

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 20th July 2017**

Present: Cllrs Davies, Payne, King & Soudah

Members of the Public

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

Paul Brewer
John Briggs
Rob Castledine

364/2017 APOLOGIES

Cllr Adams, Barnett, Briggs
AVBC Cllr David Wilson

365/2017 VARIATION OF ORDER OF BUSINESS

No variation proposed

366/2017 DECLARATION OF INTEREST

Members were reminded to update their Declarations of Interest and submit these to the Clerk.

367/2017 PUBLIC PARTICIPATION

367.1/2017 Public Speaking

Paul Brewer reported that he had liaised with PCSO Plant to discuss measures to slow traffic down on Sleetmoor Lane. The possibility of setting up a neighbourhood speed watch group involved a great deal of administration. He asked whether the Parish Council will approach DCC Highways to install additional signs to signify the 30mph speed limit.

John Briggs reported that he attended the Planning Appeal Hearing on 19 July where CCL has appealed AVBC decision to refuse planning consent for the development of 200 dwellings at the Rugby Club, Somercotes. The Inspector's determination is expected in 4 weeks.

367.2/2017 Members' Observations

Cllr Payne has delivered some flowers to Cllr Barnett on her return from a prolonged stay in hospital.

**367.3/2017 REPRESENTATIONS OR EVIDENCE FROM MEMBERS
DECLARING A PREJUDICIAL INTEREST**

None

368/2017 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of Full Council held on 22 June 2017 be received as correct account of the meeting. The minutes were signed by the Chair.

369/2017 PLANNING MATTERS

369.1/2017 Planning Applications

No comments received & no Planning Applications considered

369.2/2017 Planning Decision Notices

No comments received & no Planning decision notices considered.

370/2017 CLERK'S REPORT

370.1/2017 Additional information requested by External Auditor

Members noted the update.

370.2/2017 NEST Pension Arrangements

Members noted the update.

370.3/2017 Recruitment of Clerk

Members noted the arrangements. The Clerk will notify panel members of dates in due course.

370.4/2017 Vacancies in the office of Parish Councillor

Members agreed to continue efforts to promote the vacancies, including on social media.

370.5/2017 Councillor Attendance Record

Members noted need to inform Clerk of non-attendance well in advance of meeting.

370.6/2017 Newsletter Village Matters July 2017

Members urged to promote greater community involvement particularly volunteer distributors to deliver newsletter in own street.

370.7/2017 Land Registry Issues

Members noted progress

371/2017 Chair's Report

A verbal report to Council listed the range of activities that the Chair has been involved with in:

1. Green Flag Inspection of Crays Hill Recreation Grounds (QEII) on 31 May 2017
2. AVBC Planning Board Meeting on Local Plan 5 June 2017
3. Opening of Man Shed at Charity Farm, Turners Lane on 17 June 2017
4. Swanwick Allotments Association meeting on 20 June 2017
5. Attend Housing Development Event hosted by AVBC & DCLG (Housing England) on 22 June 2017
6. ADASC site meeting to discuss development proposals 10 July 2017
7. Attend Planning Appeal Hearing (CCL Rugby Club) 19 July 2017

Future Events:

1. Safer Neighbourhood Panel Meeting 26 July 2017
2. Cray's Hill Community Group Mtg 31 July 2017
3. Clerk Recruitment Interviews during 1st/2nd week August

4. Cray's Hill Community Group AGM 6 September 2017
5. AVBC Mayor's Civic Service on 17 September 2017

372/2017 Councillor Updates

372.1/2017 Website activity & Social Media

Analysis of website activity was not available for the meeting.

RESOLVED:

Access to social media accounts needed to be reviewed to allow for future Clerk to act as administrator

372.2 Remembrance Sunday Parade 12 November 2017

Bugler booked, Road Closure permit applied for and wreath ordered from British Legion.

372.3 Civic Carol Service 11 December 2017

Brass band booked, Swanwick Primary School Choir & Amber Valley Voices notified. Catering still to be arranged.

373/2017 Correspondence & Circulars

Noted

374/2017 Accounts

374.1/2017 RESOLVED: To approve urgent payments

Date	Cheque	To Whom Payable	Reason	Amount £
17.06.17	DD	Haven Power Ltd	Utility Electricity	17.00
22.06.17	3698	New Leaf Ltd	Summer Bedding	3,125.00
22.06.17	3699	New Leaf Ltd	Baskets	3,695.00
30.06.17	3670	New Leaf Ltd	Contract Payment 3 of 8	1,125.00
30.06.17	3701	Midland Surveying & Engineering Ltd	Coal Mining Risk Assessment	822.00
30.06.17	3702	St Andrew's Church	S137 Grant	250.00
30.06.17	3703	R Castledine	Wages Mth 3	1,230.79
30.06.17	3704	HMRC	Tax & NI Mth 3	293.17
03.07.17	3705	MH-P Internet Ltd	Website maintenance	18.00
04.07.17	3706	Mary Barnett	Honorarium Qtr 2	80.00
10.07.17	DD	NEST	Pension Arrears 02/17 - 03/17	51.92
10.07.17	DD	NEST	Pension Arrears 04/17	25.96
10.07.17	DD	NEST	Pension Arrears 05/17	25.96
10.07.17	DD	NEST	Pension Contribution 06/17	25.96
			Total	10785.76

374.2/2017 RESOLVED: To approve the following payment

To Whom Payable	Reason	Amount £
	Total	0.00

374.3/2017 Income Received

Noted

Date	Remittance		Amount	£
16.06.17	601364	Sale of Christmas lights		700.00
29.06.17	BACS	ROW Maintenance DCC		315.00
			Total	1015.00

375/2017 Bank Reconciliation

376/2017 Exclusion of Press & Public

None

377/2017 Items for the next agenda

None specifically proposed

378/2017 Date & Time of Next Meeting

7.00pm 21st September 2017 at the meeting Rooms at the rear of the Baptist Church, Derby Road

PLEASE NOTE: THERE WILL NOT BE A MEETING HELD IN AUGUST

Meeting closed at 19.59

Signed: *G Soudah*

Date: 21st September 2017