

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON
MONDAY 21 OCTOBER 2019 AT 6.30 PM**

C072/19 Present: Cllr A Jordan (chair), Cllr A Clamp, Cllr E McDonagh, Cllr J Stockell and Cllr P Taylor

In attendance: 6 members of the public, C Cllr I Ratcliffe and Paul Jennings (Town Clerk)

C073/19 Apologies: Cllr S Barker, Cllr M Casselden, Cllr C Foster Phillips, Cllr G Gratton A Pollock, Cllr C Whittall and D Cllr M Ratcliffe

C074/19 Variation of Order of Business: none

C075/19 Members' Pecuniary Interests in Agenda Items: None declared.

Open Forum opened 6:35pm

C076/19 Open Forum:

Two representatives of Mount Cook provided background to the establishment of this facility and the plans to develop and grow this resource.

The co-chairs of Wirksworth Twinning Association provided an update on the past years activities and future plans

A resident spoke regarding their concern regarding the Town Council's decision to declare a climate emergency and activities of Extinction Rebellion as well as advising of the content of the next Towd Man.

District Councillor Report: Cllr M Ratcliffe had provided a written report

County Councillor Report: Cllr I Ratcliffe provided a verbal report

A resident offered to assist with promoting the Town Council efforts to seek contributions towards the bid for the Meadows.

Open Forum closed 7:30pm

C077/19 Minutes of the Meeting of the Wirksworth Town Council dated 16 September 2019:

RESOLVED that the minutes of the Meeting of Wirksworth Town Council dated 16 September 2019 were confirmed as a correct record.

C078/19 Town Mayor Announcements

Cllr Jordan advised he had attended a number of events including the Festival Performance and publicly thanking Cadent.

C079/19 Minutes and recommendations of the Environment & Town Committee:

RESOLVED That the minutes and recommendations of the Environment & Town Committee dated 07 October 2019 be approved

C080/19 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

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

C081/19 Meadows:

A general discussion of the proposal occurred.

RESOLVED to accept the recommendations from Finance, Building & Personnel Committee (FBP054/19) regarding the Proposal to advertise for contributions towards the purchase of the Meadow. To promote the request via WTC website/Facebook Page and that Councillors and residents be encouraged to cascade the message via email and social media. That Councillors and volunteers distribute the flyer initially focussing on the area surrounding the Meadows.

Cllr Clamp dep 7:40pm

C082/19 Recommendation from Climate Change Working Party:

That WTC does investigate whether to apply to the National Lottery Community Fund Climate Action Fund.

RESOLVED to defer this action to allow the working party to undertake the investigation and coordinate with other local groups.

C083/19 Accounts Paid September 2019:

RESOLVED that payment of the attached accounts in the sum of £27626.62 be formally approved.

C084/19 Gas Incident in Wirksworth:

RESOLVED that the Mayor write to Cadent to thank them on behalf of the Town and the Council. That the Mayor write to Severn Trent to seek assurances that steps are now being taken to mitigate the risk of a further incident in the utilities provision including confirming the resilience of the water service pipes.

C085/19 2019 Review of Polling Districts, Places and Stations

RESOLVED that to note the recommendations of Returning Officer which were reported to District Council on 26 September 2019.

C086/19 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:

DALC Circulars:

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

RESOLVED that the information be noted.

The meeting closed at 7:55 pm

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Chairman

Wirksworth Town Council
PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
48 Telephone	02/09/2019		Lloyds Current		Telephony	Daisy	S	120.82	24.16	144.98
227 General Administration	02/09/2019		Lloyds Current		IT Support	Software Into Action	S	200.00	40.00	240.00
228 General Administration	02/09/2019		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
275 Fannyshaw Community	02/09/2019		Lloyds Current		Internet	W3Z	S	29.15	5.84	34.99
234 Rates	03/09/2019		Lloyds Current		Water	Water Plus	Z	202.36	0.00	202.36
240 Barmote Croft Toilets	04/09/2019		Lloyds Current	8808	Maintenance works	Seymour Interiors	S	47.78	9.56	57.34
241 Insurance	04/09/2019		Lloyds Current	8807	Insurance	WPS Insurance	S	105.83	21.17	127.00
47 Fuel	09/09/2019		Lloyds Current		Electricity Careplan	British Gas	S	66.98	13.40	80.38
233 General Administration	09/09/2019		Lloyds Current		Bank charges	Lloyds Bank	Z	1.95	0.00	1.95
16 Rates	10/09/2019		Lloyds Current		Rates	DDDC	E	712.00	0.00	712.00
229 Fuel	10/09/2019		Lloyds Current		Gas -Memorial Hall	Corona Energy	L	286.63	14.33	300.96
242 Training	10/09/2019		Lloyds Current	8810	Catering	Peppers Cottage Bakery	S	45.00	9.00	54.00
243 Garden Re-landscaping	10/09/2019	CO33/19	Lloyds Current	8809	Restoration works	NT Killingley	S	1,591.16	318.23	1,909.39
244 General Administration	10/09/2019		Lloyds Current	8811	Advert	Community Fayre	Z	50.00	0.00	50.00
245 General Administration	10/09/2019		Lloyds Current		Petty Cash	Wirksworth Town Council	Z	100.00	0.00	100.00
277 Maintenance	11/09/2019		Unity Trust Current		Plumbing / Heating	MB Plumbing & Heating	S	7,450.00	1,490.00	8,940.00
256 Maintenance	12/09/2019		Unity Trust Current		Maintenance works	Tradefast	S	445.00	89.00	534.00
257 General Administration	12/09/2019		Unity Trust Current		Fire safety	Hollinsend Fire Safety	S	690.00	138.00	828.00
258 Fannyshaw Community	12/09/2019		Unity Trust Current		Maintenance works	Tradefast	S	245.00	49.00	294.00
259 Maintenance	12/09/2019		Unity Trust Current		Consumables	ESPO	S	65.85	13.17	79.02
260 Maintenance	12/09/2019		Unity Trust Current		Consumables	Irongate	S	54.28	10.86	65.14
261 General Administration	12/09/2019		Unity Trust Current		IT Support	Software Into Action	S	150.00	30.00	180.00
262 Maintenance	12/09/2019		Unity Trust Current		Recycling collection	CPP	Z	36.00	0.00	36.00
263 Maintenance	12/09/2019		Unity Trust Current		Signage	Signed & Sealed	Z	168.00	0.00	168.00
249 Election	16/09/2019		Unity Trust Current		Election charges	DDDC	E	1,309.62	0.00	1,309.62
230 General Administration	16/09/2019		Lloyds Current		Payroll	Sage	S	32.00	6.40	38.40
264 Training	17/09/2019		Unity Trust Current		Training	RoSPA	S	1,205.00	241.00	1,446.00
265 Training	17/09/2019		Unity Trust Current		Training	RoSPA	Z	150.00	0.00	150.00
266 Maintenance	17/09/2019		Unity Trust Current		Lift maintenance	L.E.S.	S	92.26	18.45	110.71
278 Bus Shelters	18/09/2019		Unity Trust Current	8816	Bus shelter cleaning	John B. Sloan	Z	40.00	0.00	40.00
270 Donations	19/09/2019	FBP043/19	Lloyds Current	8812	Community grant	Ww Junior Table Tennis	Z	200.00	0.00	200.00
271 Donations	19/09/2019	FBP046/19	Lloyds Current	8813	Community grant	Ww Bowling Club	Z	600.00	0.00	600.00
272 Donations	19/09/2019	FBP047/19	Lloyds Current	8814	Community grant	Flourish Rural Derbys	Z	175.00	0.00	175.00
248 Managed Telecoms	24/09/2019		Lloyds Current		Internet	Emtel	S	42.30	8.46	50.76
251 Wages	25/09/2019		Unity Trust Current		Tax & NI	HMRC	Z	116.44	0.00	116.44
252 Wages	25/09/2019		Unity Trust Current		Pension contributions	DCC	Z	550.36	0.00	550.36

Wirksworth Town Council

PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
253	25/09/2019		Unity Trust Current		Tax & NI	HMRC	Z	648.14	0.00	648.14
254	25/09/2019		Unity Trust Current		Salaries	Wirksworth Town Council	Z	3,129.47	0.00	3,129.47
255	25/09/2019		Unity Trust Current		Salaries	Wirksworth Town Council	Z	1,923.07	0.00	1,923.07
250	25/09/2019		Unity Trust Current		Pension contributions	DCC	Z	1,125.97	0.00	1,125.97
273	27/09/2019		Lloyds Current		Bank charges	Lloyds Bank	E	81.37	0.00	81.37
232	27/09/2019		Lloyds Current		Telephony rental	BNP Paribas	S	109.71	21.94	131.65
276	27/09/2019		Lloyds Current		Gas -Town Hall	Corona Energy	L	181.92	9.10	191.02
267	28/09/2019		Lloyds Current		Water	Water Plus	Z	19.20	0.00	19.20
268	28/09/2019		Lloyds Current		Water	Water Plus	Z	19.20	0.00	19.20
269	28/09/2019		Lloyds Current		Water	Water Plus	Z	19.20	0.00	19.20
274	30/09/2019		Unity Trust Current		Bank charges	Unity Trust	E	18.00	0.00	18.00
231	30/09/2019		Lloyds Current		Photocopier	Ricoh	S	267.84	53.57	321.41
247	30/09/2019		Lloyds Current		Office internet	Zen	S	17.10	3.42	20.52
Total								24,979.96	2,646.66	27,626.62