



# WIRKS WORTH TOWN COUNCIL

TOWN HALL, WIRKS WORTH, 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 BEng (Hons), Cert ICM

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

15 October 2019

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 21 October 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 16 September 2019** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
  - Environment & Town dated 7 October 2019 (attached)
  - Finance, Buildings & Personnel dated 14 October 2019 (attached)
8. **Meadows** (attached)

To accept the recommendations from Finance, Building & Personnel Committee (FBP054/19) regarding the Proposal to advertise for contributions towards the purchase of the Meadow and to determine any further action on this matter.
9. **Recommendation from Climate Change Working Party** (attached)

Including a specific action on Town Council: That WTC does investigate whether to apply to the National Lottery Community Fund Climate Action Fund.
10. **Accounts Paid** September 2019 in the sum of £27626.62
11. **Gas Incident in Wirksworth**

To consider any action required following the recent loss of utilities affecting approximately 1000 households.
12. **2019 Review of Polling Districts, Places and Stations**

Further opportunity to comment, following on from the initial consultation stage, the recommendations of Returning Officer were reported to District Council on 26 September 2019.
13. **Town Councillor Representative Reports**
14. **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:

- 17/09/19 Derbyshire County Council Snow Warden Scheme 2019-20 -DCC
- 23/09/19 Joined Up Care Derbyshire's Citizens Panel – DCC
- 23/09/19 Decommissioned telephone boxes
- 23/09/19 East Midlands Airport Future Airspace Programme
- 23/09/19 Kirk Ireton Neighbourhood Plan (Regulation 16) Publicity Stage
- 23/09/19 Volunteer Open Day at Cromford Mills
- 07/10/19 2019 Review of Polling Districts – DDDC
- 09/10/19 DALC AGM 22nd October 2019 – DALC
- 09/10/19 Gas Supply Incident: Wirksworth – Cadent
- 14/10/19 Garden waste for collection (Church Walk) – voluntary group
- 14/10/19 Management Plan 2020-25 Consultation - DVMWHS

ii) To be tabled at meeting:

a. DALC Circulars:

Circular No 11/2019 - AGM & Excellence Awards - GDPR Additional Guidance - Public Participation - Grievance & Disciplinary New Guidance - Training courses - Quick Tip