

WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: enquiries@wirksworth.gov.uk

Website: <u>www.wirksworthtowncouncil.gov.uk</u> Clerk to the Town Council & Responsible Financial Officer: Paul Jennings Office hours: 8:30am-12:30pm Mon-Thurs

17 January 2023

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 23 January 2023 at 6.30 p.m. in the Town Hall, Wirksworth.

Admission of public: If you wish to join the meeting, please contact the Town Clerk for full meeting details including Covid precautions.

<u>AGENDA</u>

1. Apologies for Absence

2. Variation of Order of Business

• Including to consider a resolution under the Public Bodies (Admission to Meetings Act 1960 s1) to exclude members of the press and public in order to discuss an agenda item.

3. Members' Interests in Agenda Items

• To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct.

4. Open Forum: (3 minutes per speaker, total available 15 minutes)

- Public Forum (At the start of the meeting, a period is available for members of the public to address the Council)
- Police Matters (A police representative may be in attendance to offer information or respond to questions from Councillors on Police matters)
- Cllrs with a pecuniary interest making representations, answering questions or giving evidence relating to the business to be transacted
- District & County Councillor Reports
- 5. To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 19 December 2022 (attached)

6. Town Mayor's Announcements

7. To receive the recommendations from Committees:-

- Environment & Town dated 9 January 2022
- Finance, Buildings and Personnel dated 16 January 2022

8. Accounts Paid

December 2022 in the sum of £ 25,341.27

9. Budget and Precept (attached)

To consider whether the precept demand and budget agreed (Res C22/108) requires further amendment based upon the current financial outlook and additional information (Estimates now received from DDDC regarding Elections, and DCC Superannuation costs)

10. Internal Audit (attached)

The 1^{st} stage of the 2022/23 (interim) audit has now completed.

11. Aquabox

To consider how to increase links with this local charity.

12. Twinning (Cllr Taylor)

Wirksworth is twinned with two towns in Europe and the attached agreement seeks to establish the role of both the twinning association Wirksworth Twinning Association and the Town Council.

13. Trader Group

To delegate a councillor(s) to act as a representative and liaison with this group.

14. Elections

Timetable, promotion and guidance during pre election period.

15. Request for letter of Council Support – Arts Trail (attached)

The group investigating the Arts/Sculpture Trail are seeking grant funding (Creative Catalyst Grant Fund) to scope and establish the first phase of a Wirksworth Contemporary Sculpture Trail

16. Parish and Town Council Liaison Forum

To delegate a representative to attend the event organised by Derbyshire County Council for Parish and Town Councils.

17. Town Councillor Representative Reports

Paul Jennings Clerk to the Town Council & Responsible Financial Officer