

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 16 June 2016**

Present: Cllrs Soudah, Adams, Barnett, Dale, Payne

Members of the Public

John Briggs, Swanwick Residents' Association
Joe Henstock, New Leaf Ltd

173/2016 APOLOGIES

Cllrs Briggs, Davies, King
Apologies were approved.

174/2016 VARIATION OF ORDER OF BUSINESS

None

175/2016 DECLARATIONS OF INTEREST

Cllr M Barnett in Item 11.1

176/2016 PUBLIC PARTICIPATION

The Chair introduced a change in the procedure in order that the Parish Council was compliant with the Data Protection Legislation. In future 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.

176.1/2016 Public Speaking

Mr J Briggs raised a number of points of detail relating to recent correspondence with AVBC Planning Department and the inaccuracy of the current information displayed on the planning portal.

Mr Joe Henstock, New Leaf Ltd, attended later in the evening and provided a summary of progress in delivering the Gardening Contract 2016.

176.2/2016 Members' Observations:

Cllr Mary Barnett noted that the June Newsletter inaccurately referred to Orchard Close rather than Orchard Crescent. She asked whether an additional sign could be placed at the entrance to the crescent to indicate 'No Through Road' or something similar to deter parents picking up children from Swanwick Primary School from parking and obstructing access.

Cllr Bruce Adams reported that there had been an incident of vandalism on a roundabout at the play area off Beaulieu Way, and could this be reported to AVBC.

176.3/2016 Police & Crime Prevention

No Police attended this Meeting.

Cllr Bruce Adams reported unsocial behaviour by unknown adults fence hopping off High Street. The Police had been informed.

Cllr George Soudah reported on the unsocial behaviour incidents in the Larkhill area. The Neighbourhood Watch Group had reported several incidents of egg throwing and damage to vehicles. The Police were able to identify and approach the individuals concerned.

176.4/2016 Representations or Evidence from Members Declaring a Prejudicial Interest

Cllr M Barnett declared a personal interest in Item 11.1, signed the declaration and elected to stay in the meeting.

177/2016 MINUTES OF FULL COUNCIL HELD 19th May 2016 RESOLVED:

That the Minutes of Full Council held on 19 May 2016 be received as correct account of the meeting. The minutes were signed by the Chair.

178/2016 PLANNING MATTERS

178.1/2016 Planning Applications

AVA/2015/0114 Proposed residential development for up to 45 dwellings at additional land in the applicants ownership (This is a Departure from the Adopted Development Plan) Land at Sleetmoor Lane Swanwick Alfreton Derbyshire. A decision is anticipated by 30/Apr/2016 under delegated Powers. Please note there is a revised target determination date of 30/Apr/2016 due to an extension of time agreement. No further details available.

AVA/2014/0803 New Rugby Club facility including the erection of a single storey clubhouse, 3 new rugby pitches, floodlighting, associated access, car parking and hard/soft landscaping. Land lying North of Slack Lane Riddings Alfreton Derbyshire. A decision is anticipated by 31/May/2016 under delegated Powers. Please note there is a revised target determination date of 31/May/2016 due to an extension of time agreement. No further details available.

AVA/2016/0556 Proposed garage extension to front and rear at Hickton Road, Swanwick Alfreton Derbyshire DE55 1AG. No comments were raised

178.2/2016 Planning Decision Notices

The following decisions were noted:

AVA/2016/0391 Erection of a concrete sectional double garage to the rear of the property on a concrete reinforced base. Erection of a double carport to the side of the property 28 Burleigh Crescent, Swanwick, Alfreton, Derbyshire, DE55 1DF, **PERMITTED** Decision date 19/May/2016

AVA/2014/1154 Lily Street Farm, Derby Road, Swanwick, Alfreton, Derbyshire DE55 1BH **PERMITTED** Decision Date 24/May/2016

179/2016 NEIGHBOURHOOD PLAN Progress Report

A report to AVBC Cabinet Meeting on 29th June will be available for viewing on AVBC website from 17th June 2016. Cabinet will decide further progress and possible referendum date.

180/2016 CLERK'S REPORT

The Clerk's report was presented by the Chair.

180.1/2016 Review of the Council's policy for dealing with the press/ media

Deferred to a future meeting

180.2/2016 St Andrew's Church – Floodlighting Maintenance Funding

RESOLVED:

To fund 50% of the maintenance costs for the rest of the administrative life of this Council, i.e. until the next Parish Council Elections in May 2020 subject to a number of conditions.

The conditions are as follows:

1. Application for re-imburement of 50% of the maintenance cost must be submitted in-year. We will not accept any costs being carried over from one financial year to the next or one administration to the next.
2. Evidence must be provided that the Church has sought three quotations for the work and justify any decision not to accept the lowest quotation.
3. If the Church is claiming a refund of VAT on the total cost of maintenance, then the Parish Council will only contribute 50% of the cost ex VAT. You will need to provide evidence that you have not claimed a refund of VAT.

The Parish Council acknowledges that these conditions cannot be applied retrospectively to the claim submitted in the letter 1st February 2016. In the circumstances the Council will grant an additional award under Section 137 to cover the current maintenance claim of £262-60.

180.3/2016 S137 Grant applications 2016

A total of seven applications were sent out in response to specific requests; only three were returned applying for grants.

RESOLVED:

To award £200-00 to Swanwick Luncheon Club to assist with the cost of six coffee tables.

To award £250-00 to each of the following organisations:

- a) St Andrew's Church towards the cost of the brass band on 'Last night of the Proms'
- b) Baptist Church to assist with the repair of the leaking roof.

180.4/2016 Village Matters – Swanwick Parish Newsletter June 2016

Members commented on the new format of the June Newsletter. This edition is sponsored by Tamber Pharmacy. It is hoped that other businesses in the village will come forward to support the expansion of the newsletter.

181/2016 CHAIR'S REPORT

The Chair's Report was received.

182/2016 COUNCILLORS' REPORTS

Cllr Payne reported on two forthcoming events in the Parish calendar, Remembrance Sunday Parade and Service on Sunday 13th Nov 2016 and Civic Service on Monday 12th Dec 2016

Cllr Dale reported on sourcing a Christmas tree donated by a resident and the need to purchase replacement planters throughout the village as the tubs have come to the end of their useful life.

Cllr Adams reported on the website and the gradual increase in the use of Facebook and Twitter as communication media. **Cllr Payne** enquired whether there were any photos of the well dressing 2016 that can be added to the gallery of photos on the website.

183/2016 Correspondence & Circulars (copies are available on the website)

DALC 09-2016 received

Personal Injury Claim – Incident on 2nd March 2016 Bolton Street. Claim has been referred to Insurers AON.

184/2016 ACCOUNTS

184.1/2016 RESOLVED: To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
	3562	CANCELLED PWLB		0.00
18.05.16	3563	Swanwick Hall School	Dining Hall Hire WD16	311.50
21.05.16	3564	Steve Pike	Circus workshop WD16	200.00
21.05.16	3565	Sofia Steel Drum	Band WD16	550.00
	3566	CANCELLED		0.00
21.05.16	3567	Jon Smith	First Aid WD16	50.00
24.05.16	3568	Rock Fall (UK) Ltd	Protective Clothing	179.96
26.05.16	3569	Swan CoE Girls School Trust	Rent Qtr 2	575.00
31.05.16	3570	Zurich Municipal	Insurance	435.34
02.06.16	3571	R Castledine	Wages Mth 2	1244.70
02.06.16	3572	Newleaf Ltd	Contract Payment 3	1125.00
02.06.16	3573	HMRC	Tax & NI Mth 2	302.88
06.06.16	DD	EE & T Mobile	Phone & Dongle	26.33
07.06.16	3574	M Barnett	Honorarium Qtr 2	80.00
			Total	5080.71

184.2/2016 RESOLVED: to approve payments to the following:

To Whom Payable	Reason	Amount £
		0
	TOTAL	0

184.3/2016 Income Received

Date	Remittance	Amount £
	Total	0.00

185/2016 Bank Reconciliation & Annual Return Year Ending 31st March 2016

Meeting only took place earlier this week and the Parish is waiting for the accounts to be rationalised before preparing end of year bank reconciliation for 2015-2016

185.1/2016 Section 1 Annual Governance Statement 2015-16

Resolved: To approve the Section 1 – Annual Governance Statement 2015-16 for the Annual Return

185.2/2016 Section 2 – Accounting Statement for 2015-16

Resolved:

To approve, subject to minor modification, the draft section 2 – Accounting Statement for 2015-16 for the annual Return

186/2016 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) ... by reason of the confidential nature of the business to be transacted’.

187/2016 WEBSITE INFORMATION ARISING FROM MEETING

Pictures of the Well Dressing 2016 to be posted to the gallery page on the website

188/2016 Items for the next agenda

None proposed at the meeting

189/2016 Date of next Parish Council Meeting 21 July 2016 @ 7.15pm at the Meeting Room at the rear of the Baptist Church, Derby Road

Meeting Closed at 21:13

Signed: *G Soudah*

Date: 21st July 2016