

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON
MONDAY 21 NOVEMBER 2016 AT 6.30 PM**

C097/16 Present:, Cllr A Pollock (Chair), Cllr A Clamp, Cllr M Edwards, Cllr I Fisher, Cllr G Gratton, Cllr A Jordan, Cllr J Stockell, Cllr P Taylor and Cllr C Whittall

In attendance: Paul Jennings (Town Clerk), F Brown

C098/16 Apologies: Cllr S Maskrey

C099/16 Variation of Order of Business: none

Cllr A Pollock & Cllr P Taylor Arr 6:35pm, Cllr Clamp handed chair to Cllr Pollock.

C100/16 Co-option for Bolehill Ward vacant seat:

Frances Brown is the only person who has expressed an interest in standing for co-option.

RESOLVED that Frances Brown be Co-opted to fill the vacant seat for Bolehill Ward.

C101/16 Declaration of Acceptance of Office

F Brown signed the acceptance of office in the presence of the Town Clerk

C102/16 Minutes of the Meeting of the Wirksworth Town Council dated 17 October 2016:

The minutes of the Meeting of Wirksworth Town Council dated 17 October 2016 were confirmed as a correct record.

C103/16 Town Mayor's Announcements

The Mayor has attended both Remembrance Sunday service and Armistice Day as well as Town Promotion Forum organised by NOW.

C104/16 Minutes and recommendations of the meeting of the Environment & Town Committee:

RESOLVED that minutes and recommendations of the Environment & Town Committee dated 7 November October 2016 be approved.

C105/16 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED that minutes and recommendations of the Finance, Buildings & Personnel Committee dated 14 November 2016 be approved.

C106/16 Accounts Paid October 2016:

RESOLVED That payment of the attached accounts in the sum of

£11951.34 be formally approved.

C107/16 Strategic priorities of the Council

The councillors had a wide ranging discussion on priorities

RESOLVED That the clerk circulate a list of priorities to all councillors, each councillor to provide numbered list of priorities back to the clerk who will collate ready for discussion as part of the Full Council agenda in December.

Cllr Gratton dep 7:45pm

That Cllr Pollock and Clamp liaise with the clerk to prepare a list of items for prioritisation.

C108/16 Information

i) Correspondence:

13/10/16 Parish Liaison Meeting – DCC

13/10/16 Derbyshire Law Centre AGM

31/10/16 Demand- Responsive- Transport Service – DCC

10/11/16 Sale of Natwest Building – RBS

10/11/16 Important changes to bus services, Derbyshire Connect – DCC

14/11/16 Shale Gas and Fracking Informative Note, November 2016 – DCC

14/11/16 Thankyou re Post Office – A Clark

ii) To be tabled at meeting:

a. DALC Circulars:

Circular 16 2016 - Farewell to Sarita Welcome Wendy - AGM update - National Min Wage - Police & Crime Commissioner Funding - Bright Ideas Fund - Neighbourhood Planning update - Grants for Green Spaces - Training - Clerk Vacancy

Circular 17 2016 - 16-18 National Salary Award - Derbyshire Alert Messaging System - HR for busy councils - DCC Parish & Town Liaison Forum - Responsive Bus Service for Rural Residents - Updated Legal Topic Notes - NAL

The meeting closed at 08.20 pm

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Chairman

Accounts Paid

Oct-16

Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
	Payroll	8221*-8228		Salary, Superann, Tax & NI	4,16,21	6909.05		6909.05
10/10/2016	Hannage Brook PPG	8229		Community Grant	31	230.00		230.00
10/10/2016	WiSH Stay&Play Baby & Toddler Group	8230		Community Grant	31	250.00		250.00
10/10/2016	Irongate Group	8231	558532518	Community Grant Caretaker and Office consumerables	31	800.00		800.00
10/10/2016	Ocean Gas	8232		Repairs to memorial Hall	2,22	70.41	14.08	84.49
10/10/2016	Community Heartbeat Trust	8233			15	340.00		340.00
10/10/2016	Twigg	8234	187551082	Bolehill Defib annual Maintenance	UA	126.00	25.20	151.20
10/10/2016	Markovitz	8235	125424494	Memorial Hall	15	48.54	9.71	58.25
10/10/2016	Espo	8236	157652445	Tools & Paint	2,14	40.31	8.06	48.37
10/10/2016	CPC	8237	705180561	Caretaker Consumerables	2	43.51	8.70	52.21
10/10/2016	Lester Lowe	8238	169680322	Light Bulbs	2	18.90	3.78	22.68
10/10/2016	DDDC	8239	789313391	PPE, Paint & Tools	2,14	108.60	10.60	119.20
12/10/2016	RAD	8240		Bins Fire Safety Training (IR,DP,MW+PJ)	2,14	442.00		442.00
17/10/2016	Grant Thornton	8241		Annual Return Audit Fee	27	160.00		160.00
17/10/2016	Wirksworth Civic Society	8242	835586102	Community Grant	22	600.00	120.00	720.00
17/10/2016	CPC	8243		Network Cable for Mem Hall	31	400.00		400.00
17/10/2016	Future Shock	8244	169680322	Web Domain Renewal	14	62.45	12.49	74.94
17/10/2016	T Batterley	8245	837434709	Cable installation Mem Hall	22	50.00	10.00	60.00
17/10/2016		8246			14	100.00		100.00
<u>Direct Debit Payments and Standing Orders</u>								
01/10/2016	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60
01/10/2016	British Gas	DDR	684966762	Elec T & M Hall	1,13	304.63	15.22	319.85
01/10/2016	Corona	DDR	577704800	Gas T & M Hall	1,13	242.50	12.12	254.62
01/10/2016	Daisy	DDR	722471356	Telecoms	23	60.97	12.19	73.16
01/10/2016	Nisbets	DDR	974803000	Water cartridge, toilet brushes, glasses	2	66.57	13.30	79.87
01/10/2016	Severn Trent	DDR		Water Rates	3b,15	116.25		116.25
01/10/2016	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
						11661.69	289.65	11951.34