

**MINUTES OF FULL COUNCIL MEETING OF WIRKSWORTH TOWN COUNCIL
HELD ON MONDAY 21 JANUARY 2019 AT 6.30 PM**

C122/18 Present: Cllr C Whittall (chair), Cllr A Clamp, Cllr M Edwards, Cllr I Fisher, Cllr A Jordan, Cllr A Pollock, Cllr S Maskrey, Cllr J Stockell and Cllr P Taylor.

In attendance: D Cllr M Ratcliffe and D Cllr & C Cllr I Ratcliffe, Clerk (Paul Jennings)

C123/18 Apologies: Cllr F Brown, Cllr G Gratton

C124/18 Variation of Order of Business: None

C125/18 Members' Pecuniary Interests in Agenda Items: None declared.

Open Forum opened ; Cllr Taylor Arr 18:35

C126/18 Open Forum:

D Cllr M Ratcliffe and D & C Cllr I Ratcliffe provide a verbal update.

Open Forum Closed 19:05

C127/18 Minutes of the Meeting of the Wirksworth Town Council dated 17 December 2019:

RESOLVED That the minutes of the Meeting of Wirksworth Town Council dated 17 December 2018 were agreed.

C128/18 Town Mayor Announcements

The Mayor attended Haarlem Mill opening, a number of Christmas related functions including Glee Club, Peace Ceremony & Tree Switch-on, Rotary Christmas Meal..

C129/18 Minutes and recommendations of the Environment & Town Committee:

RESOLVED That the minutes and recommendations of the Environment & Town Committee dated 7 & 14 January 2019 be approved.

C130/18 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED That the minutes and recommendations of the Finance, Buildings & Personnel Committee dated 14 January 2019 be approved.

C131/18 Accounts Paid December 2018:

RESOLVED That payment of the attached accounts in the sum of £15,814.22 be formally approved.

C132/18 Audit 2018/19

RESOLVED to appoint Barrie Woodcock as Internal Auditor for EoY 2019 and to advise during 2019/20.

C133/18 Meadows

A discussion of steps that the council might take to protect the green space.

RESOLVED that the Clerk undertake further research into the potential constraints on the site and that the matter be referred to February Council meeting for further discussion.

C134/18 Future High Streets Funds

Consideration was given to whether the Council should pursue the possibility of working with DDDC to make an application on behalf of Wirksworth to the new government initiative.

RESOLVED that Cllrs Jordan, Whittall, Clamp and Taylor be delegated to prepare a 2 page outline case seeking DDDC support for Wirksworth applying for this funding.

C135/18 Market Place Car Park

RESOLVED that Cllr Whittall and the Clerk contact the District Council requesting that the resurfacing of the car park be prioritised within the DDDC capital budget – when addressing the deteriorating surface of this prominent location consideration to be given to the addition of bollards on West End side and encourage alternative methods of transport by utilising the hatched areas for bike racks.

C136/18 Information

i) Correspondence:

08/01/19 – Church Walk Railings Update (DDDC) – Cllr I Ratcliffe

10/01/19 – Keep Wirksworth Clean Initiative – D Radley

10/01/19 – DDDC Liaison update (Tarmac & Car Park Revenues)

10/01/19 – Update and thanks for support – U3A

10/01/19 – Protected Trees – DDDC

14/01/19 – Thanks from Rotary Club of Wirksworth

The meeting closed at 20:10

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Chairman

Accounts Paid

December 2018

Date	Invoice From:	Chq. no	Supplier's VAT reg. no.	Goods/Services	Budget Heading (see budget)	Amount	VAT	Total
03/12/2018	CPP Waste & Recycling Ltd	8614	9874335301	Glass & cardboard collection	2	29.25	5.85	35.10
03/12/2018	Irongate	8615	558532518	Cleaning products & paper	2	113.99	22.79	136.78
03/12/2018	CPC	8616	169680322	Cables	22	66.85	13.37	80.22
03/12/2018	Steve Maskrey	8617		Footpath maintenance	40	495.00		495.00
03/12/2018	John Sloan	8618		Bus stop maintenance	42	40.00		40.00
03/12/2018	Steve Maskrey	8619		Erection of fence & viewing platform Stoney Wood	20a	120.00		120.00
05/12/2018	Community Fayre	8620		Advert	19c	50.00		50.00
05/12/2018	Owen Cunningham	8621		Market stall extensions	19b	250.00		250.00
10/12/2018	Aiden Shingler	8622		Barmote Croft signage	20e (BC)	170.00		170.00
25/12/2018	DCC Pensions	8623		Pensions	21a / 21b	1984.85		1984.85
10/12/2018	HMRC	8624		Tax & NI	21a / 21b	1080.76		1080.76
10/12/2018	Mayors allowance	8625		To Mayor's charity	25	450.00		450.00
11/12/2018	Lester Lowes	8626	789313391	Stoney Wood works materials	20a	89.91	17.98	107.89
11/12/2018	Helping Hand	8627	477794869	Litter pickers	2	404.20	80.84	485.04
17/12/2018	S & P Pepper	8628	302203672	Catering for training	27	67.50	13.50	81.00
17/12/2018	Irongate	8629	558532518	Grit bin, stool, consumables	2	224.96	44.99	269.95
19/12/2018	Future Shock Ltd	8630	837434709	WTC website hosting	22	50.00	10.00	60.00

Electronic Payments

17/12/2018	Salaries	EP			21	5776.80		5776.80
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Direct Debit Payments and Standing Orders

Dec-18	Viking	DDR	536153357	PC headset, stamps, wet floor signs	2, 23	136.99	25.79	162.78
Dec-18	Daisy	DDR	722471355	Telecoms- Nov-Dec	23	238.26	47.65	285.91
Dec-18	Software into Action	STO	789358066	IT Support	22	140.00	28.00	168.00
Dec-18	British Gas	DDR	684966762	Electricity -Mem Hall:	13	166.64	8.32	174.96
Dec-18	British Gas	DDR	684966762	Electricity -Town Hall:	1	238.53	11.92	250.45
Dec-18	Sage	DDR	555909605	Payroll	22	32.00	6.40	38.40
Dec-18	BNP Paribas	DDR	313483672	Telephony rental- Jan	23	69.71	13.94	83.65
Dec-18	Castle Associates	SO	114456924	HR Support	22	43.00	8.60	51.60
Dec-18	Ricoh	DDR	524161280	Photocopier	22	248.48	49.70	298.18
Dec-18	Zen Internet	DDR	686049501	Office Internet Dec-Jan	22	27.00	5.40	32.40
Dec-18	Emtel	DDR	836375505	Managed Internet Mem Hall	15a	42.90	8.58	51.48
Dec-18	Corona	DDR	577704800	Gas - Town Hall	1	982.57	196.51	1179.08
Dec-18	Corona	DDR	577704800	Gas - Mem. Hall	1	306.32	82.66	388.98
Dec-18	DDDC	DDR		Rate Memorial Hall (Monthly)	15	660.00		660.00
Dec-18	British Gas	DDR	684966762	Careplan (monthly Jun18-May19)	14	39.49	7.9	47.39
Dec-18	British Gas	DDR	684966762	Careplan (monthly Mar18-Feb19)	2	65.67	13.13	78.8
Dec-18	W3Z	DDR	295706032	Broadband	22	29.16	5.83	34.99
Dec-18	Water Plus	DDR	243663406	Water Rates	3a,15	153.78		153.78

15,084.57 729.65 15,814.22