

**MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON
MONDAY 21 JUNE 2010 AT 6.30 PM**

C017/10 Present: Cllr F Bark, Cllr D Brown, Cllr A Clamp, Cllr K Frith, Cllr D Haspel, Cllr A Pollock, Cllr I Ratcliffe, Cllr M Ratcliffe, Cllr C Whittall.

In attendance: PC Doug Ayre, DCC Cllr G Purdy, DDDC Cllr P Slack, 12 members of the public, Mrs J Walls (Town Clerk).

C018/10 Apologies for absence: Cllr S Maskrey, Cllr J Stockell.

C019/10 Members' Interests in Agenda Items:

None reported.

C020/10 Open Forum:

- a) Public Forum: The Chair invited the members of public to address the meeting. Concerns were raised with regard to a planning application for the Kingsfield area. The members of public were thanked for attending and advised that the plan would be considered at the next Planning Committee of the Council on 5 July.
- b) District Councillor Reports: Cllr P Slack had circulated a written report prior to the meeting.
- c) County Councillor Report: Cllr G Purdy had circulated a written report prior to the meeting.
- d) Police Matters: PC Doug Ayre had circulated crime figures. Some local issues were drawn to his attention.

Open Forum closed at 7.05pm

C021/10 Minutes of the Meeting of the Wirksworth Town Council:

The minutes of the Meeting of Wirksworth Town Council dated 24 May 2010 were confirmed as a correct record.

C022/10 Town Mayor's Announcements:

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

C023/10 Minutes and recommendations of the meeting of the Environment & Planning Committee:

RESOLVED That the minutes and recommendations of the Environment & Planning Committee dated 7 June 2010 be approved.

C024/10 Minutes and recommendations of the Town and Finance Committee:

RESOLVED That the minutes and recommendations of the Town and Finance Committee dated 14 June 2010 be approved.

C025/10 Accounts Paid May:

RESOLVED That payment of the attached accounts in the sum of £10219.57 be formally approved.

C026/10 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 2010 had been recommended for approval by the Town & Finance Committee on 14 June 2010. 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 2010 be approved and signed by the Chair.

C027/10 Town Councillor Representative Reports:

Festival: Cllr Brown reported on a proposed co-operative arrangement between Festival and the Carnival Committee, to offer support.

Kingsfield Recreation Ground: Cllr Whittall reminded members that a decision would be needed by the Town Council on their continuing lease of the Kingsfield Recreation Ground, which expires in 2016.

NOW: Cllr Clamp reported that a meeting was to be held of local groups who would work together to increase visitors to the town, and work would commence on a town marketing plan.

Bolehill: Cllr Haspel reported that the Bolehill car park walling was under construction.

Stoney Wood: Cllr Pollock reported on a recent training course he had attended and advised that RoSPA would be carrying out a health & safety inspection of the Wood shortly, which would be repeated annually.

RESOLVED That the reports be noted.

C028/10 Information:

The following documents had been circulated, for information:

i) Correspondence:
None presented.

ii) Tabled at meeting:

a. DALC Circulars

- 28/2010 – General Circular : Future Quarrying, Striking the Balance; Promoting Equality; Vacancies.
- 29/2010 – General Circular : Parish & Town Council Liaison

Forum April; Standards Board Focus Group.

- 30/2010 : DALC President
- 31/2010 : Quick Employment Tips
- 32/2010 : Community Engagement & Governance Course, Warwick University
- 34/2010 – Land Registry Training Event
- 35/2010 – County Training Partnership
-

b. DDDC Arts Matters Summer 2010

++++++

The meeting closed at 7.20 pm

.....
Chairman

