

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 20th February 2020 at 7pm**

Present: Cllrs Barnett, Chidlow, Goodier, Grant, King, Payne, Soudah & Clerk C Miles

Members of the Public:

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

Cllr D Wilson (left at 19.07) W Bates, R Beavan, J Briggs & D Smith

799/2020 APOLOGIES

Cllrs Trenear & Webster

800/2020 VARIATION OF ORDER OF BUSINESS

None

801/2020 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

802/2020 PUBLIC PARTICIPATION

802.1/2020 Public Speaking –

Cllr Wilson attended a presentation at British Legion Poppy Presentation for a Swanwick Resident who has collected for the appeal for 35 years. The Chair asked if Cllr Wilson could help with the fencing issue around Chapel Street Play area, he said he would look into it.

R Beavan

1. Asked for update on hanging tree on Minster Way entrance and was informed that the responsible company would be dealing with the trees shortly and the Clerk would chase them up for a date.
2. Complained about parking at Minster Way entrance some verging on the roundabout, the Chair said this was an issue for DCC.

D Smith

1. Made comment regarding the Christmas Church Services being in the newsletter when the church's had also sent out Christmas card with the dates on, he was informed that the parish newsletter always puts in Christmas church services for the community.
2. Asked if there was an Environmental Policy for the Village, the Council said no but Cllr Goodier is going to look into writing an article for the next newsletter on the matter.

802.2/2020 Members' Observations

Cllr Mary Barnett once again reported that the entrance to The Green car park is difficult to walk across because of large puddles; she will take photos for the Clerk.

Cllr Sue Chidlow has been asked if the Parish Council could act as a clearing house for and monitor complaints on the new build on Sleetmoor Lane. The Chair said that the builders have to adhere to AVBC planning conditions so it was the responsibility of the enforcement department within the Planning Department to do this.

Cllr Rod Grant has been asked why the public can't park on the village hall site to reduce traffic on Derby Road. The Chair responded that the ground works have not yet been completed and due to all the drilling and machinery on the site it isn't a safe area to be on, but once all works had been done the Council could look at all possibilities.

802.3/2020 POLICE MATTERS

None reported and all can be viewed online.

802.4/2020 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

803/2020 MINUTES OF FULL COUNCIL RESOLVED:

Minutes of Full Council held 16th January 2020 be received as correct account of the meeting. The minutes were signed by the Chair.

804/2020 PLANNING MATTERS

804.1/2020 Planning Applications

None

805/2020 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

805.1/2020 Vacancies in the office of Parish Councillor

Members noted the update.

805.2/2020 Councillor Attendance Record

Members noted the update.

805.3/2020 Swanwick Old Peoples Welfare High Street

Members noted the update.

805.4/2020 Rights of Way Maintenance

Documents were signed by the Chair.

805.5/2020 Application for Hanging Baskets

Members noted the update.

805.6/2020 Invitation from the Chief Constable Monday 16 March 2020

Members to let the Clerk know if they wish to attend.

805.7/2020 High Street BT Payphone Consultation

The Councillors asked if this phone box was used much and what happened to the phone box at the end of Hickton Road as we weren't consulted on the removal of this? The Clerk will make enquiries.

805.8/2020 CTS Trees in Swanwick

The Council agreed that in principle this was a good idea and would attend any meeting.

805.9/2020 Derbyshire CC Older People's Homes Consultation

Members noted the update and the Clerk would put up notices on this matter.

805.10/2020 STW High Street

Members noted the update. It was up to individual Severn Trent customers to report loss of water pressure direct to ST.

806/2020 Chair's Report

806.1/2020 Swanwick Recreation Ground

The Chairs reported that AVBC had replied to his queries and he was now satisfied with all the answered received.

PROPOSAL:

To accept unequivocally the transfer from Amber Valley Borough Council to Swanwick Parish Council of the Trusteeship of the Swanwick Recreation Grounds Trust.

RESOLVED:

To accept unequivocally the transfer from Amber Valley Borough Council to Swanwick Parish Council of the Trusteeship of the Swanwick Recreation Grounds Trust.

807/2020 Councillor Updates

807.1/2020 Website activity & Social Media

Analysis of website activity as follows –

Facebook reached over 584 views.

SPC Website had 187 visits.

The Clerk asked all Councillors to consider being on a working Group to look at a new website over next few months.

807.2/2020 Village Hall Working Group

No meeting this month and the Consultant, who met with the VHWG Funding Group met has responded with some basic suggestions. The Village Hall Working Group will meet shortly to discuss the options.

The grouting can now be completed as the licence from the Coal Authority has been further extended so the well can be filled in at a cost of £7,500 + VAT and there may need to be same works done at another possible well on the site at a similar cost.

PROPOSAL:

To approve the additional cost of £7500 + VAT for pressure grouting plus similar costs for the second well.

RESOLVED:

To approve the additional cost of £7500 + VAT for pressure grouting plus similar costs for the second well if necessary.

807.3/2020 Defibrillator Working Group

Total £1,519.00. A new site to put up a defibrillator around the Brackendale/Broadway area is still being pursued.

807.4/2020 Well Dressing 16th May 2020

The Children's Entertainer has been booked for £250, same as last year.

The Clerk is still looking into obtaining a climbing wall. Good response from

people wanting charity stalls. Cllr Payne suggested that being as the theme was VE Day 75 all stall holders/participants could dress up in WW11 Fancy Dress and to have flags all around the site on the day.

808/2020 Correspondence & Circulars Noted

809/2020 Accounts

809.1/2020 RESOLVED: To approve urgent payments

Date	Cheque	To Whom Payable	Reason	Amount £
17.01.20	DD	Haven Power	Electric Utility	14.00
17.01.20	BACS	R Castledine	PPE Trousers	32.00
20.01.20	BACS	Mr Christmas Tree	Supply and removal of xmas tree	600.00
27.01.20	BACS	Iansprint	Oct to Dec 2019 copying	29.00
27.01.20	BACS	Grasstrack	Nov 2019 Ground Maintenance	896.00
27.01.20	BACS	Grasstrack	Dec 2019 Ground Maintenance	896.00
27.01.20	BACS	Grasstrack	Winter 2019 tub planting	372.00
27.01.20	BACS	Swanwick Baptist Church	Oct to Dec 2019 Room Hire	90.00
27.01.20	BACS	2nd Swanwick Scout Grp	Village Hall Funding Room Hire	25.00
31.01.20	DEBITCARD	Ripley Shoe Repairs	Spare Memorial Garden Keys	13.00
31.12.19	DEBIT CARD	O2	Clerks Mobile Phone Dec 2019	17.22
			Total	2984.22

809.2/2020 RESOLVED: To approve the following payment

To Whom Payable	Payment Ref	Reason	Amount £
Staff	BACS	Mth 11 Year End 2020 Salaries	2720.09
HMRC	BACS	Mth 11 Tax & NI Contribution Year End 2020	691.44
NEST	D/D	Mth 11 Pension Deduction & Employer Contribution Year End 2020	230.14
Rockfall	BACS	PPE for Caretaker	79.34
Woolley Moor Nurseries	BACS	Spring Planting	1620.00
KC Building Services	BACS	Swanwick Social Club compound surfacing	4833.50
KC Building Services	BACS	Excavating well, making new drains and widening of gates at Village Hall site	1622.62
Grasstrack	BACS	Ground Maintenance January 2020	896.00
		Total	12693.13

809.3/2020 Income Received Noted

Date	Remittance	Amount £
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		Total	0.00

810/2020 Bank Reconciliation

Noted:

Cash Book Reconciliation

31.01.20

Opening Balance 01.04.19	181,054.23	
Receipts to 31.01.20	531,133.05	
Sub Total		712,187.28
Payments to 31.01.20	173,102.16	
Unpresented cheques 2018/19	0.00	
Sub Total		173,102.16
Closing Balance 31.01.20		539,085.12
Bank Balance at 31.01.20		539,085.12

811/2020 Exclusion of Press & Public

811.1/2020 Bank Signatories

811.2/2020 Tenders for Gardening Maintenance Contract

812/2020 Items for the next agenda

None.

813/2020 Date & Time of Next Meeting

Date of Next Meeting: 7.00pm 19 March 2020 at the Meeting Room at the rear of the Baptist Church, Derby Road.

Meeting closed at 20.27

Signed: *G Soudah*

Date: 30th April 2020