



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

09 May 2023

Dear Councillor,

You are hereby summonsed to the Annual Meeting of Wirksworth Town Council on MONDAY 15 May 2023 at 6.30 p.m. in the Town Hall, Wirksworth.

AGENDA

1. **Election of Chair (Town Mayor) for 2023/24**
(The elected Mayor will then make the statutory declaration of Acceptance of Office)
2. **Declarations of Acceptance of Office**
(To be signed by all Councillors in the presence of the Clerk)
3. **Election of the Vice-Chair (Deputy Mayor) for 2023/24**
The elected Deputy Mayor will then make the statutory declaration of Acceptance of Office)
4. **Apologies for Absence**
5. **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.*
6. **Open Forum** (Time for this session is limited to 15 minutes; 3 minutes per person):
 - *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)*
 - *Councillors with a Pecuniary Interest making representations, answering questions or giving evidence relating to the business to be transacted*
 - *District & County Councillor Reports*
7. **To confirm the accuracy of the Minutes of the Meeting of the Wirksworth Town Council held on 20 March 2023** (Attached)
8. **To approve and adopt the Standing Orders for Wirksworth Town Council**
This can be viewed at <http://www.wirksworthtowncouncil.gov.uk/policies.html>
9. **To approve and adopt the Financial Regulations for Wirksworth Town Council**
This can be viewed at <http://www.wirksworthtowncouncil.gov.uk/policies.html>
10. **To receive the Internal Audit Report and consider any recommendations**
(Appendix 1 – page 3)
11. **To approve the Annual Financial Report for Year ending 31 March 2023**
(Appendix 2)
12. **To approve the Annual Governance Statement** (Section 1 of the Annual Return) **for Year ending 31 March 2023** (Appendix 1 - page 4)
13. **To appoint signatories for the Town Council Bank Accounts**

- 14. To approve the Statement of Accounts** (Section 2 of the Annual Return) **for the year ending 31 March 2023** (Appendix 1 page 5)
- 15. Review of Committee Structures, Terms of Reference** (Appendix 4) **and to appoint members to serve on the Committees:**
 - A: Environment and Town*
 - B: Finance, Buildings and Personnel*
- 16. Review of Working Parties, Terms of Reference** (Appendix 4) **and to appoint members to serve on Working Parties:**
- 17. To consider appointment of Representatives to Outside Bodies** (Appendix 5)
- 18. Wirksworth Memorial Foundation (WMF)**

This Charity is operated solely by the Town Council, all Councillors are Trustees. WMF exists to support recreation in the Town.
- 19. Process for Agenda**

To confirm Councillors' election to receive summons either electronic (email) or paper (Councillor Cabinet)
- 20. To review and decide on amendments to Council Policies**

These can be viewed at <http://www.wirksworthtowncouncil.gov.uk/policies.html>
- 21. Co-option Process**

S21 of the Representation of the People Act 1985 gives the Town Council the power of Co-option to fill vacancies remaining unfilled following an ordinary election. There is 1 vacancy in Bolehill Ward. The Council should determine what process it wishes to apply in filling the vacancy.



Paul Jennings
Clerk to the Town Council & Responsible Financial Officer