

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON
MONDAY 15 JUNE 2009 AT 6.30 PM**

C019/09 Present: Cllr F Bark, Cllr D Brown, Cllr A Clamp, Cllr D Haspel, Cllr S Maskrey, Cllr A Pollock (in the chair), Cllr J Stockell, Cllr C Whittall.

In attendance: County Cllr G Purdy, District Cllr P Slack, Mrs J Walls (Town Clerk).

C020/09 Apologies for absence: Cllr K Frith, Cllr I Ratcliffe, Cllr M Ratcliffe.

C021/09 Members' Interests in Agenda Items:

The following interests were declared:

<i>Cllr</i>	<i>Item</i>	<i>Personal/ Prejudicial</i>	<i>Reason if any</i>
Clamp	6 – Planning Minutes (Planning Application)	Personal	

C022/09 Open Forum:

- a) Public Forum: No members of the public were present at the meeting.
- b) District Councillor Reports: Cllr P Slack had circulated a written report prior to the meeting.
- c) County Councillor Report: Cllr Pollock welcomed County Cllr Garry Purdy to the meeting, who said that he will try to do his best for Wirksworth. He needed to catch up with outstanding matters and would contact the Clerk in this connection. He hoped to be able to issue written reports, and would feed back after the County Council meeting.

The District Councillor and County Councillor were thanked for attending, and left the meeting at 6.40 pm

- d) Police Matters: PCSO Sue Lester attended the meeting to report on local issues.

C023/09 Minutes of the Meeting of the Wirksworth Town Council:

The minutes of the Meeting of Wirksworth Town Council dated 18 May 2009 were confirmed as a correct record.

C024/09 Town Mayor's Announcements:

The Deputy Mayor reported on events the Mayor had attended since the last meeting.

C025/09 Minutes and recommendations of the meeting of the Environment & Planning Committee:

RESOLVED That the minutes and recommendations of the Environment & Planning Committee dated 1 June 2009 be approved.

C026/09 Minutes and recommendations of the Town and Finance Committee:

RESOLVED That the minutes and recommendations of the Town and Finance Committee dated 8 June 2009 be approved.

C027/09 Accounts Paid –May:

RESOLVED That payment of the attached accounts in the sum of £7461.56 be formally approved.

C028/09 Town Councillor Representative Reports:

School Governors: Cllr Stockell reported that he had now been invited to attend the meetings of the Governors.

NOW: Cllr Clamp reported on a successful Farmers' Market despite the bad weather. She advised that the lease for the Fanny Shaw Playing Fields had still not been signed.

Bolehill: Cllr Haspel reported that he was trying to speed up action on the Stoney Hill landslip.

Heritage Centre: Cllr Brown reported that he was giving assistance to the Heritage Centre, to help keep costs as low as possible. A discussion took place on tourism, and the suggestion was put forward that local tourist attractions may consider networking, to promote their attraction.

Gorse Bank: Cllr Pollock reported that the recent Gorse Bank event had been affected by bad weather.

Stoney Wood: Cllr Pollock reported that the Acoustic Session planned for the Wood had been postponed due to bad weather, and had been rescheduled for July.

RESOLVED That the reports be noted.

C029/09 Audit Commission Annual Return – approval of Statement of Accounts and Annual Governance Statement:

The Statement of Accounts and Annual Governance Statement as at 31 March 2009 had been recommended for approval by the Town & Finance Committee on 8 June 2009. The Town Council needed to approve these documents formally.

RESOLVED That the Statement of Accounts and Annual Governance Statement of the Audit Commission's Annual Return as at 31 March 2009 be approved.

C030/09 Information:

i) Correspondence:

- a. From DCC – 2 x Temporary Traffic Regulation Order 2009 (circulated)

RESOLVED That the Clerk write to DCC and ask if arrangements are in hand to deal with parking issues during the Wash Green road closure

- b. From DDDC – Area Community Forums (circulated)
c. From DDDC – Fanny Shaw Playing Fields Toilets (circulated)

RESOLVED That the Clerk write to DDDC again, reiterating their request that the toilets be opened

- d. From CCTV System Manager – Presentation on Public Space CCTV (circulated)

ii) Tabled at meeting:

a. DALC Circulars

- 23/2009 – Derbyshire Constabulary Annual Parish Councils' Evening 15 September
- 24/2009 – Possible Changes to the Administration of Concessionary Travel
- 25/2009 – Power of Wellbeing Training
- 26/2009 – Availability of Locum Clerks & Auditors
- 27/2009 – Winter Gritting; Changing Places; Workshop on Minerals & Waste Planning; Review of Farm Animal Welfare Council; Work Related Stress; CVS Training Programme; Vacancies

- b. Joint Report by Derbyshire Constabulary & Derbyshire Police Authority

- c. Wirksworth Recreation Ground Trustees Agenda & Minutes

- d. DRCC Newsletter – The Playing Field

- e. DDDC Newsletter – Arts Matters

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The meeting closed at 7.20 pm

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Chairman