

WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: enquiries@wirksworth.gov.uk

Website: www.wirksworthtowncouncil.gov.uk

Clerk to the Town Council & Responsible Financial Officer: Paul Jennings Office hours: 8:30am-12:30pm Mon-Thurs

09 November 2021

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 15 November 2021 at 6.30 p.m. in the Town Hall, Wirksworth.

Admission of public: If you wish to join the meeting, please contact the Town Clerk for full meeting details including Covid precautions.

<u>AGENDA</u>

1. Apologies for Absence

2. Variation of Order of Business

• Including to consider a resolution under the Public Bodies (Admission to Meetings Act 1960 s1) to exclude members of the press and public in order to discuss an agenda item.

3. Members' Interests in Agenda Items

• To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct.

4. Open Forum: (3 minutes per speaker, total available 15 minutes)

- Public Forum (At the start of the meeting, a period is available for members of the public to address the Council)
- Police Matters (A police representative may be in attendance to offer information or respond to questions from Councillors on Police matters)
- Cllrs with a pecuniary interest making representations, answering questions or giving evidence relating to the business to be transacted
- District & County Councillor Reports
- 5. To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 18 October May 2021 (attached)
- 6. Town Mayor's Announcements

7. To receive the recommendations contained in Notes from Working Parties:-

- Environment & Town dated 1 November 2021 (attached)
- Finance, Buildings and Personnel dated 8 November 2021 (attached)

8. Accounts Paid

• October 2021 in the sums £17,449.91

9. Process for Co-option

To consider any further actions (resolution C21/47), after DDDC Electoral Services confirmed on 1 November that a casual vacancy now exists and can be filled by co-option.

10. Church Walk Art Installation (attached)

A draft letter of agreement is required to outline responsibilities of all parties.

11. Traffic Order – The Dale and Greenhill (attached)

DCC Highways are consulting on retaining the existing parking restrictions originally introduced in 2020 under Covid legislation (in response to mass trespass into Middle Peak Quarry).

12. Meadows

Councillors and officers have now completed introductory meetings with 5 prospective designers and are able to recommend a shortlist of 3 which to move forward with.

13. Budget and Precept 2021/22 (attached)

To consider draft budget and to take into consideration any potential / additional expenditure and to then determine how this might be funded (through increase in precept and/or reduction in other planned expenditure).

14. Defibrillator Training

To consider training all members in the use of defibrillators (follow up from FBP WP discussion).

15. Committee/Working Party Membership

To agree a revised membership for the Finance, Building and Personnel.

16. DDDC Liaison meeting

To agree an additional councillor to join these meetings (currently Cllr Clamp, Cllr Whittall and Mayor).

17. Town Councillor Representative Reports

18. Staffing Matters

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Paul Jennings Clerk to the Town Council & Responsible Financial Officer