

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 19 January 2017**

Present: Cllrs Adams, Barnett, Briggs, Davies, Payne & Soudah

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)

279/2017 APOLOGIES

Cllr King

Apologies were approved.

Absent Cllr Dale

280/2017 VARIATION OF ORDER OF BUSINESS

None

281/2017 DECLARATIONS OF INTEREST

None

282/2017 PUBLIC PARTICIPATION

282.1/2016 Public Speaking

Cllr David Wilson informed the meeting that he has followed up the lack of response from AVBC following the referendum on the Swanwick Parish Neighbourhood Plan. AVBC state that the BC does not have any further responsibility for the Swanwick Neighbourhood Plan. Cllr Wilson also stated that the official line is 'there is no reason to consider that AVBC are in anyway responsible for the SNP being rejected , particularly in view of the success of the other neighbourhood plans that have been successful at referendum'. Cllr Wilson left the meeting at 7.30pm

Mr J Briggs referred to the meeting of AVBC to be held on 25/01/2017 and to the published committee paper at Agenda Item 11(a) Amber Valley Local Plan 2016 – Update Covering Report. At paragraphs 6.6-6.7 it is stated that AVBC can only identify housing land supply of 3.9 years. This is still short of the 5 year housing land supply required.

282.2/2017 Members' Observations:

Cllr Bruce Adams has been asked by a developer about the ownership of the 'social club' building on High Street and whether the Parish Council have considered selling it. The property is not for sale.

Cllr Brenda Payne reported that a mobility scooter was observed travelling along the wrong side of the dual carriageway from Ripley direction.

282.3/2017 Police & Crime Prevention

No Police representative was present. Cllr Soudah will raise the matter of Police attendance at Parish Council meetings at the next meeting of the Somercotes & Swanwick Safer Neighbourhood Police Panel planned on 25th January 2017.

282.4/2017 Representations or Evidence from Members Declaring a Prejudicial Interest

None

283/2017 MINUTES OF FULL COUNCIL HELD 17th November 2016 RESOLVED:

That the Minutes of Full Council held on 15th December 2016 be received as correct account of the meeting. The minutes were signed by the Chair.

284/2017 PLANNING MATTERS

284.1/2017 Planning Applications

No Planning Applications considered

284.2/2017 Planning Decision Notices

No Planning decision notices.

285/2017 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

285.1/2017

In order for the Clerk to present the item it was proposed that another councillor take the Chair.

RESOLVED:

Cllr Brenda Payne to preside as the Chair for the presentation of the Clerk's Report on the Budget and Precept.

285.2/2017 Parish Council Budget 2017-18

RESOLVED:

To approve the budget of £139,250 as set out in the attached table

285.3/2017 Precept 2017-18

RESOLVED:

To approve the level of precept of £139,250; this will be payable by instalment of £69,625 on 30th April 2017 and £69,625 on 30th September 2017.

Cllr B Payne signed the notice as Presiding Chair, **Cllrs Barnett** and **Davies** signed as additional councillors present, **Cllr Soudah** signed as Clerk/RFO

286/2017 Pentrich Revolution Way Boards

Cllr Soudah will meet with representatives of the SW&PRG and report back to the next meeting on 16th February 2017.

287/2017 Chair's Report

No report this month.

288/2017 Councillors' Updates

Cllr Brenda Payne updated the meeting on planned Community events Well Dressing 2017 is on 13th May 2017. The Well Dressing group met prior to the Parish Council meeting. Some resolution on a theme for the dressings was agreed.

Cllr George Soudah updated the meeting on the meeting of the Village Hall Working Party held the previous evening. The meeting was attended by Collette Watson from AVCVS to advise on availability of matched funding. The draft outline planning application was discussed and the need for exhibitions and customer surveys.

Cllr Paul Davies reported on the steady increase of traffic on social media.

289/2017 Correspondence & Circulars (copies are available on the website)

All circulars and correspondence were received.

Cllr Payne referred to a letter received about parking at the entrance to Broadway.

290/2017 ACCOUNTS

290.1/2017 RESOLVED: To approve urgent payments made to the following:

| Date | Cheque | To Whom Payable | Reason | Amount £ |
|----------|--------|---------------------------------|--------------------------------|----------|
| 06.12.16 | 3633 | MRT Narrow Gauge Shed Fund | Mine Car sleepers | 360.00 |
| 08.12.16 | 3634 | AVBC | Non-Domestic Rates | 934.00 |
| 08.12.16 | 3635 | Newleaf Ltd | Tree, Winter Plants, Mine cars | 3195.00 |
| 08.12.16 | 3636 | Mary Barnett | Honorarium Qtr 4 | 80.00 |
| 08.12.16 | 3637 | G Soudah | Reimbursement | 183.21 |
| | | G Soudah | Printer Ink Combo | 20.00 |
| 12.12.16 | 3638 | Haven Power Ltd | Electricity Utility Nov 2016 | 15.17 |
| 13.12.16 | 3639 | Swanwick Church PCC | Civic Service leaflets | 25.00 |
| 22.12.16 | 3640 | Swanwick CoE Girls School Trust | Civic Service Room Rental | 30.00 |
| 22.12.16 | 3641 | Hart Signs | Mine Car Signs | 60.00 |
| 02.01.17 | 3642 | Valley CIDs | Civic Service Refreshments | 431.25 |
| 02.01.17 | 3643 | Rob Castledine | Wages Mth 9 | 1346.89 |
| 02.01.17 | 3644 | HMRC | Tax & NI Mth 9 | 371.78 |
| | | | Total | 7052.30 |

290.2/2017 RESOLVED: To approve payments to the following:

| To Whom Payable | Reason | Amount £ |
|-----------------|--------------|----------|
| | | 0 |
| | TOTAL | 0 |

290.3/2017 Income Received

| Date | Remittance | | | Amount | £ |
|-------------|-------------------|-------------|--|---------------|-----------|
| 04.11.16 | BACS | Broadbents | Refund of anticipated Land Registry Fees | | 210.00 |
| 29.11.16 | 601357 | Swanwick WI | Payment for wreath | | 20.00 |
| 30.11.16 | BACS | HMRC | VAT Repayment | | 10,602.86 |
| 02.01.17 | 601358 | | Refund of wine from Civic Service | | 40.00 |
| | | | Total | | 10872.86 |

291/2017 Bank Reconciliation**292/2017 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'.

None

293/2017 WEBSITE INFORMATION ARISING FROM MEETING

None

294/2017 Items for the next agenda

Pentrich Revolution Bicentennial Way-boards

278/2016 Date of Next Meeting: 16th February 2017 @ 7.15pm at the Meeting Room at the rear of the Baptist Church, Derby Road

Meeting Closed at 20.38

Signed: *G Soudah*

Date: *16/02/2017*