

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 21st March 2019 at 7pm**

Present: Cllrs Adams, Barnett, Chidlow, 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:

Cllr Wilson (left at 7.15pm), J Briggs, & R Castledine.

642/2019 APOLOGIES:

Cllr Goodier

643/2019 VARIATION OF ORDER OF BUSINESS

None

644/2019 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.

Cllr. Barnett declared interest in item no.11.2

The Councillor remained in the meeting.

645/2019 PUBLIC PARTICIPATION

645.1/2019 Public Speaking –

JB reported that Severn Trent had eventually responded to his calls regarding accessing without prior permission Trust land that lies to the south of the Parish Council's Memorial Gardens.

JB reported that he attended the AVBC Council meeting on 4th March 2019 and despite him requesting a slot to speak on the Local Plan and the implications of the review of the Green Belt at the meeting on 31st January, he was refused. He stated that the meeting was a shambles, Cllr Soudah said that the Parish Council would look at the Review of the Green Belt and would respond to the consultation to AVBC.

Cllr Wilson reported that he is now back in circulation after illness and he would catch up on the Local Plan developments.

645.2/2019 Member's Observations

Cllr Barnett noted that Swanwick Preschool is in need of funds to help with roof repairs and requested that a S137 Grant Form be sent to them.

Cllr Chidlow noted that there was a great improvement throughout the village due to the gardener's hard work.

Cllr Trenear noted that

1. There is a problem with moped/scooters riding through the footpaths between the top of the Brackendale Estate and the Mentmore area. The

Clerk said she would report it to the local PCSO's and sort out who was responsible.

2. There is also an increasing problem on High Street with people double parking, Cllr. Soudah said that this was a Highways issue which had been reported before but not been resolved.

645.3/2019 POLICE MATTERS

All information regarding all police matters is on their website www.police.uk/derbyshire/NR06/

The Clerk informed the Councillors, that they have been invited to attend a Safer Together Event (date to be decided) being run by the local PCSO's and if they could let her know if they are able to attend.

645.4/2019 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

646/2019 MINUTES OF FULL COUNCIL

RESOLVED:

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

647/2019 PLANNING MATTERS

647.1/2019 Planning Applications

No representations or comments received & no Planning Applications considered.

648/2019 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

648.1/2019 Rights of Way Maintenance

Members noted the update.

648.2/2019 Application to DCC to attach hanging baskets to Street Lighting Columns

Members noted the update.

648.3/2019 DALC Membership

Members considered the two levels of subscription received from DALC for Membership.

RESOLVED:

To accept the higher level of subscription of £978.52

648.4/2019 Notice of vacancy in the Office of Parish Councillor

Members noted the update.

648.5/2019 Councillor Attendance record 2018-19

Members noted the update.

648.6/2019 Annual Parish Meeting 18th April 2019

Members noted the update.

648.7/2019 Statutory Annual Parish Council Meeting 16th May 2019

Members noted the update.

649/2019 CHAIR'S REPORT

The Chair reported that the developer of a major site within the Parish had approached the Council enquiring whether the Parish Council was interested to adopt and maintain the balancing ponds on the development.

PROPOSAL:

The Parish Council write to the developer and confirm that it would not be interested in adopting and maintaining the balancing ponds.

RESOLVED:

To inform the developer, that the Council would not be interested.

650/2019 COUNCILLORS' UPDATES

650.1/2019 Website Activity & Social Media

Analysis of website activity as follows –
Facebook reached 2100 in February 2019.
SPC Website had 193 visits in February 2019.

650.2/2019 Village Hall Working Group

Members noted the update.

650.3/2019 Defibrillator Working Group

The group has not met up recently.

It was noted that a donation of £560 to our Defibrillator fund, has been received from Family and Friends of Stan Brewster.

It was noted that the Defibrillator at the Swanwick Primary School location, will be installed on June 3rd 2019.

It was noted that for the Cray's Hill site, we are still waiting for a quote from AVBC for the electrical fitting.

It was noted that the Clerk hasn't had anyone on Brackendale Road, offering to have a defibrillator fitted to their garden wall. Members were asked to see if there were any other alternative sites.

650.4/2019 Well Dressing - Saturday, 18th May 2019

It was noted this is progressing well.

651/2019 CORRESPONDENCE & CIRCULARS

None

652/2019 ACCOUNTS**652.1/2019 RESOLVED: To approve urgent payments**

Date	Cheque	To Whom Payable	Reason	Amount £
04.02.19	BACS	Acclimatize	Climbing Wall Deposit	100.00
04.02.19	BACS	Grasstrack	Memorial Fence repairs	144.00
20.02.19	BACS	UKDMO - PWLB	Loan No 504972	4,944.75
28.02.19	DEBIT CARD	Potclays	Clay for 2019 Well Dressings	230.64
28.02.19	DEBIT CARD	O2	Clerks Phone	16.80
28.02.19	DEBIT CARD	Potclays	Clay for 2018 Well Dressings	267.32
28.02.19	DEBIT CARD	Post Office	Postage	1.77
			Total	5705.28

652.2/2019 RESOLVED: To approve the following payment

To Whom Payable	Payment Ref	Reason	Amount £
Staff	BACS	Mth 12 Salaries	2624.75
HMRC	BACS	Mth 12 Tax & NI Contribution	655.80
NEST	D/D	Mth 12 Pension Deduction & Employer Contribution	137.22
Iansprint	BACS	February 2019 Newsletters	225.00
Cllr M Barnett	CHQ	Honorarium Qtr 1	80.00
		Total	3722.77

**652.3/2019 Income Received
Noted**

Date	Remittance	Amount £
	Total	0.00

653/2019 BANK RECONCILIATION**Noted:****Cash Book Reconciliation 28.02.19**

Opening Balance 01.04.18	129,149.34	
Receipts to 28.02.19	155,246.31	
Sub Total		284,395.65
Unpresented cheques 2017/18	3,958.50	
Payments to 28.02.19	93,725.53	
Unpresented cheques 2018/19	0.00	
Sub Total		97,684.03
Closing Balance 28.02.19		186,711.62
Bank Balance at 28.02.19		186,711.62

654/2019 EXCLUSION OF PRESS & PUBLIC

- Review of Clerk's Salary.

655/2019 ITEMS FOR THE NEXT AGENDA

None

656/2019 DATE & TIME OF NEXT MEETING:

7.00pm 18th April 2019 at **the 2nd Swanwick Centenary Centre, Chapel Street, Swanwick.**

The meeting will be preceded by the **Annual Parish Meeting** at which local organisations and groups will be invited to report on the previous year's activities and their aspirations for the forthcoming year.

Meeting closed at 20.10

Signed: *G Soudah*

Date: 18th April 2019