



# WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: [townclerk@wirksworth.gov.uk](mailto:townclerk@wirksworth.gov.uk)

Website: [www.wirksworthtowncouncil.gov.uk](http://www.wirksworthtowncouncil.gov.uk)

Clerk to the Town Council & Responsible Financial Officer:  
Paul Jennings

Office hours: 8:30am-12:30pm Mon-Thurs

12 November 2019

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 18 November 2019 at 6.30 p.m. in the Town Hall, Wirksworth.

## AGENDA

1. **Apologies for Absence**
2. **Variation of Order of Business** *Including to consider a resolution under the Public Bodies (Admission to Meetings Act 1960 s1) to exclude members of the press and public in order to discuss an agenda item.*
3. **Members' Interests in Agenda Items** *To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct.*
4. **Open Forum:** (3 minutes per speaker, total available 15 minutes)
  - Public Forum *(At the start of the meeting, a period is available for members of the public to address the Council)*
  - Police Matters *(A police representative may be in attendance to offer information or respond to questions from Councillors on Police matters)*
  - Cllrs with a pecuniary interest making representations, answering questions or giving evidence relating to the business to be transacted
  - District & County Councillor Reports
5. **To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 21 October and 4 November 2019** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
  - Finance, Buildings & Personnel dated 11 November 2019 (attached)
8. **Accounts Paid** October 2019 in the sum of £26186.39
9. **Meadows**  
*To consider next steps following the acceptance of the Town Council's bid to acquire this site.*
10. **Tuesday Market Surgery** (Cllr Whittall)  
*To consider a regular councillor representation at the market.*
11. **Audit 2019/20**  
*To consider appointment of internal auditor to assist with EoY 2019/20 and advise during 2020/21.*
12. **Town Councillor Representative Reports**
13. **Information**  
*Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting.*

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer

Information:

i) Correspondence:

- 11/11/19 Civic Consultation - University of Derby