

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 16th November 2017**

Present: Cllrs Barnett, Davies, Payne & Soudah, Clerk C Miles

Members of the Public:

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

AVBC Cllr David Wilson, J Briggs, R Castledine, M Leister, R Soar

409/2017 APOLOGIES

Cllr Adams, Cllr Briggs

410/2017 VARIATION OF ORDER OF BUSINESS

No variation proposed

411/2017 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. Soudah declared interest in item no.11.2

The Councillor remained in the meeting.

412/2017 PUBLIC PARTICIPATION

412.1/2017 Public Speaking

AV Cllr. David Wilson In his capacity as representative of British Legion, Cllr Wilson stated that the Remembrance Sunday collection for Swanwick (Not including the church collection) amounted to £1382.06.

Lily Street - AVBC are still waiting for some documents from the developer; the application might not be determined until January 2018 meeting.

Mr Richard Soar delivered the £900 raised from the Walk in memory of Andrew Booth as a contribution to the Defibrillator Fund.

Mr John Briggs was concerned about the Local Plan being behind schedule particularly as the SoS has issued a list of authorities who are failing to produce a timely Local Plan.

On Lily Street – the website has changed today (16.11.17) with 7 more amended layout plans. The Coal Authority have lodged an objection on Phase 2 plans. He was concerned that as documents are not submitted and published in time, then the Public are being denied full information and the right to have their say.

Cllr Soudah (Chair) responded that hopefully that the PC will have its say at the meeting that determines the Phase 2 application.

412.2/2017 Member's Observations

Cllr Brenda Payne - asked if a Christmas decoration could be put into the Well area at the end of Broadway as in previous years.

Cllr Soudah (Chair) responded that there could be a possibility to place a Christmas tree in the Well if there is an electricity supply that was previously supplied by the neighbouring property.

412.3/2017 POLICE MATTERS

None

412.4/2017 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

413/2017 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of Full Council held on 19th October 2017 be received as correct account of the meeting. The minutes were signed by the Chair.

414/2017 PLANNING MATTERS

414.1/2017 Planning Applications

AVA/2017/0963 Lily Street Farm – Cllr. Soudah noted that this had been discussed.

Pre Submission Amber Valley Local Plan – this is now on the AVBC website for comments. Deadline for comments is 14 December 2017.

414.2/2017 Planning Decision Notices

No comments received & no Planning decision notices considered.

415/2017 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

415.1/2017 Village Hall Site – Intrusive Investigation

It was noted that Groundsmiths will be doing the Site Intrusive Investigation on Monday 27th November for two days.

415.2/2017 Village Hall Site - Contamination Survey

It was noted that Groundsmiths did the trail pits for the Site Contamination Survey on Tuesday 7th November 2017.

415.3/2017 Application to DoT for Stopping up Order

It was noted that the consultation period ended on 31st October 2017 and due to the objection from Cadent, this will be put on hold until the plans are in place for the position of the Village Hall as this may require a change in the position of the main pipe.

415.4/2017 Vacancies in the office of Parish Councillor

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

415.5/2017 Councillor Attendance Record

Members noted need to inform Clerk of non-attendance well in advance of meeting. The attendance record was presented to Members.

415.6/2017 Swanwick Recreation Grounds- Chapel Street

NOTED:

It was noted that the Chair has requested further information from AVBC, regarding Land Registry issues etc. to allow the Council to make further decisions.

415.7/2017 Street Lighting Columns - Stress Testing

It was noted that Platinum Electrical completed the SLC Stress Testing and have submitted their report and that the licence application has been granted by DCC.

415.8/2017 Christmas Tree

It was noted that a 20ft Norway Spruce Christmas tree has been ordered from New Farm Cadeby at a cost of £250.00 plus VAT, including delivery, erection and removal.

415.9/2017 BT Poles on 76 – 80 Derby Road removal

It was noted that the 28 day notice to BT requesting the removal of the poles, referring to The Telecommunications Code, Schedule 2, Paragraph 21 of the Telecommunications Act 1984 has now passed and the Clerk is now investigating the next stage.

415.10/2017 Swanwick Old Peoples Welfare High Street

It was noted that the fencing has been partially erected pending demolition of the building. Ownership investigations are ongoing.

PROPOSAL:

1. To authorise the Chair/Clerk to get an asbestos survey done.
2. To authorise the Chair/Clerk to get quotes for demolition and appoint a demolition contractor.

RESOLVED:

415.10.1/2017 To authorise the Chair/Clerk to get an asbestos survey done.

415.10.2/2017 To authorise the Chair/Clerk to get demolition quotes and appoint a demolition contractor.

415.11/2017 Portable Appliance Testing

It was noted that the PAT Testing equipment has been received and the Caretaker is now able to undertake appropriate testing of equipment used by the PC.

415.12/2017 Notice Board

It was noted that the new board has been ordered.

415.13/2017 Civic Service

It was noted that The Pantry has been booked and invitations are going out.

415.14/2017 DALC Course

It was noted that the Clerk attended the Clerk Essential Training course.

Following discussion about the Village Hall, the Clerk and Les Herbert (Village Hall Planning Group) attend the Grants and Grant Funding Course being held by DALC on 30th November 2017.

PROPOSAL:

To authorise the Clerk to book two places on the Grants and Grant Funding Course.

RESOLVED:

415.14.1/2017 To authorise the Clerk to book two places on the Grants and Grant Funding Course.

415.15/2017 Register of Member's Interest

The Clerk reminded all Councillors to check their individual entries on the Register of Member's Interest on the Parish Council Web Site.

416/2017 Chair's Report

The Chair had nothing further to report following discussion of the Clerk's Report.

417/2017 Councillor Updates

417.1/2017 Website activity & Social Media

Analysis of website activity as follows –

Facebook 408 visits and 260 likes.

SPC Website 249 visits with 201 being return visits.

417.2/2017 Remembrance Sunday Parade 12 November 2017

It was very well attended.

417.3/2017 Civic Carol Service 11 December 2017

Amber Valley Voices unable to attend. Cllr Payne to liaise with Rev. Simpson regarding the Primary school. Invites being sent out.

417.4/2017 Village Hall Working Group Meeting 15 November 2017

Three architect members of the Working Group are working on the plans. The Clerk and Les Herbert to attend DALC course on funding.

417.5/2017 Defibrillator Working Group meeting 7/09/17

This meeting was not held as members could not attend. The Clerk has requested all promised donations be submitted so that the Chair can look into placing orders for defibrillators. We have so far received £400 from DCC Councillor Marshall Clarke from the Members Community Leadership Scheme of DCC, £900 from sponsored walk in memory of Andrew Booth and £337.50 from the Scouts Christmas collection 2016.

418/2017 Correspondence & Circulars

Noted

419/2017 Accounts

419.1/2017 RESOLVED: To approve urgent payments

Date	Cheque	To Whom Payable	Reason	Amount £
13.10.17	3738	MH-P Internet Ltd (Invoice 3162)	Updating Plan F 01.12.17-30.11.18	588.00
16.10.17	3739	Groundsmiths (UK) Ltd	Phase 1 and CA Permit	1,332.00
17.10.17	DD	Haven Power Ltd	Utility Electricity	17.00
23.10.17	3740	DALC	Clerk Essential Training Course	40.00
23.10.17	3741	Phil Barrett	Rem Sunday Bugler	50.00
31.10.17	3742	C Miles	Wages Mth 7	884.92
31.10.17	3743	R Castledine	Wages Mth 7	1,242.32
31.10.17	3744	HMRC	Tax & NI Mth 7	342.71
31.10.17	DD	NEST	Pension Contribution 10/17	42.33
31.10.17	3745	Cancelled		0.00
31.10.17	3746	Quick Test	PAT Testing Machine	252.00
31.10.17	3747	Waterplus	Water Bill	218.08
31.10.17	3748	New Leaf	Contract Payment 7 of 8	1,125.00
01.11.17	3749	Platinum Lighting	Stress Testing	741.66
			Total	6876.02

419.2/2017 RESOLVED: To approve the following payment

To Whom Payable	Reason	Amount £
Cllr.G. Soudah	Reimbursement Expenses	127.12
	Total	127.12

419.3/2017 Income Received

Noted

Date	Remittance	Amount £
19.10.17	601366 DCC Defibrillator Donation	400.00
	Total	400.00

420/2017 Bank Reconciliation

Noted

No update as awaiting the latest bank statement.

421/2017 Exclusion of Press & Public

None

422/2017 Items for the next agenda

None specifically proposed.

423/2017 Date & Time of Next Meeting

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

Meeting closed at 19.50

Signed: *G Soudah*

Date: 21 December 2017