

WIRKSWORTH TOWN COUNCIL

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 25 April 2022 AT 6.30 PM

C21/113 Present: Cllr E McDonagh (Chair), Cllr S Barker Cllr M Bennett, Cllr A Jordan, Cllr A Clamp, Cllr P Taylor and Cllr C Whittall.

In attendance in person: 3 Co-option candidates, Paul Jennings (Town Clerk)

Attending via Zoom: D Cllr M Ratcliffe, D Cllr P Slack, Cllr M Casselden & 1 co-option candidate

C21/114 Apologies: Cllr A Pollock, Cllr J Stockell, C Cllr D Murphy

C21/115 Variation of Order of Business
None.

C21/116 Members' Pecuniary Interests in Agenda Items:
None declared

C21/117 Co-option to fill Casual Vacancy for Wirksworth Ward Seat
Prospective Candidates to speak for 3 minutes on the question:
"What can you bring to the Town Council if you were co-opted as a Councillor?"
The Town Clerk had confirmed their eligibility to stand as councillor prior to attendance at the meeting and all candidates had submitted a written statement.

Councillors then voted and by an absolute majority of those present and voting it was

RESOLVED that Paul Carr be co-opted on to the council. As he was not attending in person, signing of his acceptance of office was deferred until his return to Wirksworth

Open Forum opened 6:45pm

C21/118 Open Forum:

District Councillor reports: Cllr Ratcliffe provided a verbal update supplementing the written report provided. Cllr Slack provided a verbal update on the Waste Collection contract and two recent planning applications.

Open Forum closed 7:10pm

C21/119 Minutes of the meeting of the Wirksworth Town Council 21 March 2022:

RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 21 March 2022 were confirmed as a correct record.

C21/120 To receive the committee recommendations

- Environment and Town dated 4 April 2022
- Finance, Buildings and Personnel dated 11 April 2022

RESOLVED to adopt the recommendations of the Environment and Committee dated 4 April 2022 and Finance, Buildings & Personnel Committee dated 11 April 2022.

C21/121 Accounts Paid

March 2022 in the sum £ 19,433.28.

RESOLVED that payment of the attached account in the sum of £19433.28 be approved.

C21/122 Contact List

A draft form has been created which would allow the collation of contact details.

RESOLVED that the form be agreed and that consideration be given to how to ensure that any list provide a representative cross section of the population.

C21/123 Meadows Design Partner

The Meadows Working Party have identified a scheme of work through to end of year and the cost of the design and preparation works.

RESOLVED that an initial budget of £20000+vat be allocated to the design phase.

C21/124 Welcome for Ukranian Families

A group of residents have proposed that Wirksworth welcomes the families that are being hosted in the town.

RESOLVED that the Council assist the group by producing printed Ukrainian Flags for display in local businesses. That a contingency fund (from Donation Line) of £500 be set aside for urgent requests for support in relation to this issue. That the decision regarding any urgent request be delegated to Mayor, Deputy Mayor and chairs of Committee and the Clerk.

C21/125 Smaller Council Committee

National Association of Local Council (NALC) are seeking feedback from smaller councils regarding the services they wish to see provided by the association as well as any issues being faced by smaller councils.

RESOLVED that the Clerk respond back raising concerns regarding larger authorities providing a more proportionate and timely response to outstanding issues identified and escalated by Parish and Town Councils, as well as the increasing trend of devolution of responsibility but often without any commensurate transfer of funding.

C21/126 Griggs Gardens

To consider whether to request DDDC consider passing their land ownership across to Wirksworth TC.

RESOLVED that the Town Council approach Rewilding Wirksworth to assess interest in rewilding/planting on the site (it was acknowledged that this activity would not require a change of ownership as the DDDC already allow and support rewilding projects on their land.

The meeting closed at 8:05pm

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Chairman

Wirksworth Town Council PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
481	01/03/2022		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
486	01/03/2022		Lloyds Current		IT Support	Software Into Action	S	357.00	71.40	428.40
490	01/03/2022		Lloyds Current		Water	Water Plus	Z	165.57		165.57
492	01/03/2022		Lloyds Current		Water	Water Plus	Z	98.99		98.99
498	03/03/2022		Unity Trust Current		Refuse collection	Thomas Batterley	Z	25.00		25.00
529	03/03/2022		Lloyds Current		Telephony	Daisy Communications	S	129.13	25.83	154.96
497	03/03/2022		Unity Trust Current		Training	Construction Skills	S	695.00	139.00	834.00
528	03/03/2022		Lloyds Current	8740	Donation	Wirksworth Colts	Z	1,300.00		1,300.00
530	03/03/2022		Lloyds Current		Flag	Amazon	Z	7.99		7.99
495	08/03/2022		Unity Trust Current		Maintenance works	Catena Inspection & Eng	S	199.49	39.90	239.39
496	08/03/2022		Unity Trust Current		Consumables	Complete	S	61.85	12.37	74.22
487	08/03/2022		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
489	08/03/2022		Lloyds Current		Gas -Town Hall	Corona Energy	S	623.57	124.71	748.28
482	08/03/2022		Lloyds Current		Payroll	Sage	S	50.00	10.00	60.00
484	08/03/2022		Lloyds Current		Internet	Zen	S	7.84	1.57	9.41
475	08/03/2022		Lloyds Current		Gas -Memorial Hall	Corona Energy	S	307.07	61.41	368.48
480	08/03/2022		Lloyds Current		Telephony rental	BNP Paribas	S	69.71	13.94	83.65
507	09/03/2022		Lloyds Current		Training	NALC	S	43.09	8.62	51.71
508	10/03/2022		Unity Trust Current		Signage	Viking Safety Signs	S	30.76	6.15	36.91
510	10/03/2022		Unity Trust Current		Training	One Call Training	S	795.00	159.00	954.00
509	14/03/2022		Unity Trust Current		Lift maintenance	L.E.S.	S	488.87	97.77	586.64
503	14/03/2022		Unity Trust Current		IT Support	Software Into Action	S	19.00	3.80	22.80
488	15/03/2022		Lloyds Current		Data protection fee	Information	Z	35.00		35.00
527	17/03/2022		Lloyds Current		Training	Poppy's Sandwich Shop	Z	19.90		19.90
522	18/03/2022		Unity Trust Current		Advert	Community Fayre	Z	47.50		47.50
523	18/03/2022		Unity Trust Current		Recycling collection	CPP	S	47.00	9.40	56.40
525	21/03/2022		Unity Trust Current		Legal fees	Derbyshire Legal	S	607.50	120.30	727.80
485	21/03/2022		Lloyds Current		Internet	Ertel	S	36.95	7.39	44.34
493	22/03/2022		Lloyds Current		Electricity	EDF Energy	L	19.97	1.00	20.97
494	22/03/2022		Lloyds Current		Electricity	EDF Energy	S	223.56	44.71	268.27
515	22/03/2022		Lloyds Current		Petty Cash	Wirksworth Town Council	Z	100.00		100.00
516	25/03/2022		Unity Trust Current		Tree works	John Booth Arboricultural	Z	250.00		250.00
517	25/03/2022		Unity Trust Current		Tree works	John Booth Arboricultural	Z	200.00		200.00
518	25/03/2022		Unity Trust Current		Tree works	John Booth Arboricultural	Z	200.00		200.00
519	25/03/2022		Unity Trust Current		Tree works	John Booth Arboricultural	Z	200.00		200.00
520	25/03/2022		Unity Trust Current		Tree works	John Booth Arboricultural	Z	200.00		200.00

Wirksworth Town Council PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
521 Meadows	25/03/2022		Unity Trust Current		Tree works	John Booth Arboricultural	Z	200.00		200.00
506 General Administration	25/03/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00		25.00
534 Salaries	25/03/2022		Unity Trust Current		Tax & NI	HMRC	Z	1,080.70		1,080.70
535 Wages	25/03/2022		Unity Trust Current		Tax & NI	HMRC	Z	234.77		234.77
504 Fuel	25/03/2022		Lloyds Current		Electricity	EDF Energy	L	103.98	5.20	109.18
483 Maintenance	25/03/2022		Lloyds Current		Electricity Careplan	British Gas	S	64.14	12.83	76.97
526 Maintenance	25/03/2022		Unity Trust Current		Consumables	Complete	S	139.36	27.87	167.23
499 Salaries	25/03/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	3,955.84		3,955.84
500 Wages	25/03/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	2,314.10		2,314.10
501 Salaries	25/03/2022		Unity Trust Current		Pension contributions	DCC	Z	1,207.77		1,207.77
502 Wages	25/03/2022		Unity Trust Current		Pension contributions	DCC	Z	617.28		617.28
505 General Administration	28/03/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	24.48		24.48
511 Rates	29/03/2022		Lloyds Current		Water	Water Plus	Z	23.58		23.58
512 Rates	29/03/2022		Lloyds Current		Water	Water Plus	Z	23.58		23.58
513 Rates	29/03/2022		Lloyds Current		Water	Water Plus	Z	23.58		23.58
514 Rates	29/03/2022		Lloyds Current		Water	Water Plus	Z	36.68		36.68
524 General Administration	29/03/2022		Unity Trust Current		Advert	Christopher Cecil	Z	21.00		21.00
491 Rates	30/03/2022		Lloyds Current		Duplicate	Water Plus	Z			
531 Barmote Croft Toilets	31/03/2022		Unity Trust Current		Plumbing / Heating	MB Plumbing & Heating	S	69.80	13.96	83.76
536 General Administration	31/03/2022		Lloyds Current		Telephony	Daisy Communications	S	129.13	25.83	154.96
537 General Administration	31/03/2022		Lloyds Current		Photocopier	Ricoh	S	248.04	49.61	297.65
532 General Administration	31/03/2022		Unity Trust Current		Annual license	Avalon Software Ltd	Z	30.00		30.00
533 General Administration	31/03/2022		Unity Trust Current		Bank charges	Unity Trust	Z	18.00		18.00
Total								18,325.28	1,108.00	19,433.28