



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 July 2024

Dear Councillor,

You are hereby summonsed to the Meeting of Wirksworth Town Council on MONDAY 15 July 2024 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. (*If you wish to attend the meeting remotely please contact the Town Clerk)

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 17 June 2024 (attached)**
6. **Town Mayor's Announcements**
7. **To receive the recommendations from Committees:-**
 - *Environment and Town dated 1 July 2024 (attached)*
 - *Finance, Buildings and Personnel dated 8 July 2024 (attached)*
8. **Accounts Paid**

June 2024 in the sums of £ 25,632.54
9. **Community Grant (Attached)**

Request from NOW for a grant of £2000 to contribute towards town promotion activity.
10. **Staff Matters**

To adopt committee recommendation – resolution FBP24/26.
11. **Construction of a new clean water service reservoir by Severn Trent Water at existing site off Breamfield Lane, Wirksworth**

The contractor has requested a meeting with the Town Council. It is acknowledged that the works will inevitably result in increased volume of traffic on Breamfield Lane in order to facilitate the construction the new service reservoir. The contractor requests the opportunity to discuss traffic management proposals to ensure they can reduce any impact on the local community and discuss any other concerns.

**Resolution C23/99 - The 3 principles that will underly all Council Decisions are:
Community Cohesion, Communication and Environmental Impact**

12. Insurance (attached)

To confirm renewal of policy (Aviva via brokers James Hallam) including consideration of a 3-year term which provides a modest discount in premium.

13. Town Councillor Representative Reports



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