

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 15 December 2016**

Present: Cllrs Soudah, Davies, King, Payne

Members of the Public

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

Rob Castledine

John Briggs

AVBC Cllr David Wilson (Part meeting)

262/2016 APOLOGIES

Cllrs Adams, Briggs,
Apologies were approved.

Absent Barnett, Dale

263/2016 VARIATION OF ORDER OF BUSINESS

None

264/2016 DECLARATIONS OF INTEREST

None

265/2016 PUBLIC PARTICIPATION

265.1/2016 Public Speaking

Mr J Briggs enquired whether the Parish Council had been contacted by Officers or Councillors from Amber Valley Borough Council following the referendum on the Swanwick Parish Neighbourhood Plan. The Chair confirmed that no further communication has been received.

Cllr David Wilson Nothing significant to report. Cllr Wilson noted the lack of response from AVBC following the referendum on the Swanwick Parish Neighbourhood Plan. Cllr Wilson left the meeting at 7.25pm

265.2/2016 Members' Observations:

265.3/2016 Police & Crime Prevention

No Police representative was present.

265.4/2016 Representations or Evidence from Members Declaring a Prejudicial Interest

None

266/2016 MINUTES OF FULL COUNCIL HELD 17th November 2016 RESOLVED:

That the Minutes of Full Council held on 17th November 2016 be received as correct account of the meeting. The minutes were signed by the Chair.

267/2016 PLANNING MATTERS

267.1/2016 Planning Applications

Undetermined planning applications were noted. No comments received.

267.2/2016 Planning Decision Notices

No Planning decision notices.

268/2016 CLERK'S REPORT

The Clerk's report was presented by the Chair/Clerk.

268.1/2016 Utility services update

A quotation to supply and fit a pump and diverter is £320-00 was received.

RESOLVED:

To authorise the Chair/ Clerk to contract with the plumbing contractor on quotation price of £320-00 to supply and fit the pump and diverter.

268.2/2016 Nether Close Allotments – boundary issues and proposals

The progress/ update noted.

268.3/2016 Asset Register – report on registration of all Parish Council Land with Land Registry

Registration documents have been sent by Solicitor to Land Registry. The progress/ update noted.

268.4/2016 Shirley Road Allotments – Update

The progress/ update noted.

268.5/2016 Christmas Lights Contract – proposed review of current contract

RESOLVED

To confirm the three year rental contract at the quotation price.

268.6/2016 Non-domestic Business Rates

Notice of re-valuation not yet received; further instalment payable in December noted

268.7/2016 Removal of trees, hedge shrubs and weeds

The work will re-commence after the removal of the Christmas tree.

268.8/2016 Refurbishment of Coal tubs/ Miners cars at Butterley end of Village

The mine cars returned to site on 30th November and are waiting for the new signs to be instated. A frame made of treated sleepers will be constructed around the base to prevent scattering of the gravel. A quotation for the work is pending.

RESOLVED

To authorise the Chair /Clerk to negotiate and contract with supplier for the supply and fit of the sleeper framework.

268.9/2016 Boundary Commission Review of Constituency Boundaries 2018

RESOLVED

To endorse the comments submitted to the changes proposed in the Boundary Commission review of constituencies 2018

269/2016 Pentrich Revolution Way Boards

Michael Parkin was expected to attend to present a detailed case for a grant from Swanwick Parish Council towards the cost of way boards to commemorate the Pentrich Revolution. No one representing the PSWRG attended.

RESOLVED

To write to the group again inviting additional information.

270/2016 Chair's Report

Report noted.

271/2016 Councillors' Updates

Cllr Brenda Payne updated the meeting on planned Community events

1. Civic Carol Service at 7.15pm on 12th December 2016 and the reception were well attended. The absence of the Swanwick Primary School choir and parents was unfortunate but thanks to Amber Valley Voices for filling the gap at short notice.
2. Well Dressing 2017 is on 13th May 2017. The Well dressing group will be meeting again in January to decide on a theme for the dressings.

Cllr George Soudah updated the meeting on the meeting of the Village Hall Working Party held earlier in the evening. There was a video shown of a model village hall currently being discussed by the group.

Cllr Paul Davies reported on the increased traffic on social media, particularly Face Book and referred to comments on the lack of Christmas lights in Pentrich Road.

272/2016 Correspondence & Circulars (copies are available on the website)

All circulars and correspondence were received.

273/2016 ACCOUNTS

273.1/2016 RESOLVED: To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
08.11.16	3621	Phil Barrett	Bugler Remembrance Sunday 2016	50.00
08.11.16	3623	Rob Castledine	Van Hire	85.00
08.11.16	3623	Rob Castledine	Diesel	10.00
08.11.16	3623	Rob Castledine	Replacement chisel	15.00
08.11.16	3624	AVBC	Non-Domestic Rates	934.00
15.11.16	3625	Leisure Lites Ltd	Christmas Lights Storage Jan-Nov 2016	900.00
15.11.16	3626	Atlantic Electric & Gas	Gas Utility Nov 2016	25.92
29.11.16	3627	Bower & Broughton Ltd	Reconnect water supply	390.00
29.11.16	3628	Haven Power Ltd	Electricity Utility Nov 2016	16.33

29.11.16	3629	Rob Castledine	Wages Mth 8	1245.11
29.11.16	3630	HMRC	Tax & NI Mth 8	302.88
30.11.16	3631	Langley Coatings Ltd	Refurb Mine Cars	2520.00
06.12.16	3632	Crich Brass	Band Civic Service	140.00
			Total	6634.24

273.2/2016 RESOLVED: To approve payments to the following:

To Whom Payable	Reason	Amount	£
			0
	TOTAL		0

273.3/2016 Income Received

Date	Remittance	Amount	£
		Total	0.00

274/2016 Bank Reconciliation

275/2016 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) 13 by reason of the confidential nature of the business to be transacted'.

Caretaker's bonus

RESOLVED

To pay the village caretaker a bonus of £150-00.

276/2016 WEBSITE INFORMATION ARISING FROM MEETING

None

277/2016 Items for the next agenda

Parish Council Budget & setting of precept

278/2016 Date of Next Meeting: 19th January 2017 @ 7.15pm at the Meeting Room at the rear of the Baptist Church, Derby Road

Meeting Closed at 20.35

Signed: *G Soudah*

Date: *19/01/2017*