

## WIRKSWORTH TOWN COUNCIL

### MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 16 December 2024 AT 6.30 PM

**C24/91 Present:** Cllr A Pollock (chair), Cllr S Barker, Cllr P Carr, Cllr A Clamp, Cllr A Jordan, Cllr S Maskrey, Cllr F Rostron, Cllr P Taylor, Cllr S Thompson and Cllr C Whittall.  
In attendance: D Cllr L Peacock and Paul Jennings

**C24/92 Apologies:** Cllr E McDonagh, D Cllr P Slack, D Cllr D Greatorex

**C24/93 Variation of Order of Business:** To take item 9 DDDC Traveller Site Consultation immediately after Open Forum

**C24/94 Members' Pecuniary Interests in Agenda Items:** None declared

*Open Forum opened 6:35pm ; Cllr Rostron arrived*

**C24/95 Open Forum:**

D Cllr Peacock provided a verbal report to support D Cllr Slack's written report.

*Open Forum closed 6:45pm*

**C24/96 DDDC Traveller Site Consultation**

Cllr Maskrey attended the Extraordinary Meeting of the District Council on 9 December and reported that the site adjacent to Stoney Wood was withdrawn as a potential site.

RESOLVED that given the District Council no longer requires the land adjacent to Stoney Wood to provide a site for Travellers, the Town Council now request that the District Council consider an asset transfer of the land to Town Council so that the whole site can be brought under stewardship (and ownership) of the Town Council.

**C24/97 Minutes of the meeting of the Wirksworth Town Council 18 November 2024:**

RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 18 November were confirmed as a correct record.

**C24/98 Town Mayor's Announcements:** None

**C24/99 To receive the committee recommendations**

- Environment and Town dated 2 December 2024 (meeting inquorate)
- Finance Buildings and Personnel dated 9 December 2024

RESOLVED to adopt all the recommendations of the Finance Buildings and Personnel dated 9 December 2024

**C24/100 Accounts Paid**

November 2024 in the sum of £ 29,563.03

**RESOLVED that payment of the attached accounts in the sums of £29,563.03 be approved.**

**C24/101 Budget and Precept 2025-26**

FBP24/68, the Finance Committee have reviewed the updated budget proposed at Full Council in November.

**RESOLVED That the council confirm the proposal to increase the precept to £253 000 (4.83% increase in Band D).**

**That Cllr Jordan and the Clerk prepare a statement to be issued in the new year (based upon the draft presented to the council).**

*The Council has already accepted proposals to:*

*(C24/86) undertake a review of the cost of maintaining its current fixed assets, to assess the longer-term viability of its buildings which represent a significant proportion of the Council's existing fixed costs. Increase costs for occasional hire of Town/Memorial Hall and Market, to that match the % precept increase.*

*(FBP24/68) That a reserves policy be formalised when the end-of-year accounts are presented to council in May 2025 so that a coherent and informed strategy can be developed for future budgets.*

*The following items would normally be dealt with by Environment and Town meeting (inquire in December), all other items will be deferred to January committee meeting.*

**C24/102 Safer Roads for Wirksworth Group**

Feedback from the group following recent consultation events.

**RESOLVED that matters be referred to E&T in January for more detailed discussion, any recommendations to then come back to full council.**

**C24/103 Snow Warden & Icy Weather information sheet**

DCC operate a snow warden scheme.

<https://www.derbyshire.gov.uk/transport-roads/roads-traffic/road-maintenance/snow-info/tackling-snow/winter-service/snow-wardens.aspx>

The Town Council has produced a leaflet which provides guidance to residents.

Given the linked nature of the 2 items the council agreed to discuss them as one.

**RESOLVED that a copy of the WTC Icy Weather leaflet be circulated to Traders via Cllr Carr. The leaflet should be added to the Town Council website and linked to WTC FB page. In addition, an article to be considered for CF and also whether the Mayor can include this within their next CF message**

*The meeting closed at 7:40pm*

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Chairman

# Wirksworth Town Council

## PAYMENTS LIST

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
354	General Administration	01/11/2024		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
357	Fannyslaw Community	01/11/2024		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
358	General Administration	01/11/2024		Lloyds Current		Payroll	Sage	S	85.00	17.00	102.00
365	Maintenance	01/11/2024		Lloyds Current		Refuse collection	DDDC	Z	302.76		302.76
365	Maintenance	01/11/2024		Lloyds Current		Refuse collection	DDDC	Z	302.00		302.00
360	General Administration	01/11/2024		Lloyds Current		IT Support	Software Into Action	S	392.00	78.40	470.40
362	Barmote Croft Toilets	04/11/2024		Lloyds Current		Internet	Smarty	S	15.00	3.00	18.00
363	Telephone	04/11/2024		Lloyds Current		Telephony	Smarty	S	4.50	0.90	5.40
367	Maintenance	04/11/2024		Lloyds Current		Consumables	Viking	S	262.85	52.57	315.42
394	Wash Green Play Area	05/11/2024		Unity Trust		Grass & verge cutting	JM Stevenson (Roy)	Z	60.00		60.00
394	Kingsfield Play Area	05/11/2024		Unity Trust		Grass & verge cutting	JM Stevenson (Roy)	Z	94.00		94.00
394	Misc (Church Walk, Bolehill	05/11/2024		Unity Trust		Grass & verge cutting	JM Stevenson (Roy)	Z	44.00		44.00
370	Fuel	06/11/2024		Lloyds Current		Gas	Corona Energy	L	280.50	14.03	294.53
370	Fuel	06/11/2024		Lloyds Current		Gas	Corona Energy	L	154.60	7.73	162.33
373	Market Stall Set-up &	06/11/2024		Unity Trust		Market stalls	Karl Dumelow	Z	1,960.00		1,960.00
374	General Administration	06/11/2024		Unity Trust		Website	TRS Design Ltd	S	80.00	16.00	96.00
374	General Administration	06/11/2024		Unity Trust		Website	TRS Design Ltd	S	100.00	20.00	120.00
371	Donations	06/11/2024		Unity Trust		Poppies/ wreaths	Royal British Legion	Z	60.00		60.00
372	Meadows Design Works	06/11/2024		Unity Trust		Meadows works	Little Canyon	Z	1,000.00		1,000.00
375	Meadows Design Works	06/11/2024		Unity Trust		Meadows works	Urban Wilderness	S	1,120.00	224.00	1,344.00
368	General Administration	08/11/2024		Lloyds Current		Consumables	Viking	S	29.94	5.99	35.93
368	General Administration	08/11/2024		Lloyds Current		Consumables	Viking	Z	85.36		85.36
359	Rates	10/11/2024		Lloyds Current		Rates	DDDC	Z	686.00		686.00
380	Maintenance	11/11/2024		Lloyds Current		Electrical equipment	Amazon	S	7.15	1.43	8.58
378	General Administration	11/11/2024		Lloyds Current		Petty Cash	Lloyds Bank	Z	100.00		100.00
391	Maintenance	12/11/2024		Lloyds Current		Electrical equipment	Amazon	S	18.29	3.66	21.95
376	Maintenance	13/11/2024		Unity Trust		Consumables	Complete	S	62.95	12.59	75.54
376	Maintenance	13/11/2024		Unity Trust		Consumables	Complete	S	62.00	12.40	74.40
377	General Administration	13/11/2024		Unity Trust		Accountancy services	PKF Littlejohn LLP	S	840.00	168.00	1,008.00
379	General Administration	14/11/2024		Lloyds Current		Consumables	Viking	S	37.98	7.60	45.58
361	Maintenance	19/11/2024		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	71.13	14.23	85.36
361	Maintenance	19/11/2024		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	71.00	14.20	85.20
366	Fuel	21/11/2024		Lloyds Current		Electricity	EDF Energy	S	417.43	83.49	500.92
366	Fuel	21/11/2024		Lloyds Current		Electricity	EDF Energy	L	105.77	5.29	111.06
366	Fuel	21/11/2024		Lloyds Current		Electricity	EDF Energy	L	121.87	6.09	127.96

# Wirksworth Town Council

## PAYMENTS LIST

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
366	Fuel	21/11/2024		Lloyds Current		Electricity	EDF Energy	L	131.52	6.58	138.10
369	General Administration	21/11/2024		Lloyds Current		Consumables	Viking	S	87.41	17.48	104.89
382	Rates	21/11/2024		Lloyds Current		Water	Water Plus	Z	78.41		78.41
383	Rates	21/11/2024		Lloyds Current		Water	Water Plus	Z	97.24		97.24
381	Rates	25/11/2024		Lloyds Current		Water	Water Plus	Z	35.47		35.47
397	Barmote Croft Toilets	25/11/2024		Lloyds Current		Electricity	TotalEnergies	L	25.28	1.26	26.54
384	Salaries	25/11/2024		Unity Trust		Pension contributions	DCC	Z	2,049.88		2,049.88
385	Salaries	25/11/2024		Unity Trust		Tax & NI	HMRC	Z	1,977.86		1,977.86
386	Salaries	25/11/2024		Unity Trust		Salaries	Wirksworth Town	Z	6,130.07		6,130.07
386	Wages	25/11/2024		Unity Trust		Salaries	Wirksworth Town	Z	4,610.46		4,610.46
385	Wages	25/11/2024		Unity Trust		Tax & NI	HMRC	Z	862.85		862.85
384	Wages	25/11/2024		Unity Trust		Pension contributions	DCC	Z	1,386.18		1,386.18
387	General Administration	25/11/2024		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00		25.00
355	Managed Telecoms	26/11/2024		Lloyds Current		Internet	Emtel	S	43.95	8.79	52.74
356	General Administration	28/11/2024		Lloyds Current		Internet	Zen	S	29.00	5.80	34.80
392	Maintenance	28/11/2024		Unity Trust		Maintenance works	Ashbrook Roofing	S	1,584.00	316.80	1,900.80
393	Maintenance	28/11/2024		Unity Trust		Plumbing / Heating	MB Plumbing &	S	80.00	16.00	96.00
396	General Administration	28/11/2024		Lloyds Current		Bank charges	Lloyds Bank	Z	21.62		21.62
388	Rates	29/11/2024		Lloyds Current		Water	Water Plus	Z	11.95		11.95
389	Rates	29/11/2024		Lloyds Current		Water	Water Plus	Z	11.95		11.95
390	Rates	29/11/2024		Lloyds Current		Water	Water Plus	Z	11.95		11.95
425	Barmote Croft Toilets	29/11/2024		Lloyds Current		Electricity	TotalEnergies	Z	50.75		50.75
395	General Administration	30/11/2024		Unity Trust		Bank charges	Unity Trust	Z	9.00		9.00
<b>Total</b>									<b>28,458.04</b>	<b>1,155.74</b>	<b>29,613.78</b>