

## WIRKSWORTH TOWN COUNCIL

### MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 21 March 2022 AT 6.30 PM

**C21/97 Present: Cllr E McDonagh (Chair), Cllr S Barker, Cllr A Clamp, Cllr A Pollock, Cllr J Stockell, Cllr P Taylor and Cllr C Whittall.**

In attendance in person: 1 resident, Paul Jennings (Town Clerk)  
Attending via Zoom: D Cllr M Ratcliffe, Cllr M Casselden

**C21/98 Apologies: Cllr M Bennett, Cllr A Jordan, C Cllr D Murphy**

**C21/99 Variation of Order of Business**  
None.

**C21/100 Members' Pecuniary Interests in Agenda Items:**  
None declared

*Open Forum opened 6:35pm*

**C21/101 Open Forum:**

1 resident raised their objections to the planning application 18/00741/OUT on site owned by Tarmac.  
District Councillor reports: Cllr Ratcliffe provided a verbal update supplementing the written report provided  
County Councillor report: Cllr Murphy provided a written report.  
Cllr Barker reported that Wirksworth Community Response Group wished to express their thanks for the support of the Town Council.

*Open Forum closed 6:45pm*

**C21/102 Minutes of the meeting of the Wirksworth Town Council 21 February 2022:**

**RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 24 February 2022 were confirmed as a correct record.**

**C21/103 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.

**RESOLVED that the works proceed and that an initial budget of £15000 be allocated from reserves.**

**C21/104 Town Mayor's Announcements**

The mayor attended and gave the opening address at the Town Liaison and Promotion meeting organised by New Opportunities held at the Stone Centre.

**C21/105 To receive the committee recommendations**

- Environment and Town dated 7 March 2022
- Finance, Buildings, and Personnel dated 14 March 2022

**RESOLVED to refer back for further discussion minute ET21/115 Town Plan, and to adopt all other recommendations of the Environment and Committee dated 7 March 2022 and Finance, Buildings & Personnel Committee dated 14 March 2022.**

**C21/106 Accounts Paid**

February 2022 in the sum £ 15,933.07

**RESOLVED that payment of the attached account in the sum of £15,933.07 be approved.**

**C21/107 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.

**RESOLVED that the initiative be supported starting from the April meeting. Councillors are to be approached on the preceding Tuesday when the agenda is issued to determine who will be attending.**

**C21/108 Contact List**

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

**RESOLVED that the clerk prepare a draft (e)form for approval by council to establish an emailing list to contact and consult with residents.**

**C21/109 Meadows Design Partner**

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.

**RESOLVED that Urban Wilderness be appointed as the design partner for the Meadows Project. The Meadows Working Party (comprising Cllr Clamp, Cllr Pollock and Cllr Taylor with Cllr Jordan) be delegated to determine the scale of work and revert to the council for agreement of the costs for the design elements of the project.**

**C21/110 Process for Co-option**

DDDC Electoral services have confirmed that the vacancy may be filled by Co-option

**RESOLVED that the same process be adopted as used previously but within a shorter timescale, with co-option to undertaken at the next meeting of the Town Council on the 25<sup>th</sup> April 2022.**

**C21/111 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 has agreed to meet up after Easter, and has asked for suggested dates.

**RESOLVED that Cllr Clamp, Cllr Pollock, Cllr Whittall, and Cllr Barker be delegated to initially meet with Tarmac.**

**C21/112 Working Party and Committee Membership**

To confirm changes in current arrangements following co-option.

**RESOLVED that membership remain unchanged until the Annual Town Council meeting in May when all membership is to be reviewed.**

*The meeting closed at 7:50pm*

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Chairman

**Wirksworth Town Council**  
**PAYMENTS LIST**

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
459	01/02/2022		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
461	01/02/2022		Lloyds Current		Internet	Zen	S	17.10	3.42	20.52
463	01/02/2022		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
464	01/02/2022		Lloyds Current		Payroll	Sage	S	50.00	10.00	60.00
453	01/02/2022		Lloyds Current		Refuse collection	DDDC	Z	253.50		253.50
454	01/02/2022		Lloyds Current		Refuse collection	DDDC	Z	253.50		253.50
466	01/02/2022		Lloyds Current		IT Support	Software Into Action	S	338.00	67.60	405.60
477	01/02/2022		Lloyds Current		Duplicate	Lloyds Bank	Z			
478	01/02/2022		Lloyds Current	8739	Donation	Wirks & Mid Cricket Club	Z	650.00		650.00
441	02/02/2022		Lloyds Current		Consumables	Corona Energy	S			
455	02/02/2022		Lloyds Current		Gas -Memorial Hall	Corona Energy	S	235.39	47.08	282.47
456	02/02/2022		Lloyds Current		Gas -Town Hall	Corona Energy	S	462.89	92.58	555.47
468	09/02/2022		Lloyds Current		Catering	Poppy's Sandwich Shop	Z	28.40		28.40
479	10/02/2022		Lloyds Current		VAT	HMRC	Z	1,940.68		1,940.68
467	10/02/2022		Unity Trust Current		Electrical works	Warren Electrical	S	165.62	33.12	198.74
465	10/02/2022		Lloyds Current		Rates	DDDC	Z	564.00		564.00
471	15/02/2022		Unity Trust Current		Legal fees	Lovedays	S	256.00	50.00	306.00
472	15/02/2022		Unity Trust Current		Tree works	Thompson Tree Services	S	880.00	176.00	1,056.00
473	15/02/2022		Lloyds Current		IT equipment	Amazon	S	59.15	11.83	70.98
457	18/02/2022		Lloyds Current		Consumables	Viking	S	193.68	38.74	232.42
458	20/02/2022		Lloyds Current		Consumables	Viking	S	15.49	3.10	18.59
460	21/02/2022		Lloyds Current		Internet	Emtel	S	36.95	7.39	44.34
451	22/02/2022		Lloyds Current		Electricity	EDF Energy	S	247.58	49.52	297.10
450	22/02/2022		Lloyds Current		Electricity	EDF Energy	L	132.00	6.60	138.60
452	22/02/2022		Lloyds Current		Electricity	EDF Energy	L	22.01	1.10	23.11
469	22/02/2022		Lloyds Current		Water	Water Plus	Z	98.64		98.64
476	22/02/2022		Unity Trust Current		Training	DALC	Z	40.00		40.00
470	25/02/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00		25.00
474	25/02/2022		Lloyds Current		Electricity Careplan	British Gas	S	64.22	12.85	77.07
444	25/02/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	3,372.19		3,372.19
445	25/02/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	3,691.83		3,691.83
446	25/02/2022		Unity Trust Current		Pension contributions	DCC	Z	978.31		978.31
447	25/02/2022		Unity Trust Current		Pension contributions	DCC	Z	608.30		608.30
448	25/02/2022		Unity Trust Current		Tax & NI	HMRC	Z	667.68		667.68
449	25/02/2022		Unity Trust Current		Tax & NI	HMRC	Z	-1,216.30		-1,216.30
462	28/02/2022		Lloyds Current		Telephony rental	BNP Paribas	S	69.71	13.94	83.65

**Wirksworth Town Council  
PAYMENTS LIST**

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
443 General Administration	28/02/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	20.09		20.09
<b>Voucher Code</b>	<b>Date</b>	<b>Minute</b>	<b>Bank</b>				<b>VAT Type</b>	<b>Net</b>	<b>VAT</b>	<b>Total</b>
							<b>Total</b>	<b>15,293.77</b>	<b>639.30</b>	<b>15,933.07</b>