

WIRKSWORTH TOWN COUNCIL

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

C22/99 Present: Cllr E McDonagh (Chair), Cllr S Barker, Cllr M Bennett, Cllr M Casselden, Cllr A Jordan, Cllr P Taylor and Cllr C Whittall

In attendance: 4 members of public, Paul Jennings (Town Clerk)

Remote Attendance (Zoom): D Cllr M Ratcliffe

C22/100 Apologies: Cllr P Carr, Cllr A Clamp, Cllr A Pollock, Cllr J Stockell, and D Cllr P Slack

C22/101 Variation of Order of Business: None

C22/102 Members' Pecuniary Interests in Agenda Items: None

Open Forum opened 6:35pm

C22/103 Open Forum:

A resident provided a proposal on renewable energy (matter referred to Environment and Town for discussion)

The Chair of the Alms House Trust gave a presentation updating the council on plans to upgrade and improve the energy efficiency of the Alms Houses.

D Cllr M Ratcliffe provide a verbal update to support his written report.

Open Forum closed 7:00pm

**C22/104 To confirm the accuracy of the Minutes of the Meeting of the
Wirksworth Town Council held on 17 October 2022**

RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 17 October 2022 confirmed as a correct record.

C22/105 Town Mayor's Announcements

Mayor has visited Aquabox and the deputy Mayor has attended Remembrance Parade and the Twinning Assoc AGM.

C22/106 To receive the recommendations from Committees:-

Environment & Town dated 7 November 2022

Finance, Buildings and Personnel dated 14 November 2022

RESOLVED to adopt the recommendations of the Environment and Town Committee dated 7 November 2022 and Finance, Buildings & Personnel Committee dated 14 November 2022.

C22/107 Accounts Paid

October 2022 in the sum of £ 25,692.37.

C22/108 Budget and Precept

A further draft of the proposed budget for 2023/24 and projections for the precept has been prepared

RESOLVED that the precept demand be £213500 unless further amendments are agreed by the Town Council (prior to submission to DDDC) in light of changing market conditions (to be reviewed at Full Council).

C22/109 Festival

The festival have advised that they will not require their full annual grant (budgeted at £1000 in 2022/23).

RESOLVED that a letter of thanks be sent to Festival acknowledging that they are not taking the full amount of this year’s (grant £1000), using £300 towards “tunnel art project” returning £700 to reserves/budget.

C22/110 Primary Education (Cllr Whittall)

Residents have raised concern(s) regarding the retention in the transition from Infant to Juniors and questioning why this is occurring (the consequential impact in the volume of residents who are choosing alternative schooling adjoining villages).

RESOLVED that the matter be flagged to C Cllr D Murphy

The meeting closed at 8.30pm

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Chairman

Wirksworth Town Council

PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
342	01/10/2022		Lloyds Current		Water	Water Plus	Z	27.06		27.06
343	01/10/2022		Lloyds Current		Water	Water Plus	Z	30.97		30.97
317	03/10/2022		Lloyds Current		Telephony	Daisy Communications	S	139.13	27.83	166.96
319	03/10/2022		Lloyds Current		Telephony rental	BNP Paribas	S	69.71	13.94	83.65
324	03/10/2022		Lloyds Current		IT Support	Software Into Action	S	357.00	71.40	428.40
325	03/10/2022		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
321	03/10/2022		Lloyds Current		Payroll	Sage	S	64.60	12.92	77.52
336	04/10/2022		Lloyds Current		Gas -Memorial Hall	Corona Energy	L	66.24	3.31	69.55
337	04/10/2022		Lloyds Current		Gas -Town Hall	Corona Energy	L	141.80	7.09	148.89
335	10/10/2022		Lloyds Current		Rates	DCC	Z	4,928.00		4,928.00
318	10/10/2022		Lloyds Current		Rates	DDDC	Z	636.00		636.00
320	10/10/2022		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
348	11/10/2022		Unity Trust Current		Maintenance works	Steve Maskrey	Z	30.00		30.00
345	11/10/2022		Unity Trust Current		Consumables	Lyreco	S	75.02	15.00	90.02
347	11/10/2022		Unity Trust Current		Maintenance works	Steve Maskrey	Z	120.00		120.00
350	11/10/2022		Unity Trust Current		Grass & verge cutting	JM Stevenson (Roy)	Z	92.00		92.00
351	11/10/2022		Unity Trust Current		Recycling collection	CPP	S	10.00	2.00	12.00
353	11/10/2022		Unity Trust Current		PPE	Mark Vinall	Z	35.00		35.00
346	11/10/2022		Unity Trust Current		Grass & verge cutting	Steve Maskrey	Z	40.00		40.00
349	11/10/2022		Unity Trust Current		Catering	Peppers Cottage Bakery	S	416.67	83.33	500.00
352	11/10/2022	C22/75	Unity Trust Current		Grant	NOW	Z	500.00		500.00
368	15/10/2022	C22/91	Unity Trust Current		Grant	Wirksworth Festival	Z	300.00		300.00
344	17/10/2022		Unity Trust Current		Meadows works	Urban Wilderness	S	4,178.75	835.75	5,014.50
360	17/10/2022		Unity Trust Current		PPE	Katie Reeves	Z	35.00		35.00
361	17/10/2022		Unity Trust Current		PPE	Complete	S	20.30	4.06	24.36
339	18/10/2022		Lloyds Current		Water	Water Plus	Z	8.27		8.27
340	18/10/2022		Lloyds Current		Water	Water Plus	Z	8.27		8.27
341	18/10/2022		Lloyds Current		Water	Water Plus	Z	8.27		8.27
326	19/10/2022		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	69.67	13.93	83.60
327	19/10/2022		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	69.00	13.80	82.80
334	21/10/2022		Lloyds Current		Electricity	EDF Energy	L	279.36	13.97	293.33
323	24/10/2022		Lloyds Current		Internet	Emtel	S	36.95	7.39	44.34
328	24/10/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00		25.00
362	25/10/2022		Lloyds Current		Petty Cash	Lloyds Bank	Z	100.00		100.00
369	25/10/2022		Unity Trust Current		Annual inspection	Lightening Strike	S	160.00	32.00	192.00
371	25/10/2022		Unity Trust Current		Consumables	Complete	S	506.43	101.29	607.72

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Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
364	25/10/2022		Lloyds Current		Licensing	DDDC	Z	21.00		21.00
367	25/10/2022		Unity Trust Current		Licensing	PPL PRS	S	216.79	43.36	260.15
354	25/10/2022		Unity Trust Current		Pension contributions	DCC	Z	1,100.25		1,100.25
355	25/10/2022		Unity Trust Current		Pension contributions	DCC	Z	750.73		750.73
356	25/10/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	3,820.84		3,820.84
357	25/10/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	2,921.82		2,921.82
358	25/10/2022		Unity Trust Current		Tax & NI	HMRC	Z	793.78		793.78
359	25/10/2022		Unity Trust Current		Tax & NI	HMRC	Z	145.62		145.62
372	25/10/2022		Unity Trust Current		PPE	Complete	S	64.96	12.99	77.95
330	26/10/2022		Lloyds Current		Electricity	EDF Energy	L	81.68	4.08	85.76
331	26/10/2022		Lloyds Current		Electricity	EDF Energy	L	77.57	3.88	81.45
332	26/10/2022		Lloyds Current		Electricity	EDF Energy	L	103.39	5.17	108.56
333	26/10/2022		Lloyds Current		Electricity	EDF Energy	L	119.67	5.98	125.65
338	27/10/2022		Lloyds Current		Stationary, sundries	Viking	S	76.99	15.40	92.39
322	28/10/2022		Lloyds Current		Internet	Zen	S	18.00	3.60	21.60
329	28/10/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	15.51		15.51
363	31/10/2022		Lloyds Current		Telephony	Daisy Communications	S	139.13	27.83	166.96
365	31/10/2022		Lloyds Current		Electricity	EDF Energy	L	23.15	1.16	24.31
366	31/10/2022		Lloyds Current		Water	Water Plus	Z	43.27		43.27
370	31/10/2022		Unity Trust Current		Maintenance materials	Twigg	S	87.25	17.45	104.70
							Total	24,278.03	1,414.34	25,692.37