

**SWANWICK PARISH COUNCIL
MINUTES OF THE VIRTUAL PARISH COUNCIL MEETING
THURSDAY 17th December 2020 at 7.00pm**

Present: Cllrs Bates, Beavan(19.08), Brown(19.23), Chidlow(19.08), Goodier, Grant, 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:

T Willgoose

892/2020 APOLOGIES

Cllr King

893/2020 VARIATION OF ORDER OF BUSINESS

None

894/2020 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

895/2020 PUBLIC PARTICIPATION

895.1/2020 Public Speaking –

None

895.2/2020 Members' Observations

Cllr Payne reported one of the planters on Broadway had a damaged leg, the Clerk will get this looked at.

Cllr Goodier reported seeing online complaints of dog poo bags being dropped around the village, the Clerk will report this to AVBC and put an appeal on Facebook.

895.3/2020 POLICE MATTERS

None

895.4/2020 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

896/2020 MINUTES OF FULL COUNCIL

RESOLVED:

896.1/2020 Minutes of the Virtual Full Council held 19th November 2020 be received as correct account of the meeting, proposed by Cllr Goodier and Seconded by Cllr Trenear.

896.2/2020 Confidential Minutes of the Virtual Full Council held 19th November 2020 be received as correct account of the meeting, proposed by Cllr Chidlow and Seconded by Cllr Bates. The minutes were signed by the Chair.

897/2020 PLANNING MATTERS

897.1/2020 Planning Applications

None

898/2020 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

898.1/2020 Councillor Attendance Record 20/21

Members noted the update.

898.2/2020 Christmas Tree

Members noted the update and Cllr Goodier expressed that she would go to site to pick next year's tree.

898.3/2020 Gardening Maintenance Tender

Members noted the update.

898.4/2020 Minster Way

The Clerk reported that the current owners have proposed to crown the trees, remove damaged block paving edge the area, replace with membrane/gravel and supply 12 large planters to stop parking around the seat area. Once completed the owners will have the land transferred to the Council who will take over responsibility of the area. The Clerk confirmed that the works would have to be fully completed to a good standard before the transfer was accepted.

RESOLVED

898.4.1/2020 To authorise the Clerk to confirm acceptance of offer.

899/2020 Chair's Report

899.1/2020 The Chair reported on the Shirley Road boundary issue. Solicitors have requested an extension due to having difficulty getting information from their client. This has been extended until close of business 29th January 2021.

899.2/2020 Budget 2021-22 – to determine budget for 2021-22

The Chair presented the monitoring report and proposed adjustments to the 2020-21 Budget, followed by the proposed budget for 2021-22 and the proposed precept for 2021-22.

RESOLVED:

899.2.1/2020 To approve the proposed virement of the funds in 2020-21 budget as identified in the report.

899.2.2/2020 To approve the Swanwick Parish Council Budget for 2021-22.

899.2.3/2020 To approve the level of Precept for 2021-22 at £170,895.

900/2020 Councillor Updates

900.1/2020 Village Hall Working Group

Cllr Chidlow reported that the main issue is funding being difficult in current climate and that Cllr Grant had suggested that a Village Hall was no longer wanted in the Village. There will be a meeting with a Financial Consultant in January to give advice about funding. Cllr Beavan said that the current climate has brought questions about what is needed. Cllr Soudah said that this project has been worked on for a few years but obviously due to Covid-19 there has been a pause in works this year. Cllr Brown asked if and up to date costing had been done, Cllr Soudah said not. Both Cllrs Goodier and Trenear commented that they were very disappointed that it was being discussed to not have one as the Village does and has always needed a Village Hall especially as the village is going to be vastly increasing in number due to new builds.

900.2/2020 Swanwick Recreation Grounds

The key tasks in applying for several grants has been given to members of the working group –

Cllr Brown - Refurbishment of building

Cllr Chidlow – Looking at container options and planning

Clerk – Goal posts and play area

TS – Ground maintenance & equipment

Cllr Beavan will look onto legionella inspection costs and himself and Cllr Bates are going to close down the building for the winter.

900.3/2020 Website

The Accessibility Statement has been completed and will be on website shortly.

901/2020 Correspondence & Circulars

Noted

902/2020 Accounts

902.1/2020 RESOLVED: To approve urgent payments

Date	Cheque	To Whom Payable	Reason	Amount £
02.11.20	DD	NEST	Employees/Ers Pension Deductions Mth 7 year end 2021	174.07
17.11.20	DD	Haven Power	Electric Utility	14.00
18.11.20	DD	British Gas	Chapel St changing room electricity 01/10- 31/10/2020	149.23
27.11.20	BACS	Staff Salaries	Salary Mth 8 Year end 2021	2639.43
27.11.20	BACS	HMRC	Mth 8 Tax & NI Contribution Yr end 2021	602.27
27.11.20	BACS	Grasstrack	Swanwick Recreation Ground Maintenance 22.10.20	72.00
27.11.20	BACS	Grasstrack	Swanwick Recreation Ground Maintenance 30.10.20	54.00
27.11.20	BACS	Grasstrack	Oct 2020 Ground Maintenance	896.00
27.11.20	BACS	Grasstrack	Swanwick Recreation Ground Cut back shrubs around pitches	204.00
27.11.20	BACS	Somercotes PC	Supply of temporary litter picker Nov 20	400.00
30.11.20	DD	NEST	Employees/Ers Pension Deductions Mth 8 year end 2021	219.55
30.11.20	DEBIT CARD	Amazon	Permanent Markers	2.95
30.11.20	DEBIT CARD	Amazon	Defib WD40 and light batteries	22.60
30.11.20	DEBIT CARD	Amazon	Defib Cleaner	12.97
30.11.20	DEBIT CARD	Amazon	Cleaning Cloths	11.99
30.11.20	DEBIT CARD	Zoom	Monthly online meetings 21/11 - 20./12/20	14.39
30.11.20	DEBIT	O2	Clerks phone Oct 2020	11.28

Date	Cheque	To Whom Payable	Reason	Amount £
	CARD			
			Total	5500.73

902.2/2020 RESOLVED: To approve the following payment

To Whom Payable	Payment Ref	Reason	Amount £
			0
		Total	0.00

902.3/2020 Income Received Noted

Date	Remittance		
04.11.20	BACS	Inter Belper October 2020 Pitch Fees	120.00
11.11.20	BACS	SAA Rent 2nd half	225.00
19.11.20	BACS	Scouts Hut Lease April 2020 - March 2021	5.00
24.11.20	D/D Adjust	British Gas refund charged in error 15.09.20	24.09
24.11.20	D/D Adjust	British Gas refund charged in error 15.09.20 - 24.08.20 + 22.09.20	44.08
		Total	418.17

903/2020 Bank Reconciliation Noted:

Opening Balance 01.04.20	492,999.88	
Receipts to 30.11.20	180,864.33	
Sub Total		673,864.21
Payments to 30.11.20	72,957.82	
Unpresented cheques	80.00	
Sub Total		72,877.82
Closing Balance 30.11.20		600,986.39
Bank Balance at 30.11.20		600,986.39

904/2020 Exclusion of Press & Public

904.1/2020 Review of Staff

The Clerk updated the Council on the current staff status, this was **NOTED**.

905/2020 Items for the next agenda

None

906/2020 Date & Time of Next Virtual Meeting

Date of Next Meeting: 21st January 2021

Meeting closed at 8.27pm

Signed:

Date: