PLEASE NOTE THE VENUE AND TIME

SWANWICK PARISH COUNCIL

Clerk to the Council 76 - 80 Derby Road Swanwick

Derbyshire DE55 1BG

Email: clerk@swanwickparishcouncil.org.uk

www.swanwickparishcouncil.org.uk



07 March 2018

You are summoned to attend the FULL COUNCIL MEETING to be held at Meeting Rooms, rear of Baptist Church, Derby Road, Swanwick on Thursday 15th March 2018 at 7.00pm.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate), both available at the meeting.

Clerk to the Council

AGENDA

Apologies

Members are reminded to give their apologies direct to the Clerk.

2. Variation of Order of Business

3. **Declarations of Interest**

Members must fill out the Declaration of Interests Forms for submission. Members are requested to declare any personal or prejudicial interest they may have in any item of the evening's business, and to explain the nature of that interest.

Where a member indicates that they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, they must do so under item 10D of Public Participation.

4. **Public Participation**

A) Public Attendance & Speaking: Residents wishing to speak need to book in with the Clerk, preferably prior to the meeting by email/phone or immediately prior to the start of the meeting.

Whether wishing to speak or not, each member of the public is required to indicate whether or not they consent to have their name and/ or organisation recorded and published in the minutes of the meeting. Minutes are published on the Parish Council website and are available to the public under the Freedom of Information Act 2000.

At the start of the meeting a period is available for members of the public to ask questions, make representations or submit comments. This is **LIMITED** TO THREE MINUTES PER PERSON – at the sole discretion of the Chair.

B) Parish Council Members' observations will be taken alongside Reports from any Borough and County Councillors attending.

C) Police Matters

Information about the Safer Neighbourhood Team's activity in the area and an interactive crime map are available on the following web pages www.police.uk/derbyshire/NR06/

D) Representations or Evidence from Members Declaring a Prejudicial Interest

Members indicating that they have a prejudicial interest in an agenda item and who wish to make a representation before leaving the meeting shall do so at this stage.

5. **Minutes of Full Council**

To receive the Minutes of the Meeting held 15th February 2018

6. **Planning Matters**

6.1 Planning Applications for comment: All applications can be viewed at www.ambervalley.gov.uk click on Planning and then click on Planning Applications and use the AVA reference number to search.

7. Clerk's Report

- 7.1 Village Hall Site – Intrusive Investigation/ Contamination Survey
- 7.2 Vacancies in the office of Parish Councillor
- 7.3 Councillor Attendance record 2017-18
- 7.4 Swanwick Recreation Grounds- Chapel Street
- 7.5 BT Poles on 76 – 80 Derby Road removal
- Swanwick Old Peoples Welfare High Street 7.6
- 7.7 Gardening Maintenance Contract
- 7.8 Rights of Way Maintenance
- 7.9 Application for Hanging Baskets

8. Chair's Report (Verbal Report)

9. Councillors' Updates

Website activity & Social Media Village Hall Working Group Defibrillator Working Group Well Dressing 2018

Correspondence & Circulars (copies are available on the website) **10.1** DALC 04-2018

11. Accounts

11.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount
				£
			Employees Pension	
29.01.18	DD	NEST	Contribution 01/18	18.81
			Employers Pension	
29.01.18	DD	NEST	23.52	
13.02.18	3795	SSE Atlantic	Gas Utility	246.12
			GDPR Update Course - C	
13.02.18	3796	DALC	Miles	10.00
			Personal Protective	
13.02.18	3797	Rock Fall (UK) Ltd	Equipment	35.62
23.02.08	3798/9	Wages Mth 11	2,127.45	
23.02.18	3800	HMRC	Tax & NI Mth 11	342.51
			Meeting Rental to	
			December 2017 to	
23.02.18	3801	Swanwick Baptist Church	February 2018	90.00
			Employees Pension	
28.02.18	DD	NEST	Contribution 02/18	18.81
			Employers Pension	
28.02.18	DD	NEST	Contribution 02/18	23.52
			Reg of Title - Nether	
06.03.18	3802	Broadbent Solicitors LLP	Close Amt	282.00
06.03.18	3803	3803 Iansprint Ltd Feb Newsletter		225.00
			copying Jan-Feb 2018	32.88
06.03.18	3804			51.00
			Total	3527.24

11.2 To approve payments to the following:

To Whom Payable	Reason	Amount	£
Cllr M Barnett	Honorarium Qtr 3		80.00
	Total		80.00

11.3 Income Received:

Date	Remittance		Amount	£
16.02.18	601373	S Wakefield Defib donation		600.00
		Total		600.00

12. Bank Reconciliation

No update as awaiting the latest bank statement

13. Exclusion of Press & Public

'That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for Agenda Item(s) below by reason of the confidential nature of the business to be transacted'.

14. Items for the next Agenda

Items are invited for inclusion in next month's agenda

15. Date of Next Meeting: 7.00pm 19th April 2018 at the Meeting Room at the rear of the Baptist Church, Derby Road.

The meeting will be preceded by the **Annual Parish Meeting** at which local organisations and groups will be invited to report on the previous year's activities and their aspirations for the forthcoming year.

The date for the **Annual Parish Council Meeting** is the 17th May 2018 at which the Council will conduct the annual statutory meeting.

SWANWICK PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING THURSDAY 15th February 2018 at 7.00pm

Present: Cllrs Adams, Barnett, King, Payne & Soudah, Clerk C Miles.

Members of the Public:

Members of the public listed waived their right to anonymity under the Data Protection Act:

Cllr. Wilson, J Briggs, A Gibbs, R Castledine.

454/2018 APOLOGIES

Cllr Davies, S Chidlow.

455/2018 VARIATION OF ORDER OF BUSINESS

No variation proposed

456/2018 DECLARATION OF INTEREST

Members were requested to declare any personal or prejudicial interest they may have in any item of the evening's business, and to explain the nature of that interest.

Cllr. Soudah declared interest in item no.11.1

The Councillor remained in the meeting.

457/2018 PUBLIC PARTICIPATION 457.1/2018 Public Speaking

Chair Cllr Soudah welcomed everyone to the meeting including Mr A Gibbs, who has expressed an interested in becoming a Parish Councillor, Chair Cllr Soudah ran through the basic requirements for becoming a councillor.

Cllr. David Wilson -

Lily Street AVBC Planning Board Meeting is on 19 February 2018. All speakers already registered have been put down for this meeting.

Mr John Briggs -

- 1. Re Lily Street application emphasised the number of mistakes including 2 case officers' reports conflicting.
- 2. Complained of nearly being run down by a cyclist on the pavement on Derby Road and said that this seems to be happening a lot.
- 3. Current evening roadwork's on the A38 are causing very large lorries driving through the village, which are very noisy.

Mr Alan Gibbs -

Brought up the subject of litter behind the Swanwick Hall bus stop on Derby Road, Cllr. Soudah addressed this matter informing Mr Gibbs that this is not Parish land so we cannot clear it. The matter has to be reported to the school and Highways.

457.2/2018 Member's Observations

CIIr Bruce Adams -

Reported that a member of public has complained that large lorries all from the same company seem to be driving up High Street on a regular basis and it has a weight restriction, Cllr. Soudah stated that if they were going to Asher Lane then the weight restriction allowed access only.

Cllr Alan King -

Also brought up the matter of cyclists not riding with due care and attention in the village.

CIIr Brenda Payne – reported that the planter on the Green was dropping to pieces.

Cllr Mary Barnett -

Reported that the pavement on both sides of the entrance to the Green Car Park was now holding water.

457.3/2018 POLICE MATTERS

Cllr Soudah is to attend the next Meeting of the Safer Neighbourhood Team Liaison Panel.

457.4/2018 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

458/2018 MINUTES OF FULL COUNCIL RESOLVED:

Minutes of Full Council held 18th January 2018 be received as correct account of the meeting. The minutes were signed by the Chair.

459/2018 PLANNING MATTERS 459.1/2018 Planning Applications

No comments received & no Planning Applications considered. Lily Street deferred until 19 February 2018.

460/2018 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

460.1/2018 Village Hall Site – Intrusive Investigation/ Contamination Survey

It was noted Groundsmiths (UK) Ltd are still doing gas testing. The grouting has been put on hold until further notice.

460.2/2018 Vacancies in the office of Parish Councillor

It was noted there are now a total of five vacancies for Parish Councillors. I urge members to increase the effort to persuade any resident to consider applying to be co-opted as a Parish Councillor. S Chidlow, if still interested, will be invited to submit a brief résumé to be considered for co-option at the next meeting.

460.3/2018 Councillor Attendance Record

It was noted that in an effort to be transparent, the record of member attendance will be included in the Clerk's report as a standard item. Members are reminded to notify the Clerk of any apologies (barring emergencies) well in advance of the morning of the council meeting. This is to ensure that the Clerk is aware that the meeting is quorate or needs to be rearranged if not quorate.

460.4/2018 Swanwick Recreation Grounds- Chapel Street

It was noted Cllr. Soudah has requested further information from AVBC; in principle has been agreed to pursue sole trusteeship of the Charity subject to final details being provided. When received it will be reported to Parish Councillors and then Members will then have an opportunity to make the final decision.

460.5/2018 BT Poles on 76 - 80 Derby Road removal

It was noted that the survey has been paid for and we are waiting for a date from BT when they will be undertaking the survey.

460.6/2018 Swanwick Old Peoples Welfare High Street

It was noted that Cadent are to disconnect the gas services during 16th to 22nd February and the water services have been turned off.

The Clerk has approached the demolition contractor for a date when they will be doing the works.

460.7/2018 Gardening Maintenance Tender

It was noted that we have received only two applications to our Invitation to tender for the gardening maintenance contract for 2018. Details of the tenders will be discussed under item 13 on the Agenda due to the commercial sensitivity of the tenders.

460.8/2018 Rights of Way Maintenance

It was noted that the invoice for ROW Maintenance for 2017-18 is in the process of being submitted to DCC.

460.9/2018 Hanging Baskets

This application is in the process of being submitted to DCC Highways for a permit to have hanging baskets on the lamp posts in the village.

461/2018 Chair's Report

The Chair reported that the Village Hall working Group met on Tuesday 13th February and the plans should be complete to submit to the full council within 6 weeks and the grouting is on hold until the plans have been submitted to AVBC. Costings will also be done at this time.

462/2018 Councillor Updates

462.1/2018 Website activity & Social Media

Analysis of website activity as follows – Facebook 150 visits.

SPC Website 172 visits.

462.2/2018 Village Hall Working Group Meeting 15 November 2017

As per the Chair's report.

462.3/2018 Defibrillator Working Group

Met on 15th February at 6pm, the total donations to date are £3737.50 due to S Wakefield donating £600.00, so we are hoping to buy three defibrillators.

462.4/2018 Well Dressing

There will be 4 well dressing and there has been a lot of interest for charity stalls. The next stage is to organise entertainment and publicise the event.

463/2018 Correspondence & Circulars

Noted

464/2018 Accounts

464.1/2018 RESOLVED: To approve urgent payments

Date Cheque		To Whom Payable	Reason	Amount £
			Grouting Spec & CA	_
18.01.18	3788	Groundsmiths (UK) Ltd	App'n	900.00
18.01.18	3789	G Soudah	Phone & B/band	22.50
			Phone & B/band	45.00
24.01.18	3790	Cancelled		0.00
24.01.18	3791	C Miles	Exp's - BT Poles Survey	298.00
			Printer cartridges	26.95
			1st & 2 nd Class Stamps	10.62
			Cleaning Materials	3.90
			Cleaning Materials	1.65
25.01.18	3792/3	Employee Salary's	Wages Mth 9	2127.25
25.01.18	3794	HMRC	Tax & NI Mth 9	342.71
			Total	3778.58

464.2/208

Noted To approve the following payment

To Whom Payable	Reason	Amount	£
	Total		0.00

464.3/2018 Income Received

Noted

Date	Remittance		Amount	£
11.01.18	601371	Fraser Brown - S Young Santander - Defib		750.00
29.01.18	BACS	HMRC VAT Repayment - 01.03.17 to 31.12.17		9518.86
01.02.18	601372	Xmas tree damage repayment		582.00
		Total	10	850.86

465/2018 Bank Reconciliation Noted

<u>Cash Book Reconciliation</u> 12.01.18

Opening Balance 01.04.17	72593.88	
Receipts to 02.01.18	149635.67	
Sub Total		222229.55
Unpresented cheques 16-17	2287.71	
Payments to 02.01.18	87,306.33	
Unpresented cheques	2817.05	
Sub Total		86776.99
Closing Balance 02.01.17		135452.56
Bank Balance at 02.01.17		135452.56

466/2018 Exclusion of Press & Public RESOLVED:

Internet Banking

466.1/2018 To approve the addition of Mrs C Miles, Clerk/RFO, as an authorised signatory to the Parish Council bank account.

466.2/2018 To approve Mrs C Miles, Clerk/RFO, to act as Service Administrator for telephone and internet banking services.

466.3/2018 To approve Cllr George Soudah (Chair) to act as additional user for telephone and internet banking services.

466.4/2018 To require all internet transactions to be internally pre authorised by two mandated signatories prior to instructions to the bank.

466.5/2018 To approve making an application for a business debit card to be used only by the Clerk/RFO to make payments to suppliers for goods and services for minor purchases below £250-00.

Garden Maintenance Contract

466.6/2018 To award the Garden Maintenance contract to Perennial subject to references and further enquiries.

Parish Borrowing

466.7/2018 Members signify continued support to the Village Hall project by signing the letter to Ministry of Housing, Communities & Local Government.

466.8/2018 To approve the submission of an application to further extend the borrowing approval for a further period of 12 months to April 2019.

467/2018 Items for the next agenda

None specifically proposed.

468/2018 Date & Time of Next Meeting

7.00pm 15th March 2018 at the meeting Rooms at the rear of the Baptist Church, Derby Road.

Meeting	closed	at	20.	06
	0.000			

Signed: Date:

7.0 Clerk's Report to Swanwick Parish Council meeting 15th March 2018

7.1 Village Hall Site – Intrusive Investigation/ Contamination Survey Groundsmiths (UK) Ltd have 2 further gas tests to do.

7.2 Vacancies in the office of Parish Councillor -

There are now a total of five vacancies for Parish Councillors. I urge members to increase the effort to persuade any resident to consider applying to be co-opted as a Parish Councillor.

7.3 Councillor Attendance Record

In an effort to be transparent, the record of member attendance will be included in the Clerk's report as a standard item. Members are reminded to notify the Clerk of any apologies (barring emergencies) well in advance of the morning of the council meeting. This is to ensure that the Clerk is aware that the meeting is quorate or needs to be rearranged if not quorate.

7.4 Swanwick Recreation Grounds- Chapel Street

Cllr. Soudah has requested further information from AVBC, which when it is received it will be reported to Parish Councillors and then Members will then have an opportunity to make a decision.

7.5 BT Poles on 76 - 80 Derby Road removal

We are still waiting for a date from BT when they will be doing the survey.

7.6 Swanwick Old People's Welfare High Street

Cadent have disconnected the gas services and the demolition works have been completed. The fencing completion is underway.

7.7 Gardening Maintenance Tender

We have given the contract To Perennial Landscapes for the year 2018-19.

7.8 Rights of Way Maintenance

The invoice for ROW Maintenance for 2017-18 has been submitted to DCC.

7.9 Hanging Baskets

Now that we have selected the Gardening Company for the following year, the application can be completed and will be submitted to DCC Highways for a permit to have hanging baskets on the lamp posts in the village as soon as possible.

Councillor Attendance Record May 2017 – April 2018

Name	May 25	June 22	July 20	Aug HOLS	Sept 15	Oct 19	Nov 16	Dec 21	Jan 18	Feb 15	Mar 15	Apr 19	%	2016- 17
Adams	X	X	X			1	X	1	1	1			56%	75 %
Barnett	X	X	X			1	1	1	X	1			56%	83%
Davies	X	X	1		X	1	1	X	X	X			33%	75%
King	X	V	1			1	X	1	X	1			67%	83%
Payne	V	V	1			1	1	1	1	1			100%	100%
Soudah	√	1	1		V	1	1	1	1	√			100%	100%
Hayes	X	X	X		X	X	X	X	X	X			0%	0%
Wilson		X	X			1	1	X	1	1			67%	83%
Smith	X	X	X		X	X	X	X	X	X			0%	0%
Marshall- Clarke	X	X	X		X	X	X	X	X	X			0%	0%

Updated 06/02/2018

Derbyshire Association of Local Councils



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Circular No. 04/2018

To all Member Town and Parish Councils and Parish Meetings

GENERAL CIRCULAR

In this Circular:

- DALC Spring Seminar
- New Training offering planned
- GDPR
- NALC Lobby
- Keep Britain Tidy campaign
- Census Survey of Parish and Town Councillors
- National Agreement (Clerk Model Contract)
- Collaborative Working with a Principal Council
- Consultation on Waste Crime
- Consultation on implementing Geological Disposal
- New Legal Briefings
- Training in Leicestershire Grants and Grant Funding

1. DALC SPRING SEMINAR

Preparations are well underway for our annual Spring Seminar which, this year, will be held at Morley Hayes Conference Centre just outside Derby. The theme for the event is 'Maximising your Impact' and will have lined up speakers to consider how you are able to add real value to the valuable work you already do in your communities. We will be covering topics including antisocial behaviour and how to support the police in their work on this, creating dementia friendly communities and the benefits of allotments to communities. We will once again be bringing you a prize quiz and some thought provoking workshop sessions.

The venue has space for approximately 50 delegates so please don't delay in reserving your place. The cost will be £50 to include a hot lunch (with dessert!!)

We look forward to seeing you there.

2. NEW TRAINING OFFERING PLANNED

We are planning a package of training sessions of approximately 1 hour in length that can be delivered prior to the start of a Council meeting. The cost for a session would be £100 plus travelling expenses. We are looking at Code of Conduct training initially but please get in touch if there are any specific topics that your council would like to have on the programme.

3. GDPR

Following our latest briefing session on GDPR, it is clear that Councils are at different places in their journey towards compliance. I have spoken to our trainer on GDPR with a view to providing another session – but would ideally like some feedback from yourselves as to what needs to be covered. I am considering a working session where we help you through setting a route map (apologies for the management speak) towards compliance, because the feeling from the ICO is very much that if councils have this in place and are working towards it, they will be looked at much more favourably than if they haven't done so. Please get in touch if you have any thoughts on this.

4. NALC LOBBY DAY

Each year, NALC organise this day as an opportunity to lobby MPs on those matters that are most relevant to the parish and town council sector. If there are issues specific to your council that you would like us to lobby on, please get in touch with details, and the name of your local MP. Key issues being put forward by NALC are:

- Empower communities to have greater say over decisions that affect them
- Build capacity and support for councillors through training and development
- Devolve more powers to local councils and engage and strengthen relationships between councils at all levels
- Refrain from extending council tax referendums and reform non-domestic rates

Please also sign up to our thunderclap to show your support.

5. KEEP BRITAIN TIDY CAMPAIGN

The Great British Spring Clean is taking place on 2-4 March 2018. The aim is to bring people across the country together to clear up the litter that blights our towns, villages and countryside. Click here to register your place and find out more about the Great British Spring Clean.

6. CENCUS SURVEY OF PARISH AND TOWN COUNCILLORS

NALC are currently conducting a survey of councillors which will help inform their work. Take the survey by clicking here

7. NATIONAL AGREEMENT (CLERK MODEL CONTRACT)

NALC and the Association of Local Council Clerks met recently to start discussions on updating the Clerk Model Contract to bring them in line with legislation and expectations of the sector. We will keep you updated as more information becomes available.

8. COLLABORATIVE WORKING WITH A PRINCIPAL COUNCIL

NALC and the Local Government Association are looking for examples of collaborative working between the two sectors. If you would be willing to provide a short case study on work you are doing, please get in touch with Wendy or Glen.

9. CONSTULATION ON WASTE CRIME

If you would be interested in responding to this consultation, please get in touch and we will forward your comments to NALC who will put forward a sector response.

10. CONSULTATION ON IMPLEMENTING GEOLOGICAL DISPOSAL

If you are interested in responding to the consultation on the above please see the <u>NALC</u> <u>briefing note</u> and any comments you send us will be forwarded to NALC for them to develop a sector response.

11. NEW LEGAL BRIEFINGS

There are 2 new legal briefings from NALC: GDPR: Reporting Personal Data Breaches Financial Assistance to Churches

12. TRAINING IN LEICESTERSHIRE – GRANTS AND GRANT FUNDING

And short notice but the Leicestershire and Rutland Association of Local Councils have a few spare places on the following course. Steven Lugg gave the same training in Derbyshire at the end of last year and it was very well received. LRALC are willing to offer places at their member rate if you are interested.

Finding & Bidding for Project Funding – 26th February 2018, 6.00pm – 9.00pm (presented by Steven Lugg, Chief Executive, Hampshire Association of Local Councils). Contact Kirstie on 0116 235 3800.

With finances tight across local government and the possibility of precepts being capped in the future, now more than ever it is important that local councils understand the range of funding sources available to them, and how to successfully bid for them. This session is specifically designed for local councils (Clerks, Councillors, and Chairs alike). COST: £35 per member delegate.

Following this course you will be able to:

- Find appropriate funding for your particular project
- Understand the bidding process
- Potentially successfully bid for the funding on offer

Wendy Amis Chief Officer

February 2018

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TRAINING & EVENTS DIARY

	TRAINING & EVERTO DIAKT										
DATE	SUBJECT	CIRCULAR/ REF	VENUE	COST	CPD POINT	TRAINER					
5 March	CiLCA Day 2	14/2017	Cromford	# £250	2.5	Jo Taylor					
2018											
(10am –											
3.30pm)											
12 March	Law & Good	09/2017	Gothic	£60 per	2.5	Alan Fairchild					
2018	Practice of		Warehouse,	delegate							
(10am –	Local Council		Cromford								
3pm)	Meetings +		Mill								
	Update on										
	GDPR										
	Legislation										
17 April	Spring	14/2017	Morley	£50 per	2.5						
2018	Seminar		Hayes	delegate							

^{*} Up to 3 delegate places free per council on the enhanced subscription scheme # for both days and follow up support; a further £250 is payable to SLCC for the examination and certificate