

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 17 November 2016**

Present: Cllrs Soudah, Adams, Barnett, 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)

245/2016 APOLOGIES

Cllrs Briggs, Davies

Apologies were approved.

Absent Dale

246/2016 VARIATION OF ORDER OF BUSINESS

None

247/2016 DECLARATIONS OF INTEREST

Cllr Soudah & Cllr Barnett declared a personal interest in item 12.1 and remained in the meeting.

248/2016 PUBLIC PARTICIPATION

248.1/2016 Public Speaking

Cllr David Wilson The amount of monies raised by the British Legion Poppy Appeal by Swanwick businesses and churches totalled £1555-00. Cllr Wilson left the meeting at 7.25pm

Mr J Briggs reported on the Amber Valley Borough Council Meeting at which he made representations. The results of the referendum on the Swanwick Neighbourhood Plan were reported to Council. This was a factual report with no additional comments offered in respect of the outcome or the lessons to be learned.

Cllr Brenda Payne circulated copies of the article on neighbourhood planning that appeared in *Planning Resource* entitled 'Why a parish plan became the first to fail at referendum. How a parish turned against its plan'. The article was a report on the result of the referendum held on 20th October 2016 on the Swanwick Neighbourhood Plan.

248.2/2016 Members' Observations:

248.3/2016 Police & Crime Prevention

No Police representative was present.

248.4/2016 Representations or Evidence from Members Declaring a Prejudicial Interest

None

**249/2016 MINUTES OF FULL COUNCIL HELD 20th October 2016
RESOLVED:**

That the Minutes of Full Council held on 20th October 2016 be received as correct account of the meeting. The minutes were signed by the Chair.

**250/2016 PLANNING MATTERS
250.1/2016 Planning Applications**

Undetermined planning applications were noted. No comments received.

250.2/2016 Planning Decision Notices

Planning decision notices were noted.

AVA/2015/0114 Land At Sleetmoor Lane Swanwick Alfreton Derbyshire
Outline planning permission for residential development of up to 45 dwellings
with all matters reserved other than access (This is a Departure from the
Adopted Development Plan) **The application was approved on 02/Nov/16**

251/2016 CLERK'S REPORT

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

251.1/2016 Utility services update

A quotation of £390-00 (inc VAT) was received for reconnecting and insulating the water supply to the office accommodation

RESOLVED:

To authorise the Chair/ Clerk to contract with the plumbing contractor on quotation price of £390-00 to reconnect the water supply.

251.2/2016 Nether Close Allotments – boundary issues and proposals

The progress/ update was noted.

251.3/2016 Asset Register – report on registration of all Parish Council Land with Land Registry

Registration documents have been sent by Solicitor to Land Registry.

251.4/2016 Shirley Road Allotments – Update

Further meeting with Swanwick Allotment Association will take place on 6th December before further letters are sent to property owners along The Delves.

**251.5/2016 Christmas Lights Contract – proposed review of current contract
RESOLVED**

251.5.1/2016 To approve the action of the Chair/ Clerk to secure an alternative supplier.

251.5.2/2016 To confirm the three year rental contract at the quotation price.

251.5.3/2016 To authorise the Chair/Clerk to negotiate and accept the cost of installing additional lights to buildings.

251.6/2016 Non-domestic Business Rates

The Valuation Officer will visit the site ON 28TH November 2016 to re-assess the non domestic rates on the remaining property.

251.7/2016 Demolition – Party Wall

A meeting was held with the landlords on 5th November to agree what action was necessary. Subject to written confirmation, the outer shell of the cottages will be retained as the boundary at a height commensurate with the attached buildings. Capping will be provided to prevent weather penetration.

The work will be undertaken when further site clearance is arranged

251.8/2016 Removal of trees, hedge shrubs and weeds

An additional meeting was held with the contractor and work will re-commence after the installation of the Christmas tree.

251.9/2016 Refurbishment of Coal tubs/ Miners cars at Butterley end of Village

RESOLVED

251.9.1/2016 To approve the refurbishment and transportation costs of £2100-00 + VAT and the additional sign writing cost of £70-00

251.10/2016 Snow Warden Training

Update on DCC Snow Warden Scheme was received.

252/2016 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.

RESOLVED

252.10.1/2016 The Clerk to write to Mr Parkin requesting a specific proposal, with costs, to be considered at the next available Parish Council meeting.

253/2016 Chair's Report

No report presented this month.

254/2016 Councillors' Updates

Cllr Brenda Payne updated the meeting on planned Community events

1. Remembrance Day parade and service was very well attended
2. Civic Carol Service at 7.15pm on 12th December 2016
3. Well Dressing 2017 on 13th May 2017. There was some concern expressed by the Swanwick WI at the Well Dressing 2017 WG Meeting held earlier in the evening about the theme of the Pentrich Revolution. This will be discussed further at the next meeting.

Cllr George Soudah updated the meeting on the first meeting of the Village Hall Working Party held earlier in the evening.

255/2016 Correspondence & Circulars (copies are available on the website)

All circulars and correspondence were received.

256/2016 ACCOUNTS

256.1/2016 RESOLVED: To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
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11.10.16	3609	Mick Williams MKS Electrical	Survey + Disconnection	390.00
11.10.16	3610	Mary Barnett	Honorarium Qtr 3	80.00
11.10.16	3611	G Soudah	Chair's Allce 2nd Half	480.00
13.10.16	3612	Grant Thornton UK LLP	Audit Fee	400.00
13.10.16	3613	Iansprint Ltd	Newsletter Sept 2016	115.00
17.10.16	3614	Bower & Broughton Ltd	Boiler service, disconnect	260.00
31.10.16	3615	Swawick Baptist Church	Mtg Room Rent	90.00
31.10.16	3616	R Castledine	Wages Mt 7	1244.50
31.10.16	3617	HMRC	Tax & NI Mth 7	303.08
31.10.16	3618	Newleaf Ltd	Contract Payment 8	1125.00
31.10.16	3619	Royal British Legion	2 x Wreaths	40.00
03.11.16	3620	East Midlands Demolition Ltd	Demolition	9900.00
			Total	14427.58

256.2/2016 RESOLVED: To approve payments to the following:

To Whom Payable	Reason	Amount	£
			0
	TOTAL		0

256.3/2016 Income Received

Date	Remittance	Amount	£
		Total	0.00

257/2016 Bank Reconciliation

As at 8th November 2016

Current account statement 25 th October 2016	£117,475.40
Cheques issued to 8 th November 2016	£12,628.50
Balance in account	£104,846.90

258/2016 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'.

259/2016 WEBSITE INFORMATION ARISING FROM MEETING

Update website with results of Swanwick Neighbourhood Plan Referendum

260/2016 Items for the next agenda

261/2016 Date of Next Meeting: 15th December 2016 @ 7.15pm at the Meeting Room at the rear of the Baptist Church, Derby Road

Meeting Closed at 20.30

Signed: *G Soudah*

Date: 15th December 2016