

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 17th January 2019 at 7pm**

Present: Cllrs, Barnett, Goodier, Payne, Soudah & Trenear
Clerk C Miles

Members of the Public:

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

J Briggs, R Castledine & D Smith

612/2019 APOLOGIES:

Cllrs Adams, Chidlow, Davies, King

613/2019 VARIATION OF ORDER OF BUSINESS

None

614/2019 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. Bennett declared interest in item no.11.2

The Councillor remained in the meeting.

615/2019 PUBLIC PARTICIPATION

615.1/2019 Public Speaking –

No one wished to speak.

615.2/2019 Member's Observations

Cllr Brenda Payne –

Mentioned that the small Christmas tree is still in the well, the caretaker informed the council that it was being left there in the short term until we had somewhere to store it, due to the Office closure.

615.3/2019 POLICE MATTERS

There has been no meeting as there is no longer a Safer Neighbourhood Team, but all information regarding all police matters is on their website www.police.uk/derbyshire/NR06/

**615.4/2019 REPRESENTATIONS OR EVIDENCE FROM MEMBERS
DECLARING A PREJUDICIAL INTEREST**

None

616/2019 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of Full Council held 20th December 2018 are received as correct account of the meeting. The minutes were signed by the Chair.

617/2019 PLANNING MATTERS

617.1/2019 Planning Applications

No comments received & no Planning Applications considered.

618/2019 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

618.1/2019 Christmas Tree and Village Lights

Members noted the update.

618.2/2019 Councillor Training

Members noted the update.

618.3/2019 Notice of vacancy in the Office of Parish Councillor

Members noted the update.

618.4/2019 Councillor Attendance record 2018-19

Members noted the update.

618.5/2019 The Green Car Park

Members noted the update.

618.6/2019 Derby Road Lay-by

Members noted the update.

618.7/2019 Data Protection Fees

Members noted the update.

618.8/2019 Memorial Garden Boundary

The Clerk informed Members that the lower boundary was falling over and needed repairs to the fencing and new hedging planted in parts.

RESOLVED:

To authorise the Clerk to get the fencing repaired and new hedging planted.

618.9/2019 DALC Council Election Training Course

The Clerk requested to attend this course in February.

RESOLVED:

To authorise the Clerk to attend the course.

619/2019 CHAIR'S REPORT

619.1/2019 Hickton Road Fibre issues

The Chair reported that he has been helping residents on Hickton Road with the fibre issue. It should have been installed to all applicants within a 12 month period but at the end of this period only 11 out of the 52 have received it. Openreach/BT did not inform the Council of the Breach of Contract, but have now assured Cllr Soudah that they will keep us informed and it will be done by the end of the month.

619.2/2019 Land formally Swanwick Social Club

The Council have received a letter from a neighbour's solicitor stating that they are now reporting the matter to the treasury 'Bona Vacantia' on the basis that the owners are unknown, which is technically incorrect. The Council will respond to the letter stating that they are known but not traced.

620/2019 COUNCILLORS UPDATES

620.1/2019 Website activity & Social Media

Analysis of website activity as follows –
Facebook reached 878 in December 2018.
SPC Website had 201 visits in December 2018.

620.2/2019 Village Hall Working Group

It was noted that the Clerk is to get quotes for the pre connection works of both the water and electricity supply.

620.3/2019 Defibrillator Working Group

It was noted that the fund currently stands at £2674.70.

It was noted that we will help fund a defibrillator on the gates of Swanwick Primary School, they have currently raised £742.29 and will continue to keep raising monies which will be paid into the Council Defibrillator Fund.

It was noted that for the Cray's Hill site, we are waiting for a quote from AVBC for the fitting of it.

It was noted that the Clerk has delivered a letter to the most suitable houses on Brackendale Road, asking if they would be willing to have a defibrillator fitted to their garden wall, but has not had any responses yet.

620.4/2019 Well Dressing - Saturday, 18th May 2019

It was noted this is progressing well and the theme for the wells is 'Beauty of the Earth'.

621/2019 CORRESPONDENCE & CIRCULARS Noted

622/2019 ACCOUNTS

622.1/2019 RESOLVED: To approve urgent payments

Date	Cheque	To Whom Payable	Reason	Amount £
10.12.18	3857	Crich Brass Band	Civic Service Band 2018	140.00
06.12.18	3858	The Pantry	Civic Service Caterers 2018	577.50
17.12.18	D/D	Haven Power	Electric Utility	14.00
20.12.18	3859	Clerks Expenses	Derbyshire Times	1.20
-	-	-	Firelighters	0.89
-	-	-	Clips for bin	3.20
-	-	-	Fixings for bench	22.19
20.12.18	3860	G Soudah	Chairs Phone & B/band	30.00
-	-	-	Clerks Phone & B/band	30.00
-	-	-	Copies of wills/probate	20.00
21.12.18	BACS	LITE	Repairs to St Andrews Lights	300.00
21.12.18	BACS	Grasstrack	Garden Maintenance	2688.00

31.12.18	Contra	OSH – No Charge	To be donated to Defib Fund	30.00
31.12.18	DEBIT CARD	Post Office	1st Class Stamps	4.02
31.12.18	DEBIT CARD	JTF	Civic Service Supplies	34.12
31.12.18	DEBIT CARD	Sainsbury's	Civic Service Drinks	9.90
31.12.18	DEBIT CARD	Tesco	Civic Service Drinks	104.00
31.12.18	DEBIT CARD	SSE	Final Gas Bill	123.92
31.12.18	DEBIT CARD	Waterplus	Water Bill	36.79
			Total	4169.73

622.2/2019 RESOLVED: To approve the following payment

To Whom Payable	Payment Ref	Reason	Amount £
Staff	BACS	Mth 10 Salaries	2785.55
HMRC	BACS	Mth 10 Tax & NI Contribution	662.10
NEST	D/D	Mth 10 Pension Deduction & Employer Contribution	143.82
Clerk	BACS	Working from Home Expenses Dec 2018 to Nov 2019	300.00
Cllr M Barnett	CHQ	Honorarium Qtr 4	80.00
Iansprint	BACS	December 2018 copying	10.48
Grasstrack	BACS	December Maintenance	252.00
		Total	4233.95

622.3/2019 Income Received Noted

Date	Remittance	Amount £
27.11.18	605963 Donation to Defib Fund by Amber Voices	250.00
14.12.18	605965 Donation from The Steampacket towards Xmas Lights	150.00
31.12.18	605966 Defib Donation from Civic Service Collection	400.00
31.12.18	Contra Defib donation from OSH (No charge for use of rooms for Civic Refreshments)	30.00
31.12.18	Card Refund Civic Service drinks returned	54.50
31.12.18	Card Refund Civic Service drinks returned	2.95
	Total	887.45

623/2019 BANK RECONCILIATION

Noted:

Cash Book Reconciliation 31.12.18

Opening Balance 01.04.18	129,149.34	
Receipts to 31.12.18	155,241.20	
Sub Total		284,390.54
Unpresented cheques 2017/18	3,958.50	
Payments to 31.12.18	79,389.05	
Unpresented cheques 2018/19	247.48	
Sub Total		83,100.07
Closing Balance 31.12.18		201,290.47
Bank Balance at 31.12.18		201,290.47

624/2019 EXCLUSION OF PRESS & PUBLIC

None

625/2019 ITEMS FOR THE NEXT AGENDA

None

626/2019 DATE & TIME OF NEXT MEETING

7.00pm 21st February 2019 at the Meeting Room at the rear of the Baptist Church, Derby Road.

Meeting closed at 19.40

Signed: *G Soudah*

Date: 21st February 2019