



WIRKSWORTH TOWN COUNCIL

TOWN HALL, WIRKSWORTH, DERBYSHIRE DE4 4EU

Email: enquiries@wirksworth.gov.uk

Website: www.wirksworthtowncouncil.gov.uk

Clerk to the Town Council & Responsible Financial Officer:

Paul Jennings

Office hours: 8:30am-12:30pm Mon-Thurs

14 February 2023

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 20 February 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.

AGENDA

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 23 January 2023 (attached)**
6. **Town Mayor's Announcements**
7. **To receive the recommendations from Committees:-**
 - Environment & Town dated 6 February 2023
 - Finance, Buildings and Personnel dated 13 February 2023
8. **Accounts Paid**

January 2023 in the sum of £ 41,736.82
9. **Carnival**

To consider what steps might be taken to reinvigorate this annual event.
10. **High Sheriff**

To consider support for this Civic Role given that the post will be held by a Wirksworth resident during 2023/24.
11. **Delegated Decisions (appendix 1)**

Open and Accountable Local Government Aug 2014 specified that any decisions taken using delegated powers should be recorded.
12. **Town Councillor Representative Reports**

A handwritten signature in black ink, appearing to read 'Paul Jennings'.

Paul Jennings

Clerk to the Town Council & Responsible Financial Officer

Appendix 1
Delegated Decisions

| Date | Decision Taken | Alternative Options Considered and/or background information |
|-----------|---|---|
| 31/1/2023 | To provide support for NOW's application for a lease to enable the provision of a skate park on Fanny Shaw Playarea | <p>The deadline on to respond to DDDC request regarding the provision of a Lease to NOW on Fanny Shaws would not allow sufficient time for the matter to be discussed by the Town Council.</p> <p>As there is in my opinion, already a precedent set by the Council, the matter was dealt with via delegation (excluding Cllr Clamp who has an interest in the matter).</p> <p>The Town Council support is evidenced by.. provision of financial support to NOW to assist with the maintenance of the site for more than 10 years, the council has supported NOW's work to raise funding to replace the Skatepark, a member of Town Council staff checks the skatepark (site) each week.</p> <p>On this basis, I believe the Town Council's would be supportive of an extension to the lease to allow NOW to continue to use the space to provide a skatepark.</p> <p>Under delegated authority a response was provided to DDDC.. "Wirksworth Town Council has supported NOW and the skatepark since inception, and therefore has no objections to the proposed lease"</p> |