



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

15 March 2022

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 21 March 2022 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.

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 21 February 2022 (attached)**
6. **Town Mayor's Announcements**
7. **To receive the recommendations from Committees:-**
 - Environment and Town dated 7 March 2022 (attached)
 - Finance, Buildings and Personnel dated 14 March 2022 (attached)
8. **Town Hall Clock Tower**

To ratify the delegated decision to instruct a Stonemason and install scaffolding to facilitate urgent remedial works to building following an incident of masonry falling from the front face of the top of the clock tower.
9. **Accounts Paid**

February 2022 in the sum £ 15,933.07
10. **Police and Council Surgery Initiative**

The police are proposing an open surgery for residents, with a councillor(s) present, to be held in the hour before the full council meeting.
11. **Contact List (Cllr Jordan)**

Proposal to establish a mailing list (email) of residents who are prepared to be consulted on matters in the Town Plan – similar to DDDC.

12. Meadows Design Partner (attached)

Following a selection process, the Meadows Working Party now have a recommended partner (for approval by full council) for the design stages of the process.

13. Process for Co-option

To agree process for co-option should a casual vacancy arise on the council (if a Bye-Election is not called)

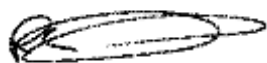
14. Middle Peak and Tarmac Liaison

The Town Council has contacted Tarmac seeking to establish a forum or liaison group to allow discussion of matters related to Middle Peak and other sites in Wirksworth. The intention was to allow a more proactive dialogue on Middle Peak as well as proposed planning developments. Tarmac have agreed to meet up after Easter, and have asked for suggested dates.

15. Working Party and Committee Membership

To confirm changes in current arrangements following co-option.

16. Town Councillor Representative Reports



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