WIRKSWORTH TOWN COUNCIL

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 15 February 2021 AT 6.30 PM (via Zoom)

C20/146 **Present**:

Cllr A Pollock (Chair), Cllr S Barker, Cllr M Casselden, Cllr A Clamp, Cllr G Gratton, Cllr A Jordan, Cllr E McDonagh, Cllr P Taylor and Cllr C Whittall

In attendance:

C Cllr I Ratcliffe, D Cllr M Ratcliffe and Paul Jennings (Town Clerk)

C20/147 Apologies:

Cllr C Foster Phillips and Cllr J Stockell

C20/148 Members' Pecuniary Interests in Agenda Items:

None declared.

C20/149 Variation in Order of Business:

None.

Open Forum opened 6:35pm

C20/150 Open Forum:

District Councillor reports: Cllr M Ratcliffe provided a verbal report. County Councillor reports: Cllr I Ratcliffe provided a verbal report.

Open Forum closed 7:00pm

C20/151 To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 25 January 2021

RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 25 January 2021 were confirmed as a correct record.

C20/152 **Town Mayor's Announcements**

The Mayor attended the Farmers Market and thanked all traders and local shop keepers for their supporting the Town.

C20/153 Accounts Paid – January 2021

RESOLVED that payment of the attached account in the sum of £13581.76 be approved.

C20/154 Minutes and recommendations of the Environment & Town Committee:

RESOLVED That the minutes and recommendations of the Environment and Town Committee dated 1 February 2021 be approved.

C20/155 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED That the minutes and recommendations of the Finance, Buildings & Personnel Committee dated 8 February 2021 be approved.

C20/156 Climate Change Working Party

Including a recommendation to allocate specific staff resource to this issue.

RESOLVED That any remaining funds from 2020/21 Climate Change budget be accrued and added to the budget available in 2021/22. That in principle agreement is given to allocate additional staff resource using this budget to support the initiative in 2021/22 (equivalent to approx. 2 hours per week).

C20/157 Guidance on the Possible Return to In Person meetings

NALC have advised that councils should start preparing for a possible end to virtual meetings from 7 May 2021.

RESOLVED That the Council write to the Secretary of State, local MP and DALC expressing dismay at the proposal and request that local councils should be allowed to continue meeting remotely until end of 2021. It was noted that in the past year there has been a greater attendance of residents at the meetings, clearly demonstrating that the flexibility to meet remotely encourages local democracy and transparency. That the council continue to monitor the situation and take steps to change processes and procedure to ensure that councillors, residents and staff remain safe whilst still allowing the council to continue to operate.

C20/158 Unreasonably Persistent Complaints & Unreasonable Behaviour Policy

A draft policy has been prepared for discussion prior to adoption.

RESOLVED That an additional reference be made that a complainant may have recourse to the monitoring officer be added and the policy then to be adopted.

C20/159 Meadows

The consultation which commenced in spring 2020 was paused at the outset of the pandemic, consideration to be given to planning when the process might restart (in the expectation that restrictions will ease over the coming months).

RESOLVED That the matter be referred to E&T Committee for more detailed discussion. There is a requirement for an interim management plan for the space pending the consultation restarting.

C20/160

Live and Local – Community ArtsTo consider whether there are any opportunities to engage with this group and to develop a creative project for the community.

RESOLVED That the matter be deferred for discussion at a later date.

The meeting closed at 7.30pm		
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		Chairman

Wirksworth Town Council PAYMENTS LIST

Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
337	General Administration	01/01/2021		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
339	Fannyshaw Community	01/01/2021		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
371	General Administration	01/01/2021		Lloyds Current		IT Support	Software Into Action	S	200.00	40.00	240.00
343	Fuel	05/01/2021		Lloyds Current		Gas -Memorial Hall	Corona Energy	S	255.74	51.15	306.89
344	Fuel	05/01/2021		Lloyds Current		Gas -Town Hall	Corona Energy	S	394.41	78.88	473.29
370	Bus Shelters	05/01/2021		Lloyds Current	8734	Bus shelter cleaning	John B. Sloan	Z	40.00	0.00	40.00
367	General Administration	06/01/2021		Lloyds Current		Bank charges	Lloyds Bank	Z	14.96	0.00	14.96
352	General Administration	07/01/2021		Unity Trust Current		Website	TRS Design Ltd	S	180.00	36.00	216.00
353	General Administration	07/01/2021		Unity Trust Current		Website	TRS Design Ltd	S	100.00	20.00	120.00
354	General Administration	07/01/2021		Unity Trust Current		Membership Fees	Parish Online	S	80.00	16.00	96.00
349	Maintenance	07/01/2021		Unity Trust Current		Window cleaning	G and M Beech	Z	80.00	0.00	80.00
350	Maintenance	07/01/2021		Unity Trust Current		Window cleaning	G and M Beech	Z	40.00	0.00	40.00
355	General Administration	11/01/2021		Unity Trust Current		Consumables	Irongate	S	13.94	2.79	16.73
356	General Administration	11/01/2021		Unity Trust Current		Consumables	Irongate	S	66.96	13.39	80.35
342	Rates	11/01/2021		Lloyds Current		Rates	DDDC	Z	724.00	0.00	724.00
348	Fuel	12/01/2021		Lloyds Current		Electricity	British Gas	L	43.91	2.19	46.10
341	Maintenance	12/01/2021		Lloyds Current		Electricity Careplan	British Gas	S	68.99	13.80	82.79
358	Managed Telecoms	13/01/2021		Lloyds Current		Internet	Emtel	S	42.90	8.58	51.48
340	General Administration	18/01/2021		Lloyds Current		Payroll	Sage	S	35.00	7.00	42.00
361	Salaries	21/01/2021		Unity Trust Current		Tax & NI	HMRC	Z	665.07	0.00	665.07
362	Wages	21/01/2021		Unity Trust Current		Tax & NI	HMRC	Z	129.47	0.00	129.47
363	Salaries	21/01/2021		Unity Trust Current		Pension contributions	DCC	Z	953.85	0.00	953.85
364	Wages	21/01/2021		Unity Trust Current		Pension contributions	DCC	Z	549.28	0.00	549.28
366	General Administration	24/01/2021		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00	0.00	25.00
345	Fuel	25/01/2021		Lloyds Current		Electricity	British Gas	L	9.34	0.46	9.80
347	Fuel	25/01/2021		Lloyds Current		Electricity	British Gas	L	109.89	5.49	115.38
346	Fuel	25/01/2021		Lloyds Current		Electricity	British Gas	S	170.79	34.15	204.94
359	Salaries	25/01/2021		Unity Trust Current		Salaries	Wirksworth Town Cour	ncil Z	3,275.32	0.00	3,275.32
360	Wages	25/01/2021		Unity Trust Current		Salaries	Wirksworth Town Cour	ncil Z	2,113.70	0.00	2,113.70
368	General Administration	26/01/2021		Unity Trust Current		Accountancy services	PKF Littlejohn LLP	S	800.00	160.00	960.00
369	Grit Bins	26/01/2021		Unity Trust Current		Grit bin maintenance	Thomas Batterley	Z	1,700.00	0.00	1,700.00
357	Telephone	27/01/2021		Lloyds Current		Telephony rental	BNP Paribas	S	69.71	13.94	83.65
338	General Administration	28/01/2021		Lloyds Current		Internet	Zen	S	17.10	3.42	20.52
365	General Administration	28/01/2021		Lloyds Current		Bank charges	Lloyds Bank	Z	18.60	0.00	18.60
							Total		13,060.09	521.67	13,581.76

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