Seminar : Local Council Award Scheme – awards in Derbyshire: Section 137 increase for 2017/18: Proposals to extend the remit of the Local Government Ombudsman to local (parish and town) councils: Neighbourhood Planning Bill update: Increases to Statutory Redundancy Pay and Unfair Dismissal Compensation: Discounted copies of Arnold-Baker on Local Council Administration, Tenth Edition by Paul Clayden: Legal Topic Note updates – LTN 5 and LTN80

The meeting closed at 07.40 pm

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Chairman

Accounts Paid		Feb-17						
Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
	Payroll				4,16,21	6861.66	0.00	6861.66
#####	LES	8325	377355519	Lift Maintenace Contract	2	452.03	90.41	542.44
#####	Lester Lowe	8326	789313391	Footpath Maintenance	40	47	9.30	55.80
#####	CPC	8327	169680322	Grit Bin	32	30.27	6.05	36.32
#####	Transition Wirksworth	8328		Community Grant	31	300.00		300.00
#####	Future Shock	8329	837434709	Email Hosting	22	230.00	46.00	276.00
#####	British Gas	8330	684966762	Maintenance contract	2	765.10	153.02	918.12
#####	Grant's of Derbyshire	8331	865687366	Fee- Letting of Office 4	22	225.00	45.00	270.00
#####	Irongate	8332	558532518	Caretaker Consumerables	2	95.24	19.04	114.28
#####	Twiggs	8333	125424494	Keys - Memorial Hall	14	64.86	12.97	77.83
#####	Espo	8334	705180561	Caretaker Consumerables	2	37.70	7.54	45.24
#####	Viking	8335	536153357	Office and Caretaker Consumerables	2,22	499.11	88.83	587.94
#####	CPC	8336	169680322	Office and Caretaker Consumerables	2,22	56.24	11.25	67.49
<u>Direct Debit Payments and Standing Orders</u>								
01/02/2017	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60
01/02/2017	British Gas	DDR	684966762	Elec T & M Hall	1,13	286.34	14.30	300.64
01/02/2017	Emtel	DDR	836375505	Managed Internet Mem Hall		865.26	173.05	1038.31
01/02/2017	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
<u>Payments made using Debit Card</u>								
21/02/2017	Electrical Direct	DCC	594818292	Light Mem Hall	14	18.45	3.69	22.14
#####	Door Chimes	DCC	391289228	Door Bells - Mem Hall	14	124.12	24.82	148.94
#####	Viking Signs	DCC	684311436	Signs Mem Hall	14	53.75	10.77	64.52
						11082.63	730.24	11812.87