



# WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

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Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings

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

20 April 2021

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 26 April 2021 at 6.30 p.m. on Zoom platform, meeting ID: 386 170 0358

*Admission of public: If you wish to join the meeting please contact the Town Clerk for full meeting details.*

## AGENDA

### 1. Apologies for Absence

### 2. 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.

### 3. 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.

### 4. Open Forum

Time for this session is limited to 15 minutes ; 3 minutes per person

- *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 15 March 2021 (attached)

### 6. Town Mayor's Announcements

### 7. Accounts Paid – March 2021 in the sum £15,489.70

### 8. To receive the recommendations contained in Minutes of Committees:-

- *Environment & Town dated 12 April 2021 (attached)*

### 9. Resumption of Face to Face Meetings (attached)

To consider possible contingency options available to minimise or counteract the implications of the Government revoking the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 on 7<sup>th</sup> May 2021.

*Res C20/126: "...Annual Town Council meeting be held on 4th May 2021.." if legislation is revoked.*

### 10. Power for People local Electricity Bill (Climate Change WP – referred from E&T Committee)

Proposal that WTC to add their support for this proposed bill and to write to Sarah Dines to request to add her support for this bill (which has cross party support).

### 11. Agenda items referred from Finance Buildings and Personnel Committee

The scheduled meeting was cancelled due the official mourning period following the death of HRH The Duke of Edinburgh coinciding with the issuance of an agenda summons for the meeting, with the result

that there was insufficient statutory notice to allow the meeting to proceed.

## 12. Clock Tower Office Lights

The new tenant reported that two of the light fittings are not working (March 2020), it has not been possible to arrange replacement during lockdown, it is proposed that all (5) fittings be upgraded to LED panels (approx. cost £600).

## 13. Adoption of Telephone (attached)

Proposal that the Town Council take ownership of the asset. The Wirksworth Works project which was lottery funded included the renovation, conversion and maintenance of the box in its bid. It is proposed that the box would be maintained by a community group.

## 14. Railway

To receive feedback from recent meeting and to delegate councillor(s) to liaise with EVR/Wyvern Rail representatives.

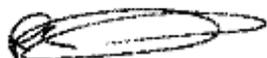
## 15. Meadows Consultation (attached)

Proposed revised timetable for consultation process and associated activities.

## 16. Delegated Decision (Appendix 1)

To repair Council Chamber sash windows to allow increased airflow.

## 17. Town Councillor Representative Reports



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### Delegated Decision - Appendix 1

Date	Decision Taken	Alternative Options Considered and/or background information	Councillors consulted and response, or reason for not consulting
29/03/20	To instruct a contractor to proceed with repair works to Council Chamber windows in late April/early May	The outside sills to the windows in the council chamber require replacement and also the windows do not currently open. HSE guidance advises that increased air flow is an important C19 mitigation measure. The sill repair works can be combined with the job to free the sash windows. Once complete the Council Chamber may be used for meetings (subject to a risk assessment). There is a degree of time sensitivity as the contractor needs notice to schedule the works and until complete the room would not pass a C19 risk assessment.	All Councillors, delegated decision approved by Cllr Clamp, Cllr Gratton and Cllr Pollock