

WIRKSWORTH TOWN COUNCIL

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 23 January 2023 AT 6.30 PM

C22/127 Present: Cllr E McDonagh (Chair), Cllr S Barker, Cllr M Bennett, Cllr M Casselden, Cllr A Clamp, Cllr A Jordan, Cllr J Stockell, Cllr P Taylor, and Cllr C Whittall

In attendance: 1 member of public, 2 representatives of Aqua Box, C Cllr Murphy and Paul Jennings (Town Clerk)

Remote Attendance (Zoom): D Cllr M Ratcliffe

C22/128 Apologies: Cllr A Pollock, Cllr Carr

C22/129 Variation of Order of Business: to take item 11 Aquabox immediately after open forum.

C22/130 Members' Pecuniary Interests in Agenda Items: None

Open Forum opened 6:35pm

C22/131 Open Forum:

A resident raised his concerns regarding the increasing reports of ASB within the town.

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

C Cllr D Murphy provided a verbal update to support his written report. Representatives of Aquabox gave a presentation on the charities work.

Open Forum closed 7:15pm

**C22/132 To confirm the accuracy of the Minutes of the Meeting of the
Wirksworth Town Council held on 19 December 2022**

RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 19 December 2022 were confirmed as a correct record.

C22/133 To receive the recommendations from Committees:-
Environment & Town dated 9 January 2022
Finance, Buildings and Personnel dated 16 January 2022

RESOLVED to adopt the recommendations of the Environment and Town Committee dated 9 January 2023 and Finance, Buildings & Personnel Committee dated 16 January 2023.

C22/134 Accounts Paid
December 2022 in the sum of £ 25,341.27

RESOLVED that payment of the attached account in the sum of £25,341.27 be approved.

C22/135 Budget and Precept

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)

RESOLVED If the election costs are more than the funds, then the excess will be met from either contingency or reserves and therefore no change be made to the council's previous resolutions on this matter.

C22/136 Internal Audit

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

RESOLVED that the matter be noted.

C22/137 Aquabox

To consider how to increase links with this local charity.

RESOLVED that the council provide representatives to the group (Cllr McDonagh and Cllr Barker nominated).

C22/138 Twinning

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

RESOLVED that the amended agreement be ratified and adopted.

C22/139 Trader Group

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

RESOLVED that a representative(s) be provided to the group (Cllr Carr nominated).

C22/140 Elections

Timetable, promotion and guidance during pre-election period.

RESOLVED that the officers promote the election to encourage engagement (publicity via Tuesday Market, Social Media and other activities).

C22/141 Request for letter of Council Support – Arts Trail

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

RESOLVED that the council provide a letter in support of the initiative.

C22/142 Parish and Town Council Liaison Forum

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

RESOLVED that Cllr Bennett and Cllr Barker be delegated to attend the event on behalf of the council.

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
380 Telephone	01/12/2022		Lloyds Current		Telephony	Daisy Communications	S	139.13	27.83	166.96
452 General Administration	01/12/2022		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
458 Rates	01/12/2022		Lloyds Current		Rates	DDDC	Z	636.00		636.00
455 Telephone	01/12/2022		Lloyds Current		Telephony rental	BNP Paribas	S	69.71	13.94	83.65
457 General Administration	01/12/2022		Lloyds Current		Payroll	Sage	S	64.60	12.92	77.52
456 Fannyshaw Community	01/12/2022		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
459 General Administration	01/12/2022		Lloyds Current		IT Support	Software Into Action	S	357.00	71.40	428.40
481 General Administration	01/12/2022		Lloyds Current		Telephony	Amazon	S	29.75	5.95	35.70
479 Rates	01/12/2022		Lloyds Current		Water	Water Plus	Z	27.06		27.06
480 Rates	01/12/2022		Lloyds Current		Water	Water Plus	Z	30.97		30.97
462 Maintenance	01/12/2022		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	69.00	13.80	82.80
461 Maintenance	01/12/2022		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	69.67	13.93	83.60
483 General Administration	05/12/2022		Lloyds Current		Maintenance materials	Amazon	S	8.07	1.61	9.68
482 General Administration	05/12/2022		Lloyds Current		Fire safety	Amazon	S	7.49	1.50	8.99
485 General Administration	05/12/2022		Lloyds Current		Fire safety	Amazon	S	46.22	9.24	55.46
484 General Administration	05/12/2022		Lloyds Current		Maintenance materials	Amazon	S	19.12	3.83	22.95
450 Maintenance	06/12/2022		Unity Trust Current		Fire safety	Hollinsend Fire Safety	S	90.00	18.00	108.00
449 Donations	06/12/2022	FBP22/24	Unity Trust Current		Grant	Swimming Pool	Z	500.00		500.00
451 General Administration	06/12/2022		Unity Trust Current		Website	TRS Design Ltd	S	100.00	20.00	120.00
442 General Administration	06/12/2022		Lloyds Current		PPE	Safetec	S	101.44	8.45	109.89
441 Maintenance	07/12/2022		Lloyds Current		Health and safety supplies	Amazon	S	66.48	13.28	79.76
445 General Administration	08/12/2022		Lloyds Current		Consumables	Viking	S	117.06	4.11	121.17
448 Fuel	09/12/2022		Lloyds Current		Electricity	EDF Energy	L	113.42	5.67	119.09
468 General Administration	14/12/2022		Unity Trust Current		Advert	Community Fayre	Z	47.50		47.50
467 Christmas	14/12/2022		Unity Trust Current		Barriers	TDP	S	45.00	9.00	54.00
470 Grit Bins	14/12/2022		Unity Trust Current		Grit bin maintenance	Salisbury & Wood	S	340.00	68.00	408.00
473 Meadows Design Works	14/12/2022		Unity Trust Current		Survey fees	Baker Consultants	S	385.00	77.00	462.00
447 Fuel	19/12/2022		Lloyds Current		Gas -Town Hall	Corona Energy	S	625.26	125.05	750.31
446 Fuel	19/12/2022		Lloyds Current		Gas -Memorial Hall	Corona Energy	L	382.19	19.11	401.30
453 Managed Telecoms	19/12/2022		Lloyds Current		Internet	Emtel	S	36.95	7.39	44.34
463 Rates	19/12/2022		Lloyds Current		Water	Water Plus	Z	8.27		8.27
464 Rates	19/12/2022		Lloyds Current		Water	Water Plus	Z	8.27		8.27

**Wirksworth Town Council
PAYMENTS LIST**

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
465 Rates	19/12/2022		Lloyds Current		Water	Water Plus	Z	8.27		8.27
469 Maintenance	19/12/2022		Unity Trust Current		Recycling collection	CPP	S	40.00	8.00	48.00
466 Maintenance	19/12/2022		Unity Trust Current		Maintenance works	Banner Box	S	1,526.90	305.38	1,832.28
472 Maintenance	19/12/2022		Unity Trust Current		Window cleaning	Gavin Repton window	Z	50.00		50.00
472 Maintenance	19/12/2022		Unity Trust Current		Window cleaning	Gavin Repton window	Z	50.00		50.00
472 Bus Shelters	19/12/2022		Unity Trust Current		Window cleaning	Gavin Repton window	Z	70.00		70.00
434 Wages	21/12/2022		Unity Trust Current		Tax & NI	HMRC	Z	732.63		732.63
434 Salaries	21/12/2022		Unity Trust Current		Tax & NI	HMRC	Z	1,776.92		1,776.92
435 Wages	21/12/2022		Unity Trust Current		Pension contributions	DCC	Z	1,358.04		1,358.04
435 Salaries	21/12/2022		Unity Trust Current		Pension contributions	DCC	Z	1,732.84		1,732.84
433 Salaries	21/12/2022		Unity Trust Current		Salaries	Wirksworth Town Council	Z	5,638.55		5,638.55
433 Wages	21/12/2022		Unity Trust Current		Salaries	Wirksworth Town Council	X	5,054.68		5,054.68
475 Maintenance	21/12/2022		Unity Trust Current		Fire safety	Hollinsend Fire Safety	S	251.80	50.36	302.16
471 General Administration	21/12/2022		Unity Trust Current		Membership Fees	SLCC	Z	236.00		236.00
439 Fuel	21/12/2022		Lloyds Current		Electricity	EDF Energy	L	23.02	1.15	24.17
440 Fuel	21/12/2022		Lloyds Current		Electricity	EDF Energy	S	378.40	75.68	454.08
454 General Administration	28/12/2022		Lloyds Current		Internet	Zen	S	18.00	3.60	21.60
436 General Administration	28/12/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00		25.00
443 General Administration	28/12/2022		Lloyds Current		Bank charges	Lloyds Bank	Z	37.92		37.92
437 Fuel	28/12/2022		Lloyds Current		Electricity	EDF Energy	L	108.14	5.41	113.55
438 Fuel	28/12/2022		Lloyds Current		Electricity	EDF Energy	L	186.89	9.34	196.23
474 Christmas	28/12/2022		Lloyds Current		Advert	Facebook	C	10.00		10.00
478 General Administration	30/12/2022		Lloyds Current		Copying/Printing	Ricoh	S	274.04	54.81	328.85
477 Rates	30/12/2022		Lloyds Current		Water	Water Plus	Z	43.27		43.27
476 General Administration	31/12/2022		Unity Trust Current		Bank charges	Unity Trust	Z	18.00		18.00
							Total	24,262.10	1,079.17	25,341.27