

**MINUTES OF FULL COUNCIL MEETING OF WIRKSWORTH TOWN COUNCIL
HELD ON MONDAY 18 FEBRUARY 2019 AT 6.30 PM**

C137/18 Present: Cllr C Whittall (chair), Cllr A Clamp, Cllr F Brown, Cllr G Gratton, Cllr A Jordan, Cllr A Pollock, and Cllr P Taylor.

In attendance: 11 Members of Public, Clerk (Paul Jennings)

C138/18 Apologies: Cllr M Edwards, Cllr I Fisher, Cllr S Maskrey, Cllr J Stockell, D & C Cllr Ratcliffe

C139/18 Variation of Order of Business: to take item 9 Petition on Climate Change immediately after open forum

C140/18 Members' Pecuniary Interests in Agenda Items: None declared.

Open Forum opened ; Cllr Taylor Arr 6:35pm

C141/18 Open Forum:

A number of residents spoke in support of the Climate Change Petition.

Open Forum Closed 7:05pm

C142/18 Petition regarding Climate Change

Councillors spoke about their ability to commit to the resolutions proposed in the petition. Concerns were raised about making a commitment as the outgoing council, which might not be adopted by the new council when it takes office in May.

Cllr Pollock left 7:30pm and was not present for 1st resolution

RESOLVED that Wirksworth Town Council declare a Climate Emergency.

Cllr Pollock returned 7:35pm

RESOLVED that Wirksworth Town Council establish a working party (comprising Cllr Pollock, Cllr Gratton and Cllr Taylor) to liaise with local groups and prepare a report on what action(s) the Town Council might take in support of its resolution to declare a Climate Emergency. The group to report to Full Council (after it takes office in May).

Cllr Brown asked that their image not be release on social media ; the meeting was being filmed by members of the public. Standing Order 3L permits a person attending the meeting to record proceedings. Clerk to seek guidance on the matter from DALC and DDDC Monitoring Officer.

C143/18 Minutes of the Meeting of the Wirksworth Town Council dated 21 January 2019:

RESOLVED That the minutes of the Meeting of Wirksworth Town Council

dated 21 January 2019 were agreed.

C144/18 Town Mayor Announcements

The Mayor attended Field Barn Exhibition and Licensing Service for new member of Wirksworth Team Ministry.

C145/18 Minutes and recommendations of the Environment & Town Committee:

RESOLVED That the minutes and recommendations of the Environment & Town Committee dated 4 February 2019 be approved.

C146/18 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED That the minutes and recommendations of the Finance, Buildings & Personnel Committee dated 11 February 2019 be approved.

C147/18 Accounts Paid January 2019:

RESOLVED That payment of the attached accounts in the sum of £20132.06 be formally approved.

C148/18 Meadows

A discussion of steps that the council might take to protect the green space.

RESOLVED That the appraisal report to remain confidential and the Clerk to hold the information for consideration when the new council takes office in May and begins consider its priorities..

Cllr Pollock dep 8:00pm

C149/18 Festival

Cllr Taylor declared a personal interest in Agenda item as member of Town Hall Events who provide the performance program to Festival.

RESOLVED to approve a concessionary let of 10 days from 6/9/19 – 15/9/19

C150/18 Information

i) Correspondence:

15/01/19 – Consultation on Changes to Learning Disability support – C Cllr I Ratcliffe

17/01/19 – Railings Jan 2019 – D Cllr I Ratcliffe

21/01/19 - Bus routes around Wirksworth Division – C Cllr I Ratcliffe

24/01/19 - Ambergate Junction Improvements and Coach Replacement Service 10 to 16 February - C Cllr I Ratcliffe

30/01/19 - Derbyshire Districts Citizens Advice Quarter 3 Impact report

11/02/19 - Parish and Town Council Liaison Forum Thursday 25 April 2019 –

DCC

ii) To be tabled at meeting:

a. DALC Circulars:

DALC AGM - Proposed revision to DALC Constitution

Circular 02 - Updated Legal Topic Notes - Section 137 update - Parkrun
consultation response - Clerk Essential Training - NALC Loneliness Project -
May Council Elections and Training

The meeting closed at 8:20pm

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Chairman

Accounts Paid								Jan-19
Date	Invoice From:	Chq No	Supplier's VAT Reg No	Goods/Services	Budget Heading	Amount	VAT	Total
07/01/2019	Cancelled chq- Rotary Club £350	8596			31			
07/01/2019	Rotary Club	8631		Non-Community grant chq for xmas tree (lesser amount)	31	250.00		250.00
07/01/2019	Lester Lowe Ltd	8633	789313391	Timber	20a	5.75	1.15	6.90
07/01/2019	Christopher Cecil- Towd Man	8634		Large Advert	19c	32.00		32.00
07/01/2019	Parish Online by GeoXphere	8635	296312096	Annual Parish online/ ordinance survey access	22	75.00	15.00	90.00
07/01/2019	Future Shock Ltd	8636	837434709	Website domain renewal	22	230.00	46.00	276.00
14/01/2019	CP Viability	8637	251105258	Valuation of Meadows	47	1000.00	200.00	1200.00
14/01/2019	HMRC	8638		Tax & NI	21a / 21b	1080.25		1080.25
14/01/2019	DCC Superann. Fund	8639		Pensions	21a / 21b	1970.93		1970.93
15/01/2019	KNT training	8640	134051063	PASMA training	27	840.00	168.00	1008.00
21/01/2019	Broxap Ltd	8761	592526420	Bollard	2	289.00	57.80	346.80
21/01/2019	Wirksworth Memorial Foundation	8762		Annual transfer	45	2000.00		2000.00
30/01/2019	ESPO	8763	705180561	Air fresheners	2	62.91	12.58	75.49
Electronic Payments								
Jan-19	LES	EP	695967844	Lift engineer visit and fix- 3/12	2	117.88	23.58	141.46
Jan-19	Irongate	EP	558532518	Cleaning products	2	87.65	17.53	105.18
Jan-19	Thomas Batterley	EP		Maintain/ fill grit bins 2018/19	32	1600.00		1600.00
Jan-19	Aiden Shingler	EP		Sign for disabled access bell	2	38.00		38.00
Jan-19	Lovedays	EP	259525769	Work concerning Griggs Gardens- allotments	20f	300.00	60.00	360.00
Jan-19	Salaries	EP			21	5743.12	0.00	5743.12
Direct Debit Payments and Standing Orders								
Jan-19	Daisy	DDR	722471355	Telecoms- Dec	23	119.08	23.82	142.90
Jan-19	Viking	DDR	536153357	Label machine & stamps	2	146.45	17.69	164.14
Jan-19	Eritel	DDR	836375505	Managed Internet Mem Hall	15a	42.90	8.58	51.48
Jan-19	Sage	DDR	555909605	Payroll	22	32.00	6.40	38.40
Jan-19	Castle Associates	SO	114456924	HR Support	22	43.00	8.60	51.60
Jan-19	Viking	DDR	536153357	Bucket, paper, cleaning products	2	68.92	13.78	82.70
Jan-19	British Gas	DDR		Memorial Hall electricity 1	13	123.23	6.16	129.39
Jan-19	British Gas	DDR		Memorial hall electricity 2	13	73.76	3.68	77.44
Jan-19	British Gas	DDR		Town Hall electricity	13	259.02	12.95	271.97
Jan-19	BNP Paribas	DDR	313483672	Telephony rental- Feb	23	69.71	13.94	83.65
Jan-19	Software into Action	SO	789358066	IT Support	22	140.00	28.00	168.00
Jan-19	British Gas	DDR		Electricity Town Hall -oct	1	21.37	1.06	22.43
Jan-19	British Gas	DDR		Electricity Town Hall- nov	1	22.14	1.10	23.24
Jan-19	British Gas	DDR		Electricity Town Hall -dec	1	12.41	0.62	13.03
Jan-19	Zen Internet	DDR	686049501	Office Internet Feb 19	22	27.00	5.40	32.40
Jan-19	British Gas	DDR	684966762	Careplan (monthly Jun18-May19)	14	39.49	7.9	47.39
Jan-19	British Gas	DDR	684966762	Careplan (monthly Mar18-Feb19)	2	65.67	13.13	78.8
Jan-19	W3Z	DDR	295706032	Broadband	22	29.16	5.83	34.99
Jan-19	DDDC	DDR		Rate Memorial Hall (Monthly)	15	660.00		660.00
Jan-19	Ricoh	DDR	524161280	Photocopier	22	300.00	60.00	360.00
Jan-19	Corona	DDR	577704800	Gas - Town Hall	1	535.26	107.05	642.31
Jan-19	Corona	DDR	577704800	Gas - Mem. Hall	1	289.29	57.86	347.15
Payments made using Debit Card								
14/01/2019	NB Data Ltd	DC	844557110	U10P Cable	2	5.70	1.14	6.84
14/01/2019	Apex market Stalls	DC	235722219	Market stall clips	19b	82.08	16.42	98.50
22/01/2019	Petty Cash	DC		Petty Cash		100.00		100.00
22/01/2019	Electrical Direct	DC		Bulbs, raw plugs, adhesive	2	52.66	10.53	63.19
31/01/2019	Aigostar International Ltd	DC	311003583	Kettle	2	13.33	2.67	15.99
						19,096.12	1,035.95	20,132.07