

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 23 APRIL 2018 AT 6.30 PM**

**C187/17 Present:** Cllr A Clamp (Chair), Cllr F Brown, Cllr I Fisher, Cllr M Edwards, Cllr A Pollock, Cllr J Stockell, and Cllr P Taylor

In attendance: D Cllr P Slack, D & C Cllr I Ratcliffe and P Jennings (Town Clerk)

**C188/17 Apologies:** Cllr G Gratton, Cllr A Jordan, Cllr C Whittall

**C189/17 Variation in Order of Business:** None

**C190/17 Members' Pecuniary Interests in Agenda Items:** None declared.

*Open Forum opened 6:35pm*

**C191/17 Open Forum:**

D Cllr P Slack provided more background to his written report & C Cllr Ratcliffe provided an update to the Primary Education consultation, Library reviews and School Crossings. Cllr Clamp spoke about a request from Recreation group seeking support for improvement works to the Leisure Centre floor.

*Cllr Fisher arr 6:45pm : Open forum closed 7:25pm*

**C192/17 Minutes of the Meeting of the Wirksworth Town Council dated 19<sup>th</sup> March 2018:**

The minutes of the Meeting of Wirksworth Town Council dated 19<sup>th</sup> March 2018 were confirmed as a correct record.

**C193/17 Town Mayor's Announcements :** Attended W/W Swimming Pool Extension opening, Matlock & Belper Civic Services and hosted W/W Civic Service

**C194/17 Minutes and recommendations of the Environment & Town Committee:**

**RESOLVED** That the minutes and recommendations of the Environment & Town Committee dated 9 April 2018 be approved.

**C195/17 Minutes and recommendations of the Finance, Buildings & Personnel Committee:**

**RESOLVED.** That the minutes and other recommendations of the Finance, Buildings & Personnel Committee dated 16 April 2018 be approved.

**C196/17 Accounts Paid March 2018:**

**RESOLVED** That payment of the attached accounts in the sum of £18846.60 be formally approved.

**C197/17 Dementia Friendly Town**

Proposal from Cllr Clamp.

**RESOLVED** to support the initiative by: Giving general support to the local Group who are leading the initiative ; Arrange Dementia Friend training for all Town Council staff and councillors ; To incorporate changes during ongoing maintenance of the Town & Memorial Hall which take into account the needs of people with Dementia. Cllr Clamp and Cllr Fisher to act as champions for this issue.

**C198/17 DDDC Liaison Meeting**

Cllr Clamp provided an update on discussions.

**RESOLVED** to note current discussions and to continue to keep dialogue open - using meetings to raise issues as appropriate with DDDC management.

**C199/17 Town Councillor Representative Reports**

Cllr Edwards - BIG plans progressing for Open Garden Event & annual garage sale.

Cllr Stockell – continue to progress with project to revamp Skate Park.

Cllr Pollock – SWG meeting on Wednesday, with issue of memorial seats on agenda. WHIP red tape project has now produced a booklet.

Cllr Taylor – group flourishing with 100 members and plans progressing for visit from Die, Frankenau and Varallo.

Cllr Brown has distributed welcome bags to new (affordable) housing developments.

Cllr Clamp - NOW Town Promotions Forum 28 March was well attended and again facilitated a good exchange between local groups.

**C200/17 Information**

i) Correspondence:

- 26/3/18 Rescheduled Parish and Town Council Liaison Forum Thursday 10 May 2018 - DCC
- 04/04/18 Cessation of Derbyshire Dales Gully Contract – DDDC/DCC
- 09/04/18 Area Community Forums - DDDC
- 09/04/18 Parish Councils Library Letter and Factsheet – DCC
- 16/04/18 Business Rates Discretionary – D Cllr P Slack

*The meeting closed at 8.15 pm*

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Chairman

Accounts Paid		Mar-18			Budget Heading (see budget)	Amount	VAT	Total
Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services				
#####	DCC	8571		Superann	4,16,21	1596.06		1596.06
#####	HMRC	8572		Tax & NI	4,16,21	901.47		901.47
13/03/2018	Dalc	8573		Professional Support	22	934.19		934.19
13/03/2018	Twiggs	8574	125424494	Decking Oil/Keys	2	43.47	8.69	52.16
13/03/2018	NOW	8575		Community Grant	33	1000.00		1000.00
13/03/2018	BIG	8576		Community Grant	31	300.00		300.00
13/03/2018	Community Fayre	8577		Advert	22	50.00		50.00
19/03/2018	WPS	8578		Amendment Insurance (FS Bldg)	24	44.80		44.80
19/03/2018	Homes Property	8579		EPC for Mem Hall	14	300.00		300.00
19/03/2018	Irongate Group	8580	558532518	Stationery	22	11.99	2.39	14.38
#####	Tradefast Builders	8101	257361004	Stage Payment - FS Community Bldg	UA	5000.00	1000.00	6000.00
#####	MFA Building Control	8102	796481767	Building Regs - FS Community Bldg	UA	250.00	50.00	300.00
#####	DCC	8103	127248178	Duct Cleaning Town Hall	2	84.00	16.80	100.80
<b>Electronic Payments</b>								
	payroll				4,16,21	4633.24		4633.24
<b>Direct Debit Payments and Standing Orders</b>								
Mar-18	Castle Associates	Sto	114456924	Professional Services	22	43.00	8.60	51.60
Mar-18	Software into Action	Sto	789358066	IT Support	22	140.00	28.00	168.00
Mar-18	Sage	DDR	555909605	Payroll Software	22	28.00	5.60	33.60
Mar-18	Emtel	DDR	836375505	Managed Internet Mem Hall	15a	52.30	10.46	62.76
Mar-18	Zen Internet	DDR	686049501	Office Internet	22	27.00	5.40	32.40
Mar-18	British Gas	DDR	684966762	Careplan (monthly Mar18-Feb19)	2,14	65.67	13.13	78.80
Mar-18	Corona	DDR	557704800	Gas T & M Hall	1,13	1663.37	332.68	1996.05
Mar-18	Daisy	DDR	722471356	Telecoms	23	32.78	6.56	39.34
Mar-18	Ricoh	DDR	524161280	Photocopier	22	269.01	53.81	322.82
Mar-18	Water Plus	DDR		Water Rates	3b,15	427.33		427.33
Mar-18	Information Commissioner	DDR		Registration	22	35.00		35.00
Mar-18	DDDC			Refuse Collection	2,14	455.00		455.00
<b>Payments made using Debit Card</b>								
#####	Petty Cash	DCC		Petty Cash	22	200.00		200.00
14/03/2018	Screwfix	DCC	232555575	Garden Storage - Mem Hall	14	166.66	33.33	199.99
16/03/2018	Ebuyer	DCC	836592300	UPC for Server	49	57.41	11.49	68.90
#####	Ebuyer	DCC	836592300	2x Monitor Mounts	22	36.64	7.33	43.97
#####	Ebuyer	DCC	836592300	2 x CCTV Monitors	22	573.79	114.75	688.54
						<b>17252.33</b>	<b>1594.27</b>	<b>18846.60</b>
<b>Transfer (Mayor's Charity)</b>								
March	Catering Costs	TRF		Trf to WTC (expenditure in 02/18)		1120.00		1120.00
<b>Transfer</b>								
Mar-18	from Deposit to Current	Trf		Unity Trust		5000.00		5000.00