



# WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: [townclerk@wirksworth.gov.uk](mailto:townclerk@wirksworth.gov.uk)

Website: [www.wirksworthtowncouncil.gov.uk](http://www.wirksworthtowncouncil.gov.uk)

Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

Office hours: 8:30am-12:30pm Mon-Thurs

11 February 2020

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 17 February 2020 at 6.30 p.m. in the Town Hall, Wirksworth.

## AGENDA

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 20 January 2020** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees :-**
  - Environment & Town dated 3 February 2020 (attached)
  - Finance, Buildings & Personnel dated 10 February 2020 (attached)
8. **Accounts Paid** January 2019 in the sum of £ 15,760.31
9. **Haarlem Artspace Community Interest Company**  
Request to develop a deeper relationship and encourage greater co-operation with this venue and organisation within Wirksworth
10. **Contingency Planning**  
To consider actions, resources and procedures to enable the continued operation of the Town Council facilities in the event of an absence of staff or a loss of premises.
11. **Meadows** (attached)  
The pledge of £3000 from C Cllr Ratcliffe (Members Community Leadership Scheme) requires completion and acceptance of grant scheme terms.
12. **Standing Orders** (Cllr Taylor)  
To consider an amendment to Section 3e,f,g to allow a longer contribution (time) during public participation e.g. where the council has either sought and/or agreed to a presentation from a group or individual.
13. **Financial Regulations** (circulated separately)  
To consider adoption of updated template from NALC.
14. **Process for Tuesday Market Town Councillor Consultation** (Cllr Whittall)  
To establish and agree procedure for attendance.

## **15. Climate Change Working Party**

To consider recommendations from meeting held 3 February 2020.

## **16. Town Councillor Representative Reports**

## **17. Information**

*Correspondence Received, Emails sent to Councillors, Enquiries via WTC Website and Documents to be tabled at meeting.*



Paul Jennings

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Information:

i) Correspondence:

- 27/01/20 Keep Wirksworth Clean Group
- 27/01/20 Bolehill & Steeple Grange Open Gardens Saturday 6 & Sunday 7 June 2020
- 03/02/20 Public meeting dates - Homes for Older People – C Cllr Ratcliffe
- 05/02/20 Charity Plant Stall record of Donations – Peter Slack
- 05/02/20 Parish and Town Councils Liaison Forum - DCC
- 23/01/20 DALC No 02-20