

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 20 JANUARY 2020 AT 6.30 PM

C139/19 Present: Cllr A Pollock (chair), Cllr S Barker, Cllr A Clamp, Cllr G Gratton, Cllr P Taylor and Cllr C Whittall

In attendance: 3 member of the public, C Cllr I Ratcliffe, D Cllr P Slack and Paul Jennings (Town Clerk)

C140/19 Apologies: Cllr E Mcdonagh, Cllr M Casselden, Cllr C Foster Phillips, Cllr A Jordan and Cllr J Stockell

C141/19 Variation of Order of Business: to take item 11 Carnival – Request to support grant application to Cadent, including WTC to act as facilitator and coordinator in process.

C142/19 Members' Pecuniary Interests in Agenda Items: None

Open Forum opened 6:35pm

C143/19 Open Forum:

A resident spoke of their concerns regarding the Town Council's declaration of a Climate Emergency and asked that consideration be given to adopting a similar approach to DDDC (that council actions are focussed on it's own estate and activities). The resident went on to request that the Town Council carefully consider any future involvement with Extinction Rebellion members – national newspapers have reported that the Police (Counter Terrorism) have flagged increased scrutiny of the group.

District Councillor Report: Cllr P Slack provided a written report

County Councillor Report: Cllr I Ratcliffe provided a verbal report

2 Representatives from the Carnival provide more background to their request for support.

Open Forum closed 7:15pm

C144/19 Carnival

Request to support grant application to Cadent, including WTC to act as facilitator and coordinator in process.

RESOLVED that the Town Clerk's office is used to hand out guidelines & receive completed applications, also at the end of the application deadline the Town Council to provide a short letter to Cadent supporting the application for grant funding.

C145/19 Minutes of the Meeting of the Wirksworth Town Council dated 16 December 2019:

RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 16 December 2019 were confirmed as a correct record.

C146/19 Town Mayor Announcements : None

C147/19 Minutes and recommendations of the Environment & Town Committee:

RESOLVED That the minutes and recommendations of the Environment & Town Committee dated 6 January 2020 be approved

C148/19 Minutes and recommendations of the Finance, Buildings & Personnel Committee:

RESOLVED That the minutes and recommendations of the Finance, Buildings & Personnel Committee dated 13 January 2020 be approved.

C149/19 Kingsfield Play Area

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.

RESOLVED That the work be undertaken by Peak Playgrounds at a cost of £5685.00 + vat as single work order to be undertaken in January.

C150/19 Accounts Paid December 2019:

RESOLVED that payment of the attached accounts in the sum of £138233.23 be formally approved.

C151/19 Armed Forces Covenant

RESOLVED that Councillors Barker, Casselden and Gratton, be delegated to investigate the matter and report back to council with a recommendation.

C152/19 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

RESOLVED that the information be noted.

The meeting closed at 7:35 pm

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Chairman

Wirksworth Town Council

PAYMENTS LIST

| Voucher Code | Date | Minute | Bank | Cheque No | Description | Supplier | VAT Type | Net | VAT | Total |
|--------------|------------|--------|---------------------|-----------|-----------------------|-------------------------|----------|----------|--------|----------|
| 352 | 02/12/2019 | | Lloyds Current | 8702 | Window cleaning | G and M Beech | Z | 80.00 | 0.00 | 80.00 |
| 353 | 02/12/2019 | | Lloyds Current | 8702 | Window cleaning | G and M Beech | Z | 40.00 | 0.00 | 40.00 |
| 354 | 02/12/2019 | | Lloyds Current | | Gas -Town Hall | Corona Energy | S | 114.81 | 3.54 | 118.35 |
| 355 | 02/12/2019 | | Lloyds Current | | Gas -Memorial Hall | Corona Energy | S | 187.15 | 37.43 | 224.58 |
| 361 | 02/12/2019 | | Lloyds Current | | Telephony | Daisy | S | 120.67 | 24.13 | 144.80 |
| 363 | 02/12/2019 | | Lloyds Current | | IT Support | Software Into Action | S | 200.00 | 40.00 | 240.00 |
| 367 | 02/12/2019 | | Unity Trust Current | | Market stalls | Karl Dumelow | Z | 4,900.00 | 0.00 | 4,900.00 |
| 368 | 02/12/2019 | | Unity Trust Current | | Office supplies | Twigg | S | 120.71 | 24.14 | 144.85 |
| 369 | 02/12/2019 | | Unity Trust Current | | Office supplies | Twigg | S | 44.60 | 8.92 | 53.52 |
| 371 | 02/12/2019 | | Unity Trust Current | | Consumables | Irongate | S | 173.32 | 34.66 | 207.98 |
| 372 | 03/12/2019 | | Unity Trust Current | | Consumables | Irongate | S | 0.00 | 0.00 | 0.00 |
| 370 | 03/12/2019 | | Unity Trust Current | | PPE | Irongate | S | 141.22 | 28.23 | 169.45 |
| 357 | 03/12/2019 | | Lloyds Current | | HR Support | Castle Associates | S | 43.00 | 8.60 | 51.60 |
| 358 | 03/12/2019 | | Lloyds Current | | Payroll | Sage | S | 32.00 | 6.40 | 38.40 |
| 359 | 03/12/2019 | | Lloyds Current | | Internet | W3Z | S | 29.15 | 5.84 | 34.99 |
| 308 | 06/12/2019 | | Unity Trust Current | | Recycling collection | CPP | S | 30.00 | 6.00 | 36.00 |
| 401 | 06/12/2019 | | Lloyds Current | | Electricity | British Gas | Z | 0.20 | 0.00 | 0.20 |
| 377 | 09/12/2019 | | Lloyds Current | 8705 | Maintenance works | Shelter Maintenance Ltd | S | 250.00 | 50.00 | 300.00 |
| 378 | 09/12/2019 | | Lloyds Current | 8707 | New bench | TDP | S | 422.00 | 84.40 | 506.40 |
| 379 | 09/12/2019 | | Lloyds Current | 8704 | Advert | Peak Advertiser | S | 85.00 | 17.00 | 102.00 |
| 380 | 09/12/2019 | | Lloyds Current | 8703 | Keys | WG Pollard | S | 139.60 | 27.92 | 167.52 |
| 51 | 09/12/2019 | | Lloyds Current | | Electricity Careplan | British Gas | S | 66.98 | 13.40 | 80.38 |
| 19 | 10/12/2019 | | Lloyds Current | | Rates | DDDC | E | 712.00 | 0.00 | 712.00 |
| 381 | 10/12/2019 | | Lloyds Current | 8708 | Membership Fees | SLCC | Z | 227.00 | 0.00 | 227.00 |
| 391 | 10/12/2019 | | Lloyds Current | | Internet | Emtel | S | 42.30 | 8.46 | 50.76 |
| 376 | 11/12/2019 | | Lloyds Current | 8706 | Advert | Community Fayre | Z | 50.00 | 0.00 | 50.00 |
| 385 | 12/12/2019 | | Unity Trust Current | | Plumbing / Heating | MB Plumbing & Heating | S | 163.32 | 32.67 | 195.99 |
| 387 | 12/12/2019 | | Unity Trust Current | | Maintenance works | Lightening Strike | S | 590.00 | 118.00 | 708.00 |
| 388 | 12/12/2019 | | Unity Trust Current | | Maintenance works | Steve Maskrey | E | 200.00 | 0.00 | 200.00 |
| 389 | 12/12/2019 | | Unity Trust Current | | Maintenance materials | Lester Lowes | S | 7.80 | 1.56 | 9.36 |
| 393 | 12/12/2019 | | Unity Trust Current | | Plumbing / Heating | MB Plumbing & Heating | S | 81.66 | 16.33 | 97.99 |
| 362 | 13/12/2019 | | Lloyds Current | | Electricity | British Gas | L | 82.63 | 4.13 | 86.76 |
| 364 | 13/12/2019 | | Lloyds Current | | Consumables | Viking | S | 8.49 | 1.70 | 10.19 |
| 365 | 13/12/2019 | | Lloyds Current | | Consumables | Viking | S | 136.49 | 2.90 | 139.39 |
| 384 | 16/12/2019 | | Lloyds Current | 8710 | Clock maintenance | Les Kirk | Z | 150.00 | 0.00 | 150.00 |
| 382 | 16/12/2019 | | Unity Trust Current | | Pension contributions | DCC | Z | 879.57 | 0.00 | 879.57 |

Wirksworth Town Council

PAYMENTS LIST

| Voucher Code | Date | Minute | Bank | Cheque No | Description | Supplier | VAT Type | Net | VAT | Total |
|--------------|------------|--------|---------------------|-----------|-----------------------|-------------------------|----------|-------------------|---------------|-------------------|
| 383 | 16/12/2019 | | Unity Trust Current | | Tax & NI | HMRC | Z | 1,130.61 | 0.00 | 1,130.61 |
| 394 | 16/12/2019 | | Unity Trust Current | | Pension contributions | DCC | Z | 1,454.67 | 0.00 | 1,454.67 |
| 395 | 16/12/2019 | | Unity Trust Current | | Tax & NI | HMRC | Z | 574.61 | 0.00 | 574.61 |
| 392 | 16/12/2019 | | Unity Trust Current | | Salaries | Wirksworth Town Council | Z | 3,288.13 | 0.00 | 3,288.13 |
| 386 | 16/12/2019 | | Unity Trust Current | | Salaries | Wirksworth Town Council | Z | 3,810.88 | 0.00 | 3,810.88 |
| 396 | 17/12/2019 | | Unity Trust Current | | Consumables | Irongate | S | 299.45 | 59.89 | 359.34 |
| 399 | 18/12/2019 | | Lloyds Current | | Meadows Purchase | Derbyshire Legal | Z | 113,630.80 | 0.00 | 113,630.80 |
| 366 | 22/12/2019 | | Lloyds Current | | Office supplies | Viking | S | 24.99 | 5.00 | 29.99 |
| 373 | 27/12/2019 | | Lloyds Current | | Telephony rental | BNP Paribas | S | 69.71 | 13.94 | 83.65 |
| 400 | 27/12/2019 | | Lloyds Current | | Bank charges | Lloyds Bank | Z | 61.46 | 0.00 | 61.46 |
| 390 | 28/12/2019 | | Lloyds Current | | Water | Water Plus | Z | 57.00 | 0.00 | 57.00 |
| 374 | 30/12/2019 | | Lloyds Current | | Gas -Memorial Hall | Corona Energy | S | 250.74 | 50.15 | 300.89 |
| 375 | 30/12/2019 | | Lloyds Current | | Gas -Town Hall | Corona Energy | S | 555.50 | 111.10 | 666.60 |
| 360 | 30/12/2019 | | Lloyds Current | | Office internet | Zen | S | 17.10 | 3.42 | 20.52 |
| 356 | 30/12/2019 | | Lloyds Current | | Photocopier | Ricoh | S | 273.42 | 54.69 | 328.11 |
| 398 | 30/12/2019 | | Unity Trust Current | | Seller Fees | Derbyshire Legal | Z | 1,259.94 | 0.00 | 1,259.94 |
| 397 | 31/12/2019 | | Unity Trust Current | | Bank charges | Unity Trust | Z | 18.00 | 0.00 | 18.00 |
| Total | | | | | | | | 137,328.68 | 904.55 | 138,233.23 |