



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: townclerk@wirksworth.gov.uk

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Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings BEng (Hons), Cert ICM

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

14 January 2020

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 20 January 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 16 December 2019** (attached)
6. **Town Mayor's Announcements**
7. **To receive the recommendations contained in Minutes of Committees:-**
 - Environment & Town dated 6 January 2020 (attached)
 - Finance, Buildings & Personnel dated 13 January 2020 (attached)
8. **Kingsfield Play Area** (attached)

FB&P have recommended that the works to the play area be undertaken 3 months earlier and combined with remedial works required to tackle arson damage at a total cost of £ 5685 + vat.
9. **Accounts Paid** December 2019 in the sum of £ 138233.23
10. **Armed Forces Covenant** (previously circulated)

DALC has been asked to circulate a draft covenant for potential adoption by Town and Parish Councils.
11. **Carnival** (attached)

Request to support grant application to Cadent, including WTC to act as facilitator and coordinator in the process.
12. **Town Councillor Representative Reports**
13. **Information**

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

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Information:

i) Correspondence:

- 19/12/19 Chairman's Open Letter To All Councillors – NALC
- 08/01/20 Climate Emergency Declaration & Actions – Local Resident
- 09/01/20 Invite Community Fayre AGM
- 09/01/20 Neighbourhood Profiles – response from Police

ii) To be tabled at meeting:

a. DALC Circulars:

Circular No 14 2019 - Section 137 Expenditure 2020 - 21 - Grant Funding Training -
NALC Guidance - Discrimination Cases protected characteristics? - Grievance &
Disciplinary Advice & Policies - Account & Governance - DALC Christmas closure