

WIRKSWORTH TOWN COUNCIL

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 15 July 2024 AT 6.30 PM

C24/34 Present: Cllr E McDonagh (chair), Cllr P Carr, Cllr A Clamp, Cllr S Barker, Cllr A Jordan, Cllr S Maskrey, Cllr A Pollock, Cllr F Rostron and Cllr S Thompson.

In attendance: Paul Jennings (Town Clerk), D Cllr L Peacock.

C24/35 Apologies: Cllr P Taylor, Cllr C Whittall, D Cllr P Slack, D Cllr D Greatorex, C Cllr Murphy

C24/36 Members' Pecuniary Interests in Agenda Items:

Cllr Clamp	Personal Interest in 9 Community Grant - as NOW Chair
Cllr Carr	Personal/Pecuniary Interest in 9 Community Grant - as NOW member and involved in the procurement of services.

None declared.

Open Forum opened 6:35pm

C24/37 Open Forum:

D Cllr L Peacock provided more information to support their written report.
Cllr Clamp spoke about the Grant Application and offered to provide invoices evidence where the funds had been spent.

Open Forum closed 7:05pm

C24/38 Minutes of the meeting of the Wirksworth Town Council 17 June 2024:

RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 17 June 2024 were confirmed as a correct record.

C24/39 Town Mayor's Announcements: The Mayor attended Founders Day at AGS and met with Rector of St Marys to discuss Civic Service and Remembrance.

C24/40 To receive the committee recommendations

- Environment and Town dated 1 July 2024
- Finance Buildings and Personnel dated 8 July 2024

RESOLVED to adopt the recommendations of the Environment and Town Committee dated 1 July 2024 and Finance Buildings and Personnel Committee dated 8 July 2024

C24/41 Accounts Paid
June 2024 in the sums of £ 25,632.54

RESOLVED that payment of the attached accounts in the sum of £25,632.54 be approved

Cllr Clamp and Cllr Car left 7:20

C24/42 Community Grant
Request from NOW for a grant of £2000 to contribute towards town promotion activity.

RESOLVED That a grant of £1000 be made to enable the works commence. That NOW be asked to provide a more detailed report to evidence the full proposed costs before the remaining £1000 be released.

Cllr Clamp and Cllr Car returned 7:40

C24/43 Staff Matters
To adopt committee recommendation – resolution FBP24/26.

RESOLVED That recommendation be accepted.

C24/44 Construction of a new clean water service reservoir by Severn Trent Water at existing site off Breamfield Lane, Wirksworth

The contractor has requested a meeting with the Town Council. It is acknowledged that the works will inevitably result in increased volume of traffic on Breamfield Lane in order to facilitate the construction the new service reservoir. The contractor requests the opportunity to discuss traffic management proposals to ensure they can reduce any impact on the local community and discuss any other concerns.

RESOLVED That the clerk respond “..that the Town Council thank you for providing us with the opportunity to discuss the traffic management with you.

Yesterday we also received notification from highways that the application for roadworks/diversions has been approved. Councillors have asked if there are any specific items that you wanted to discuss especially as the Town Council jurisdiction in this matter is limited and the diversion order has already been granted.”

C24/45 Insurance
To confirm renewal of policy (Aviva via brokers James Hallam) including consideration of a 3-year term which provides a modest discount in premium.

RESOLVED That the Town Council renew for a 3 year term. That the valuations for the Town and Memorial Hall be updated as these are now more than 6 years old. That Town Hall valuation be undertaken using the Aviva desktop valuations service (approx. costs £90). However, given the potential discrepancy between the existing valuation for the Memorial Hall and the estimate given by Aviva's insurance renewal analysis tool that the potential for a in person/more detailed valuation be investigated to determine the correct value of this asset (and avoid potentially overvaluing this).

The meeting closed at 8:05pm

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Chairman

Wirksworth Town Council

9 July 2024 (2024-2025)

PAYMENTS LIST

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
118	Fannyshaw Community	03/06/2024		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
115	General Administration	03/06/2024		Lloyds Current		IT Support	Software Into Action	S	362.00	72.40	434.40
114	General Administration	03/06/2024		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
138	Training	06/06/2024		Lloyds Current		Training	CPD Online College	S	40.00	8.00	48.00
133	Maintenance	10/06/2024		Unity Trust		Consumables	Complete	S	65.70	13.14	78.84
133	Maintenance	10/06/2024		Unity Trust		Consumables	Complete	S	270.63	54.13	324.76
135	Maintenance	10/06/2024		Unity Trust		Paint	Seymour Interiors	S	50.79	10.16	60.95
120	Rates	10/06/2024	70198784	Lloyds Current		Rates	DDDC	Z	686.00		686.00
122	Barmote Croft Toilets	10/06/2024		Lloyds Current		Internet	Smarty	S	15.00	3.00	18.00
136	Wash Green Play Area	10/06/2024		Unity Trust		Grass & verge cutting	JM Stevenson (Roy)	Z	60.00		60.00
136	Kingsfield Play Area	10/06/2024		Unity Trust		Grass & verge cutting	JM Stevenson (Roy)	Z	94.00		94.00
136	Environmental	10/06/2024		Unity Trust		Grass & verge cutting	JM Stevenson (Roy)	Z	74.00		74.00
119	General Administration	10/06/2024		Lloyds Current		Payroll	Sage	S	85.00	17.00	102.00
117	General Administration	10/06/2024		Lloyds Current		Internet	Zen	S	29.00	5.80	34.80
134	General Administration	10/06/2024		Unity Trust		HR Support	DALC	Z	120.00		120.00
133	General Administration	10/06/2024		Unity Trust		Consumables	Complete	S	28.99	5.80	34.79
132	General Administration	10/06/2024		Unity Trust		IT Support	Software Into Action	S	20.00	4.00	24.00
123	Telephone	10/06/2024		Lloyds Current		Telephony	Smarty	S	4.50	0.90	5.40
137	Meadows	10/06/2024		Unity Trust		Grass & verge cutting	Steve Maskrey	Z	40.00		40.00
79	General Administration	13/06/2024		Lloyds Current		Cardnet payment	Cardnet	Z	2.80		2.80
142	Telephone	13/06/2024		Unity Trust		Telephony	Zen Systems	S	864.00	172.80	1,036.80
140	Meadows Phase 1	13/06/2024		Unity Trust		Meadows works	Urban Wilderness	S	2,487.00	497.40	2,984.40
126	Fuel	18/06/2024		Lloyds Current		Gas	Corona Energy	S	1,242.67	248.53	1,491.20
126	Fuel	18/06/2024		Lloyds Current		Gas	Corona Energy	S	380.95	76.19	457.14
127	General Administration	18/06/2024		Lloyds Current		Consumables	Viking	S	104.26	12.70	116.96
121	Maintenance	19/06/2024		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	69.67	13.93	83.60
121	Maintenance	19/06/2024		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	69.00	13.80	82.80
145	Barmote Croft Toilets	19/06/2024		Unity Trust		Electricity	TotalEnergies	L	110.67	5.53	116.20
143	Donations	19/06/2024	FBP 24/18	Unity Trust		Community grant	Wirksworth Community	Z	100.00		100.00
144	Donations	19/06/2024	FBP 24/7	Unity Trust		Grant	Bolehill Improvement	Z	250.00		250.00
124	Rates	21/06/2024		Lloyds Current		Water	Water Plus	Z	65.62		65.62
116	Managed Telecoms	21/06/2024		Lloyds Current		Internet	Emtel	S	43.95	8.79	52.74
125	Rates	24/06/2024		Lloyds Current		Water	Water Plus	Z	74.87		74.87
139	Rates	25/06/2024		Lloyds Current		Water	Water Plus	Z	32.28		32.28

PAYMENTS LIST

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
150	Market Promotion	25/06/2024		Unity Trust		Advert	Community Fayre	Z	42.75		42.75
149	Wash Green Play Area	25/06/2024		Unity Trust		Grass & verge cutting	JM Stevenson (Roy)	Z	60.00		60.00
149	Kingsfield Play Area	25/06/2024		Unity Trust		Grass & verge cutting	JM Stevenson (Roy)	Z	94.00		94.00
149	Misc (Church Walk, Bolehill	25/06/2024		Unity Trust		Grass & verge cutting	JM Stevenson (Roy)	Z	44.00		44.00
130	Salaries	25/06/2024		Unity Trust		Salaries	Wirksworth Town	Z	4,624.11		4,624.11
131	Salaries	25/06/2024		Unity Trust		Pension contributions	DCC	Z	1,456.29		1,456.29
131	Wages	25/06/2024		Unity Trust		Pension contributions	DCC	Z	1,059.16		1,059.16
130	Wages	25/06/2024		Unity Trust		Salaries	Wirksworth Town	Z	3,739.49		3,739.49
141	General Administration	25/06/2024		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00		25.00
129	General Administration	25/06/2024		Unity Trust		Tax & NI	HMRC	Z	1,441.30		1,441.30
148	General Administration	25/06/2024		Unity Trust		Keys	Sue Gratton	S	6.65	1.33	7.98
147	Town Planters	25/06/2024		Unity Trust		Planters	Burleys	S	2,944.00	588.80	3,532.80
146	General Administration	26/06/2024		Lloyds Current		Office Equipment	John Lewis	S	165.83	33.17	199.00
128	General Administration	28/06/2024		Lloyds Current		Bank charges	Lloyds Bank	Z	14.72		14.72
151	General Administration	30/06/2024		Unity Trust		Bank charges	Unity Trust	Z	18.00		18.00
Total									23,750.81	1,881.73	25,632.54