

SWANWICK PARISH COUNCIL
MINUTES OF SWANWICK PARISH COUNCIL MEETING
THURSDAY 21st April 2022 at 7.00pm

Present: Cllrs Bates, Beavan, Goodier, Grant, Payne, Soudah, Trenear, Trewick & Clerk C Miles

Members of the Public:

Cllr D Wilson left at 19.15pm

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

1039 APOLOGIES

Cllrs Barnett, Chidlow and King

1040 VARIATION OF ORDER OF BUSINESS

None

1041 DECLARATIONS OF INTEREST

None

1042 PUBLIC PARTICIPATION

1042.1 Public Speaking –

Cllr Wilson reported that he was dealing with complaint about traffic speed of vehicles entering Swanwick from Pentrich. Also he had been advising public on which councils dealt with which problems. Cllr Trewick gave Cllr Wilson her letter which she has sent to AVBC regarding the missing hedging on the new build site on Sleetmoor Lane and asked for his help in sorting this issue. Cllr Wilson said he would report the letter to AVBC.

1042.2 Members' Observations

Cllr Goodier thanked Cllr Wilson for his help in getting funding for the Queens Platinum Jubilee Park Area. Cllr also asked when the planters on Minster Way entrance would be re planted, the Clerk informed the Council that planting would be in May/June and then bulbs would be planted in the autumn for next year's flowering. Cllr Goodier also asked if the land on High Street could be screened off as it is unsightly, she will look into options.

Cllr Beavan mentioned that cars and bikes seem to be speeding round the Minster Way Island and was informed that this was best reported to the police.

1042.3 Police Matters

Cllrs have been issued with grant application document for speed indicator devices to look at but it was pointed out that full planning and research/examples were needed for the application with very little time before deadline.

1042.4 Representations or Evidence from Members Declaring a Prejudicial Interest

None

1043 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of Full Council held 17th March 2022 are received as correct account of the meeting. The minutes were signed by the Chair.

1044 PLANNING MATTERS

1044.1 Planning Applications

No comments received about planning applications

1045 CLERK'S REPORT

1045.1 Annual Parish Meeting 19th May 2022

Members noted the update.

1045.2 Statutory Annual Parish Meeting 19th May 2022

Members noted the update.

1045.3 Limited Assurance Review of Annual Return for the Year ended 31st March 2022

RESOLVED:

To authorise the Clerk to pay the Limited Assurance review fees of £400-00 (plus VAT).

1045.4 Annual Governance Statement 2021-22

RESOLVED:

To approve the Annual Governance Statement for year ended 31st March 2022.

1045.5 Accounting Statement 2021-22

RESOLVED:

To approve the Accounting Statements for 2021-22.

1045.6 Annual Internal Audit

RESOLVED:

To authorise the Clerk to appoint an Internal Auditor and to pay the appropriate fees of £120 on completion of the audit.

1045.7 Exercise of Public Rights

RESOLVED:

To approve the 30 day period commencing Monday 13th June – Friday 22nd July 2022 for the exercise of public rights. **Notice to be posted on 10th June 2022.**

1045.8 Queens Jubilee

Members noted the update.

1045.9 Garden Maintenance Contract 2022-2024

Members noted the update.

1046 Chair's Report (Verbal Report)

1046.1 Misappropriation of allotment land

Defendant's response was to request further time extension by agreement. This was not acceptable and PC's solicitor was instructed to refuse the request. The defendant will need to apply to the court.

1046.2 Reviving the stalled Village Hall Working Group

The Chair has informed the Council that due to the Group not meeting for some time having lost focus and having acrimonious exchanges between Cllrs and professional participants in latter meetings he has taken the decision to discontinue the presently constituted VHWG and instead, he has made contact with some of the professionals who have advised previously with a view to having professional representation only. This working group will advise the Chair and will focus on both seeking alternative schemes and sources of funding. Any proposals made by the working group will be presented to Members with specific proposals before any expenditure is approved or incurred by the Council.

10.46.3 Outstanding Contract with Architect

RESOLVED:

1. To authorise the payment of £1500-00 to the Architect for the abortive work undertaken to date as per invoice.
2. To accept the offer of free/ pro bono architectural services for any new proposed scheme for the Village Hall.

1047 Councillor Updates

1047.1 Village Hall

Cllr Grant will get 2-3 quotes for a temporary car park on the site and the Chair wanted to remind the Council that the village hall has not been abandoned by any resolution of the Parish Council (as reported by a member of the public on social media) and will continue to be developed.

1048 SWANWICK RECREATION GROUND (CHARITY NO. 520525)

1048.1 Registration of Title with Land Registry

Members noted the update.

1048.2 Tree Maintenance on Swanwick Recreation Grounds

Members noted the update.

1048.3 Pitch Perimeter

Members noted that phase 2 of the Queens Platinum Jubilee Park Area will commence shortly.

1048.4 Use of Changing Rooms

Members noted that the side of the building had been damaged by a panel being pulled off and this has been repaired. Members agreed that the changing rooms were not suitable for use in the current state until the refurbishment was completed.

1048.5 Replacement Goal Posts

Members noted the update.

1048.6 Ball Stop Netting

Members noted the update.

1049 Correspondence & Circulars

Noted.

1050 Accounts

1050.1 RESOLVED: To approve urgent payments

Date	To Whom Payable	Reason	Amount (£)
17.03.22	British Gas	Inv 281039406 01/02/22-28/02/22	£128.52
29.03.22	Virgin Money	Bank Charges March 2022	£11.60
31.03.22	Naturescape	Hedgerow Meadow seed	£59.99
31.03.22	Derwent Trees	Tree delivery charge	£31.20
31.03.22	Derwent Trees	Fruit Trees/stakes/ties	£136.92
31.03.22	Boston Seeds	Wild bird Wild flower seeds	£201.50
31.03.22	Amazon	AAA Batteries for defib care	£14.00
31.03.22	Amazon	WD40 for defib care	£6.99
31.03.22	Amazon	Diamond shine for defib care	£23.97
31.03.22	Amazon	Desk file organiser	£12.99
31.03.22	Zoom	Inv 139204532 21/03/22-20/04/22	£14.39
Total			£642.07

1050.2 RESOLVED: To approve the following payment

To Whom Payable	Reason	Amount (£)
Waterplus	Changing Rooms Recreation Grounds	£45.16
Staff Salaries	Mth1 Salaries	£1710.14
HMRC	Mth1 Employee/er Tax & NI	£447.71
Nest	Mth1 Pension Contribution	£118.00
Clerk	Mileage expenses	£34.88
Clerk	Working from home expenses 2022	£300.00
Total		£2655.89

1050.3 Income Received – Noted

Date	Source	Amount £
15.03.22	SAA 1 st half Rental 2022/23	£25.00
23.03.22	Card 71 Brandon Hire deposit refund	£100.00
Total		£125.00

1051 Bank Reconciliation

Opening Balance		
01.04.2021	£558,652.10	
Receipts to 31.03.2022	£182,060.35	
Sub Total		£740,712.45
Payments to 31.03.2022	£137,908.06	
Unpresented cheques	£0.00	
Sub Total		£137,908.06
Closing Balance 31.03.2022		£602,804.39
Bank Balance 31.03.2022		£602,804.39

1052 Exclusion of Press & Public

None

1053 Items for the next Agenda

None

1054 Date & Time of Next Meeting

19th May 2022 at 7pm in the Meeting Room at the rear of the Baptist Church, Derby Road.

This meeting is the STATUTORY ANNUAL PARISH COUNCIL MEETING.

The meeting will be preceded by the Annual Parish Meeting at which local organisations and groups will be invited to report on the previous year's activities and their aspirations for the forthcoming year.

Meeting closed at 20.25

Signed: *G Soudah*

Date: 19/05/2022