

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 18th April 2019 at 7.30pm**

Present: Cllrs Adams, Barnett, Goodier, King, 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, A Wildgoose and J McGarry

657/2019 APOLOGIES:

Cllr Chidlow

658/2019 VARIATION OF ORDER OF BUSINESS

None

659/2019 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.

None

660/2019 PUBLIC PARTICIPATION

660.1/2019 Public Speaking –

None

660.2/2019 Member's Observations

Cllr Adams noted that this was his last meeting as a Councillor.

Cllr Goodier noted that the problem with moped/scooters riding through the footpaths between the top of the Brackendale Estate and the Mentmore area, seemed to have calmed down, The Clerk reported that the local PCSO's had been looking into the matter and would continue to do so, but DCC said that they could not restrict the access to the footpaths due to the Disability Discrimination Act.

660.3/2019 POLICE MATTERS

All information regarding all police matters is on their website

www.police.uk/derbyshire/NR06/

The Clerk informed the Councillors, that if any residents had any problems with mopeds etc they must phone 101 and report it to the Police.

**660.4/2019 REPRESENTATIONS OR EVIDENCE FROM MEMBERS
DECLARING A PREJUDICIAL INTEREST**

None

661/2019 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of Full Council held 21st March 2019 are received as correct account of the meeting. The minutes were signed by the Chair.

662/2019 PLANNING MATTERS

662.1/2019 Planning Applications

No representations or comments received & no Planning Applications considered.

663/2019 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

663.1/2019 Notice of vacancy in the Office of Parish Councillor

Members noted the update.

663.2/2019 Councillor Attendance record 2018-19

Members noted the update.

663.3/2019 Statutory Annual Parish Council Meeting 16th May 2019

Members noted the update.

663.4/2019 Limited Assurance Review of Annual Return for the Year ended 31st March 2019

RESOLVED:

To authorise the Clerk to pay the Limited Assurance review fees of £400 (plus VAT).

663.5/2019 Annual Governance Statement 2018-19

RESOLVED:

To approve the Annual Governance Statement for year ended 31st March 2019.

The Chair Cllr G Soudah signed the Annual Governance Statement 2018-19. The Clerk signed the Annual Governance Statement.

663.6/2019 Accounting Statement 2018-19

The Accounting Statement 2018-19 certified on 12/04/2019 by the Clerk/RFO was presented to Members.

RESOLVED:

To approve the Annual Accounting Statement for year ended 31st March 2019.

The Chair Cllr G Soudah signed the Annual Accounting Statement 2018-19.

663.7/2019 Annual Internal Audit 2019

RESOLVED:

To authorise the Clerk to appoint an Internal Auditor and to pay the appropriate fees on completion of the audit.

663.8/2019 Exercise of Public Rights

RESOLVED:

To approve the 30 day period commencing Monday 17th June 2019 to Friday 26th July 2019 for the exercise of public rights. **Notice to be posted on 14th June 2019.**

664/2019 CHAIR'S REPORT

As the Annual Parish Meeting was held prior to the Full Council meeting and the Chair has nothing further to report.

665/2019 COUNCILLORS' UPDATES

665.1/2019 Website Activity & Social Media

Analysis of website activity in March 2019 is as follows –
Facebook reached 293.

SPC Website had 232 visits.

The Chair commented that the Council would look at upgrading the web site, later this year.

665.2/2019 Village Hall Working Group

Although a meeting was scheduled to meet tonight last minute apologies resulted in insufficient people attending.

The contractor has completed the temporary services piping and we are now waiting for STW and Western Power to connect them.

665.3/2019 Defibrillator Working Group

The group has not met up recently.

2 defibrillators are to be ordered for the following sites -

Swanwick Primary School at the South Street location for installation in June.

Cray's Hill site but we are still waiting for a quote from AVBC for the electrical fitting. The Clerk is to phone AVBC to chase this matter.

665.4/2019 Well Dressing - Saturday, 18th May 2019

It was noted that the Clerk has applied for a grant from DCC to help pay for the climbing wall, will know if successful by end of April and everything else is in place.

666/2019 CORRESPONDENCE & CIRCULARS

Noted

667/2019 ACCOUNTS

667.1/2019 RESOLVED: To approve urgent payments

Date	Cheque	To Whom Payable	Reason	Amount £
18.03.19	D/D	Haven Power	Electric Utility	14.00
26.03.19	BACS	Grasstrack	Gardening Maintenance Feb 18	252.00
29.03.19	DEBIT CARD	Haven Power	Disconnection of single phase meter	126.00
29.03.19	DEBIT CARD	Amazon	Well Dressing Paper Plates	19.80
29.03.19	DEBIT CARD	Western Power	Temporary supply of 3 phase electricity	1,337.30
			Total	1749.10

667.2/2019 RESOLVED: To approve the following payment

To Whom Payable	Payment Ref	Reason	Amount £
Iansprint	BACS	Copying Jan-Mar 2019	57.12
Swanwick Baptist Church	BACS	Meeting Room Hire Jan-Mar 2019	90.00
		Total	147.12

667.3/2019 Income Received Noted

Date	Remittance	Amount £
04.03.19	BACS ROW Maintenance DCC	315.00
26.03.19	605968 Defib Donation from Stan Brewster's Family & Friends	500.00
	Total	815.00

668/2019 BANK RECONCILIATION**Noted:**Cash Book Reconciliation 29.03.19

Opening Balance 01.04.18	129,149.34	
Receipts to 29.03.19	156,061.31	
Sub Total		285,210.65
Unpresented cheques 2017/18	3,958.50	
Payments to 29.03.19	100,197.92	
Unpresented cheques 2018/19	0.00	
Sub Total		104,156.42
Closing Balance 29.03.19		181,054.23
Bank Balance at 29.03.19		181,054.23

669/2019 EXCLUSION OF PRESS & PUBLIC

None

670/2019 ITEMS FOR THE NEXT AGENDA

None

671/2019 DATE & TIME OF NEXT MEETING:

Date of Next Meeting: 16th May 2019 at the Meeting Room at the rear of the Baptist Church, Derby Road. This meeting is the **STATUTORY ANNUAL PARISH COUNCIL MEETING.**

Meeting closed at 19.36Signed: *G Soudah*Date: 16th May 2019