

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 16th January 2020 at 7pm**

Present: Cllrs Barnett, Goodier, Grant, Payne, Trenear & 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 19.06) J Briggs, E Brown, R Castledine, R Cooke & K Morden

784/2020 APOLOGIES

Cllrs Chidlow, King, Soudah & Webster

785/2020 VARIATION OF ORDER OF BUSINESS

None

786/2020 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

787/2020 PUBLIC PARTICIPATION

787.1/2020 Public Speaking –

Cllr Wilson informed the Council that Swanwick has raised £1264.74 so for the Poppy Appeal.

J Briggs

1. Informed the council that he and Cllr Soudah attended a meeting regarding Fracking for the area and they were told that the Government has suspended any applications.
2. Informed the Council that a Public Notice has been issued regarding The Hayes Conference Centre and there will be a drop in on January 22nd 3pm – 9pm to look at their proposals. The Clerk will get the information and post it on Facebook etc.

787.2/2020 Members' Observations

Cllr Rod Grant informed the Council that High Street has poor water pressure and could we report it, the Clerk will contact STW.

787.3/2020 POLICE MATTERS

None reported and all can be viewed online.

Cllr Payne said that Neighbourhood Watch have reported that catalytic convertors are being stolen from cars when they are parked in hospital car parks.

**787.4/2020 REPRESENTATIONS OR EVIDENCE FROM MEMBERS
DECLARING A PREJUDICIAL INTEREST**

None

788/2020 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of Full Council held 19th December 2019 be received as correct account of the meeting. The minutes were signed by the Vice Chair.

789/2020 PLANNING MATTERS

789.1/2020 Planning Applications

None

790/2020 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

790.1/2020 Vacancies in the office of Parish Councillor

Members noted the update.

790.2/2020 Councillor Attendance Record

Members noted the update.

790.3/2020 Banking update

Members noted the update.

790.4/2020 Gardening Maintenance Tender

Application deadline is 31st January 2020.

790.5/2020 AVBC Bins

Members noted the update.

790.6/2020 Wildflower Verge

Members noted the update.

791/2020 Chair's Report

The Vice Chairs comments are reported under Councillors Updates.

792/2020 Councillor Updates

792.1/2020 Website activity & Social Media

Analysis of website activity as follows –

Facebook reached over 391views.

SPC Website had 299 visits.

A working Group is to be set up to look at a new website over next few months.

792.2/2020 Village Hall Working Group

No meeting this month and the VHWG Funding Group met with the Consultant, who is now making some inquiries into funding options.

792.3/2020 Defibrillator Working Group

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

792.4/2020 Well Dressing 16th May 2020

The theme will be VE Day 75 Years Celebrations and Swanwick Hall Dining Room is booked. The Clerk will start on organising everything else.

792.5/2020 Civic Service 2020

Has been booked for Monday 7th December 2020.

**793/2020 Correspondence & Circulars
Noted**

794/2020 Accounts

794.1/2020 RESOLVED: To approve urgent payments

Date	Cheque	To Whom Payable	Reason	Amount £
09.12.19	BACS	Crich Brass Band	Civic Service	140.00
09.12.19	BACS	Grasstrack	Gardening Maintenance Oct 19	896.00
17.12.19	DD	Haven Power	Electric Utility	14.00
20.12.19	BACS	RH Clayton	JCB hire for Village Hall Site works	360.00
20.12.19	BACS	G Soudah	Chairs Phone & B/band	30.00
31.12.19	DEBIT CARD	Amazon	Name Badges	25.28
31.12.19	DEBIT CARD	Sainsburys	Civic Service Drinks etc	27.45
31.12.19	DEBIT CARD	Marcus Flowers	M Hannant leaving flowers	40.00
31.12.19	DEBIT CARD	The Phone Shop	Clerks replacement phone	130.00
31.12.19	DEBIT CARD	The Phone Shop	Clerks phone upgrade	50.00
31.12.19	DEBIT CARD	O2	Clerks Mobile Phone Nov 2019	17.22
			Total	1729.95

794.2/2020 RESOLVED: To approve the following payment

To Whom Payable	Payment Ref	Reason	Amount £
Staff	BACS	Mth 10 Year End 2020 Salaries	2720.09
HMRC	BACS	Mth 10 Tax & NI Contribution Year End 2020	691.44
NEST	D/D	Mth 10 Pension Deduction & Employer Contribution Year End 2020	230.14
Iansprint	BACS	Copying Oct-Dec 2019	29.00
Grasstrack	BACS	Nov 2019 Maintenance	896.00
Grasstrack	BACS	Dec 2019 Maintenance	896.00
Grasstrack	BACS	Winter planting of tubs/planters	372.00
Swanwick Baptist Church	BACS	Meeting room hire Oct-Dec 2019	90.00
		Total	5924.67

**794.3/2020 Income Received
Noted**

Date	Remittance	Amount £
18.12.19	605978 SAA Rent	225.00
19.12.19	605979 Civic Service 2019 Collection for Defib Fund	320.00
23.12.19	605980 The Steampacket Xmas lights donation	150.00
31.12.19	BACS The Gate Inn Xmas lights donation	150.00
	Total	845.00

795/2020 Bank Reconciliation

Noted:

Cash Book Reconciliation

31.12.19

Opening Balance 01.04.19	181,054.23	
Receipts to 31.12.19	531,133.05	
Sub Total		712,187.28
Payments to 31.12.19	166,097.27	
Unpresented cheques 2018/19	0.00	
Sub Total		166,097.27
Closing Balance 31.12.19		546,090.01
Bank Balance at 31.12.19		546,091.01

796/2020 Exclusion of Press & Public

None.

797/2020 Items for the next agenda

None.

798/2020 Date & Time of Next Meeting

Date of Next Meeting: 7.00pm 20th February 2020 at the Meeting Room at the rear of the Baptist Church, Derby Road.

Meeting closed at 19.25

Signed

G Soudah

Date: 20th February 2020