



SWANWICK PARISH COUNCIL  
Clerk to the Council  
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10<sup>th</sup> July 2020

**You are summoned to attend the Meeting of Swanwick Parish Council to be held on Thursday 16<sup>th</sup> July 2020 at 18.30pm by video conferencing.**

Arrangements for members of the public if you are a resident of Swanwick and would like to join this video conference, then please email clerk@swanwickparishcouncil.org.uk. Residents will then be sent a link with password to enable them to join the meeting. Unfortunately, this is necessary to prevent 'trolling' of the meeting.

If you are a resident who does not have access to the internet, any questions or comments on any agenda item can be made in writing by either email or posting to the address above and submitted by 5.00pm on 15<sup>th</sup> July 2020. These will be responded to in Public Speaking as usual.

**Clerk to the Council**

## **AGENDA**

### **1. Apologies**

Members are reminded to give their apologies direct to the Clerk, these must be made **well in advance** (barring last minute emergencies) of the meeting giving the Clerk enough time to cancel if there is a prospect of the meeting not being quorate.

### **2. Variation of Order of Business**

### **3. Declarations of Interest**

Members must fill out the Declaration of Interests Forms for submission.

Members are 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.

Where a member indicates that they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, they must do so under item 4D of Public Participation.

#### **4. Public Participation**

**A) Public Attendance & Speaking:** Residents wishing to speak need to book in with the Clerk, preferably prior to the meeting by email/phone or immediately prior to the start of the meeting.

**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.**

At the start of the meeting a period is available for members of the public to ask questions, make representations or submit comments. This is **LIMITED TO THREE MINUTES PER PERSON** – at the sole discretion of the Chair.

**B) Parish Council Members' observations** will be taken alongside Reports from any Borough and County Councillors attending.

#### **C) Police Matters**

Information is on the following web pages [www.police.uk/derbyshire/NR06/](http://www.police.uk/derbyshire/NR06/)

#### **D) Representations or Evidence from Members Declaring a Prejudicial Interest**

Members indicating that they have a prejudicial interest in an agenda item and who wish to make a representation before leaving the meeting shall do so at this stage.

#### **5. Minutes of Full Council**

To receive the Minutes of the Virtual Meeting held 18th June 2020

To receive the Confidential Minutes of the Virtual Meeting held 18th June 2020

#### **6. Planning Matters**

Planning Applications for comment: All applications can be viewed at [www.ambervalley.gov.uk](http://www.ambervalley.gov.uk) click on Planning and then click on Planning Applications and use the AVA reference number to search.

#### **7. Clerk's Report**

**7.1. Councillor Attendance record 2020/21**

**7.2. Hanging Baskets**

**7.3. Planting**

**7.4. Christmas Tree and Lights**

**7.5. The passing away of Peter Staton on 24th June 2020**

#### **8. Parish Council's Long Term Goals**

Cllr Rod Grant

#### **9. Chair's Report (Verbal Report)**

#### **10. Councillors' Updates**

**10.1. VHWG**

**10.2. Swanwick Recreation Grounds**

**10.3. Remembrance Sunday**

**10.4. Civic Service**

**11. Correspondence & Circulars (copies are available on the website)**  
DALC 07 – 2020

**12. Accounts**

**12.1. To approve urgent payments made to the following:**

Date	Cheque	To Whom Payable	Reason	Amount £
17.06.20	DD	Haven Power	Electric Utility	14.00
29.06.20	BACS	Staff Salaries	Salary Mth3 Year end 2021	2737.60
29.06.20	BACS	HMRC	Mth3 Tax & NI Contribution Yr end 2021	670.33
29.06.20	BACS	Woolley Moor Nurseries	Supply of summer plants for tubs/planters	541.44
29.06.20	BACS	Grasstrack	May 2020 Ground Maintenance	896.00
29.06.20	BACS	Grasstrack	Planting up planters & litter picking/emptying bins on Recreation Grounds	234.00
29.06.20	BACS	Zurich Town & Parish Insurance	Chapel Street Play Equipment 2020-21	519.08
30.06.20	DEBIT CARD	Amazon	Litter Picker	8.75
30.06.20	DEBIT CARD	Techno Tronics	Litter Pickers	11.35
30.06.20	DEBIT CARD	O2	Clerks phone May 2020	17.68
			<b>Total</b>	<b>5650.23</b>

**12.2. To approve payments to the following:**

To Whom Payable	Payment Ref	Reason	Amount £
Grasstrack	BACS	June 2020 Ground Maintenance	896.00
Grasstrack	BACS	Clearing of weeds/grass/cutting back hedging at Chapel Street play area plus litter picking/emptying bins on Recreation Grounds	216.00
Grasstrack	BACS	Supply/planting of Memorial Tree	120.00
JT Tree Services	BACS	Removal of Conifers on Chapel Street	780.00
		<b>Total</b>	<b>2012.00</b>

**12.3. Income Received:**

Date	Remittance	Amount £
11.06.20	BACS Mr & Mrs Gillott Plot 2a Nether Close Allotment 2020-23	45.00
	<b>Total</b>	<b>45.00</b>

### **13. Bank Reconciliation**

<b>Cash Book Reconciliation</b>		
<b>30.06.20</b>		
<b>Opening Balance 01.04.20</b>	492,999.88	
<b>Receipts to 30.06.20</b>	94,137.00	
<b>Sub Total</b>		587,136.88
<b>Payments to 30.06.20</b>	16,588.56	
<b>Unpresented cheques</b>	0.00	
<b>Sub Total</b>		16,588.56
<b>Closing Balance 30.06.20</b>		570,548.32
<b>Bank Balance at 30.06.20</b>		570,548.32

### **14. 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) below by reason of the confidential nature of the business to be transacted'.  
Staff

### **15. Items for the next Agenda**

Items are invited for inclusion in next month's agenda

### **16. Date of Next Meeting: TBC**