

**SWANWICK PARISH COUNCIL
MINUTES OF THE VIRTUAL PARISH COUNCIL MEETING
THURSDAY 16th July 2020 at 6.30pm**

Present: Cllrs Bates, Beavan, Brown, 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:

Cllr Wilson, V Johnstone, T Sanderson & L Tivey

847/2020 APOLOGIES

Cllr Barnett, Chidlow, Goodier & King

848/2020 VARIATION OF ORDER OF BUSINESS

None

849/2020 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

850/2020 PUBLIC PARTICIPATION

850.1/2020 Public Speaking –

Cllr Wilson said that AVBC are looking at the Local Plan and he would report back if there was any further development in the area mentioned.

TS introduced himself as the Boot FC Incoming Chair and made a brief presentation about the team and its hopes to continue playing at the Recreation Grounds.

850.2/2020 Members' Observations

Cllr Brown commented that he had received a TPO for the Recreation Grounds, this will further be reported in that section.

850.3/2020 POLICE MATTERS

There have been complaints of anti social behaviour on Swanwick Recreation Grounds/play area and the Clerk has been liaising with the Safer Neighbourhood Team. They will be sending out officers randomly in the effort to deter the offenders.

850.4/2020 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

**851/2020 MINUTES OF FULL COUNCIL
RESOLVED:**

Minutes of Virtual Full Council held 18th June 2020 be received as correct account of the meeting. The minutes were signed by the Chair.

852/2020 PLANNING MATTERS

852.1/2020 Planning Applications

None

853/2020 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

853.1/2020 Councillor Attendance Record 20/21

Members noted the update.

853.2/2020 Hanging Baskets

Members noted the update.

853.3/2020 Planting

Members noted the update.

853.4/2020 Christmas Tree and Lights 2020

Members noted the update.

853.5/2020 Passing away of Peter Staton

Members noted the update.

853.6/2020 S137 Grant Application 2020

There was one application applying for a grant.

853.6.1/2020 Application not accepted

RESOLVED:

The application from Pentrich & South Wingfield Revolution Group was rejected as the Council felt the organisation had made applications to several councils in the area.

854.1/2020 Parish Council's Long Term Goals

Cllr Grant requested more information on looking at where they council is/where it wants to be and are the long term plans still relevant now that we have both the Village Hall site and the Recreation Grounds. Cllr Soudah responded that we currently have £500,000 towards the Village Hall and require a further £500,000 to complete the build, the National Lottery has now stopped funding new builds so we have to look at other options for further funding. The Council took on the Trusteeship of Swanwick Recreation Grounds from AVBC to ensure that we retain the green space but having acquired it have found that there are a number of liabilities that we weren't informed of. Cllr Soudah will send out information to all Councillors and agreed with Cllr Grant that this all needs to be looked at further.

855/2020 Chair's Report/ Councillor Updates

855.1/2020 Village Hall Working Group

No meeting held. The Coal Authority licence has been extended to allow the Grouters to complete works w/c 10/08/20 and then for the Completion Report to be submitted to AVBC Planning and The Coal Authority.

855.2/2020 Defibrillator Working Group

Cllr Bates is waiting for a wall to be built at his property and then a defibrillator will be installed outside his property on Larkhill.

855.3/2020 Swanwick Recreation Grounds

No response from Derbyshire FA but the Football Foundation may be able to help with a grant. A separate Funding Group will to be set up to co-ordinate this and look at other options. One quote has been received for the changing rooms refurbishment and the Clerk will source 2 more to submit. 18 bags of rubbish were collected in 1 week on the grounds and as previously mentioned lots of anti-social behaviour, this is something that needs to be monitored and considered further. The Chair and Clerk met with AVBC regarding the TPO on the site and it has been agreed that the main trees will fall under this order and a map/list will be sent shortly. The annual play area inspection has been booked and will be reported once received. Cllr Brown has also volunteered to do a weekly inspection of the play area.

855.4/2020 Remembrance Sunday

We are awaiting confirmation if this will go ahead.

855.5/2020 Civic Service

We are awaiting confirmation if this will go ahead.

856/2020 Correspondence & Circulars Noted

857/2020 Accounts

857.1/2020 RESOLVED: To approve urgent payments

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
Total				5650.23

857.2/2020 RESOLVED: To approve the following payment

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	216.00

To Whom Payable	Payment Ref	Reason	Amount(£)
		litter picking/emptying bins on Recreation Grounds	
Grasstrack	BACS	Supply/planting of Memorial Tree	120.00
JT Tree Services	BACS	Removal of Conifers on Chapel Street	780.00
Total			2012.00

**857.3/2020 Income Received
Noted**

Date	Remittance	Received from	Amount(£)
11.06.20	BACS	Mr & Mrs Gillott Plot 2a Nether Close Allotment 2020-23	45.00
Total			45.00

**858/2020 Bank Reconciliation
Noted:**

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

**859/2020 Exclusion of Press & Public
859.1/2020 Review of Staff**

860/2020 Items for the next agenda
None

861/2020 Date & Time of Next Meeting
Date of Next Meeting: TBC

Meeting closed at 7.52pm

Signed:

Date: