

WIRKSWORTH TOWN COUNCIL

MINUTES OF THE MEETING OF WIRKSWORTH TOWN COUNCIL HELD ON MONDAY 20 FEBRUARY 2023 AT 6.30 PM

C22/143 Present: Cllr E McDonagh (Chair), Cllr S Barker, Cllr A Clamp, Cllr A Jordan, Cllr P Taylor, and Cllr C Whittall

In attendance: 2 members of public, and Sue Gratton (Assistant Town Clerk)

C22/144 Apologies: Cllr A Pollock, Cllr Carr, Cllr Stockell, Cllr Casselden, Cllr M Bennett, P Jennings (Town Clerk)

C22/145 Members' Pecuniary Interests in Agenda Items: Cllr A Clamp – Delegated decision item 11

Open Forum opened 6:35pm

C22/146 Open Forum:

The High Sheriff in Nomination Theresa Peltier, resident of Wirksworth explained to the council the role of the High Sheriff and her plans to support local charities in her Shrieval year. A member of the Wirksworth Carnival committee advised the Council that they had recently lost too many members to form a committee to put on a carnival in the town, despite having the funds to do so, and approached the Council for assistance and support in forming a new Carnival committee.

Open Forum closed 7:10pm

C22/147 To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 23 January 2023

RESOLVED that the minutes of the meeting of Wirksworth Town Council dated 23 January 2023 were confirmed as a correct record.

C22/148 Town Mayor Announcements

Cllr McDonagh advised that she and Cllr Barker had met with Aquabox and they will be joining their liaison group as Cllrs.

C22/149 To receive the recommendations from Committees:-
Environment & Town dated 6 February 2023
Finance, Buildings and Personnel dated 13 February 2023

RESOLVED to adopt the recommendations of the Environment and Town Committee dated 6 February 2023 and Finance, Buildings & Personnel Committee dated 13 February 2023.

C22/150 Accounts Paid
January 2023 in the sum of £41736.82

RESOLVED that payment of the attached account in the sum of £41736.82 be approved.

C22/151 Carnival
To consider what steps might be taken to reinvigorate this annual event.

RESOLVED The Council offer administration support to a newly formed committee and help publicise on social media the need for new members. To enable this annual town tradition to continue.

C22/152 High Sheriff
To consider support for this Civic Role given that the post will be held by a Wirksworth resident during 2023/24.

RESOLVED that during the shrieval year Theresa Peltier, be given the same civic privileges as the Town Mayor, consisting of but not exclusively:- use of the Town Hall building for 1 civic function (High Sheriff Installation) 1 charity Event, 1 market stall at the Tuesday market and any civic meetings. The Town Council also pledged to publicise the appointment of a Wirksworth resident to the position.

C22/153 Delegated Decisions
Open and Accountable Local Government Aug 2014 specified that any decisions taken using delegated powers should be recorded.

RESOLVED that the Decisions be ratified.

C22/154 Town Council Representative Reports

RESOLVED Reports received from Cllr's Clamp, Whittall, Taylor and Barker. Matters arising to be added to the next Council meetings.

The meeting closed at 7.40pm

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Chairman

Wirksworth Town Council PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
460 Telephone	01/01/2023		Lloyds Current		Telephony	Daisy Communications	S	164.08	32.82	196.90
490 General Administration	03/01/2023		Lloyds Current		HR Support	Castle Associates	S	43.00	8.60	51.60
495 General Administration	03/01/2023		Lloyds Current		Payroll	Sage	S	64.60	12.92	77.52
497 General Administration	03/01/2023		Lloyds Current		IT Support	Software Into Action	S	357.00	71.40	428.40
494 Fannysshaw Community	03/01/2023		Lloyds Current		Internet	W3Z	S	29.16	5.83	34.99
512 Maintenance	03/01/2023		Lloyds Current		Defibrillator upkeep/costs	Defib shop. Imperative	S	171.00	34.20	205.20
506 Rates	03/01/2023		Lloyds Current		Water	Water Plus	Z	26.73		26.73
507 Rates	03/01/2023		Lloyds Current		Water	Water Plus	Z	30.06		30.06
444 Maintenance	04/01/2023		Lloyds Current		Consumables	Viking	S	83.92	16.78	100.70
499 Footpath Maintenance	04/01/2023		Unity Trust Current		Maintenance works	Steve Maskrey	Z	495.00		495.00
532 General Administration	05/01/2023		Lloyds Current		Office supplies	Viking	S	58.99	11.80	70.79
502 Fuel	06/01/2023		Lloyds Current		Gas -Town Hall	Corona Energy	S	1,607.50	321.50	1,929.00
501 Fuel	06/01/2023		Lloyds Current		Gas -Memorial Hall	Corona Energy	S	636.50	127.30	763.80
516 Maintenance	09/01/2023		Lloyds Current		Glee Club Store works	DDDC	S	143.83	5.37	149.20
521 Maintenance	09/01/2023		Lloyds Current		Maintenance materials	Amazon	S	8.23	1.65	9.88
523 Maintenance	09/01/2023		Lloyds Current		Maintenance materials	Amazon	S	16.64	3.32	19.96
522 General Administration	09/01/2023		Lloyds Current		PPE	Amazon	S	16.17	3.23	19.40
517 General Administration	09/01/2023		Lloyds Current		Petty Cash	Wirksworth Town Council	Z	100.00		100.00
525 Maintenance	09/01/2023		Unity Trust Current		Plumbing / Heating	MB Plumbing & Heating	S	9,630.00	1,926.00	11,556.00
508 Kingsfield Play Area	10/01/2023		Unity Trust Current		Tree works	Thompson Tree Services	S	1,560.00	312.00	1,872.00
509 Meadows Design Works	10/01/2023		Unity Trust Current		Meadows works	Urban Wilderness	S	1,210.00	242.00	1,452.00
496 Rates	10/01/2023		Lloyds Current		Rates	DDDC	Z	636.00		636.00
510 Maintenance	10/01/2023		Unity Trust Current		Clock maintenance	Les Kirk	Z	150.00		150.00
511 Christmas	10/01/2023		Unity Trust Current		Band hire	BM&W Brass Band	Z	125.00		125.00
515 General Administration	11/01/2023		Unity Trust Current		Website	TRS Design Ltd	S	240.00	48.00	288.00
513 Maintenance	11/01/2023		Unity Trust Current		Maintenance materials	Complete	S	162.09	32.42	194.51
513 Maintenance	11/01/2023		Unity Trust Current		Maintenance materials	Complete	S	200.00	40.00	240.00
528 Maintenance	17/01/2023		Unity Trust Current		Fire safety	Hollinsend Fire Safety	S	65.00	13.00	78.00
503 Rates	17/01/2023		Lloyds Current		Water	Water Plus	Z	8.55		8.55
504 Rates	17/01/2023		Lloyds Current		Water	Water Plus	Z	8.55		8.55
505 Rates	17/01/2023		Lloyds Current		Water	Water Plus	Z	8.55		8.55
514 Christmas	18/01/2023		Unity Trust Current		Christmas Lights	Harlite	S	1,544.00	308.80	1,852.80

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Wirksworth Town Council PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
530	18/01/2023		Unity Trust Current		Mayors Charity	Wirksworth Town Council	Z	450.00		450.00
529	18/01/2023		Unity Trust Current		Christmas Tree	Mr Christmas tree	S	750.00	150.00	900.00
500	19/01/2023		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	69.33	13.87	83.20
500	19/01/2023		Lloyds Current		Sanitary disposal/ service	Cathedral Leasing Ltd	S	69.33	13.87	83.20
533	19/01/2023		Lloyds Current		Office Equipment	Amazon	S	27.49	5.50	32.99
531	20/01/2023		Unity Trust Current		Market stalls	Karl Dumelow	Z	2,145.00		2,145.00
491	23/01/2023		Lloyds Current		Internet	Ertel	S	36.95	7.39	44.34
486	24/01/2023		Lloyds Current		Electricity	EDF Energy	L	203.35	10.17	213.52
487	24/01/2023		Lloyds Current		Electricity	EDF Energy	L	103.97	5.20	109.17
488	24/01/2023		Lloyds Current		Electricity	EDF Energy	L	23.50	1.18	24.68
489	24/01/2023		Lloyds Current		Electricity	EDF Energy	S	425.30	85.06	510.36
524	24/01/2023		Unity Trust Current		Subscription fees	Scribe	S	799.00	159.80	958.80
538	24/01/2023		Lloyds Current		Stationary, sundries	Viking	S	97.17	19.43	116.60
536	25/01/2023		Unity Trust Current		Training	DALC	Z	175.00		175.00
519	25/01/2023		Unity Trust Current		Tax & NI	HMRC	Z	859.86		859.86
519	25/01/2023		Unity Trust Current		Tax & NI	HMRC	Z	273.44		273.44
520	25/01/2023		Unity Trust Current		Pension contributions	DCC	Z	795.86		795.86
520	25/01/2023		Unity Trust Current		Pension contributions	DCC	Z	1,175.92		1,175.92
518	25/01/2023		Unity Trust Current		Salaries	Wirksworth Town Council	Z	4,065.28		4,065.28
518	25/01/2023		Unity Trust Current		Salaries	Wirksworth Town Council	Z	3,017.24		3,017.24
535	25/01/2023		Unity Trust Current		Plumbing / Heating	MB Plumbing & Heating	S	287.00	57.40	344.40
537	25/01/2023		Unity Trust Current		Grit bin maintenance	Thomas Batterley	Z	1,700.00		1,700.00
534	25/01/2023		Unity Trust Current		Keys	Twigg	S	12.75	2.55	15.30
493	27/01/2023		Lloyds Current		Telephony rental	BNP Paribas	S	69.71	13.94	83.65
526	27/01/2023		Lloyds Current		Bank charges	Lloyds Bank	Z	25.00		25.00
527	27/01/2023		Lloyds Current		Bank charges	Lloyds Bank	Z	34.53		34.53
492	30/01/2023		Lloyds Current		Internet	Zen	S	18.00	3.60	21.60
498	31/01/2023		Lloyds Current		Telephony	Daisy Communications	S	164.08	32.82	196.90
539	31/01/2023		Lloyds Current		Water	Water Plus	Z	43.86		43.86
540	31/01/2023		Lloyds Current		Water	Water Plus	Z	30.97		30.97
541	31/01/2023		Lloyds Current		Water	Water Plus	Z	27.06		27.06
Total								37,576.10	4,160.72	41,736.82