

SWANWICK PARISH COUNCIL
MINUTES OF SWANWICK PARISH COUNCIL MEETING
THURSDAY 17th February 2022 at 7.00pm

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

Members of the Public:

Cllr D Wilson (AVBC & DCC) left at 19.05 & A Trewick

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

1006 APOLOGIES

Cllrs Barnett, Beavan, King

1007 VARIATION OF ORDER OF BUSINESS

None

1008 DECLARATIONS OF INTEREST

None

1009 PUBLIC PARTICIPATION

1009.1 Public Speaking –

Cllr Wilson reported that it was not known what the roadworks on Derby Road/Sleetmoor Lane were for. He will also be informing the Council at a later date, the details of an early fundraiser for Royal British Legion.

AT said that she had meet with Cllr Goodier regarding the village and Swanwick Jubilee gardens.

1009.2 Members' Observations

Cllr Chidlow said she had received concerns about the ground clearance at the Recreation Grounds.

Cllr Goodier said that she attended the licensing of the new vicar with Cllr Trenear at St Andrew's, it was a good event and the vicar seems willing to join in with community events. Also the WI has said they are keen to engage with the Council, maybe doing a litter pick.

1009.3 Police Matters

No further matters raised

1009.4 Representations or Evidence from Members Declaring A Prejudicial Interest

None

1010 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of Full Council and Confidential Minutes of the Full Council held 20th January 2022 are received as correct account of the meeting. The minutes were signed by the Chair.

1011 PLANNING MATTERS

1011.1 Planning Applications

No comments received about planning applications

1012 CLERK'S REPORT

1012.1 Minster Way Entrance

Members noted the update.

1012.2 Christmas Tree 2022

Members noted the update and preferred planting of a permanent tree.

1012.3 Street Lighting Columns Stress Testing

Members noted the update.

1012.4 Grit Bin Request

Members noted that the bin is AVBC property and the Clerk will request that they replace it.

1012.5 Replacement Planters on Broadway

Members noted the update.

1012.6 Defibrillator Larkhill

Members noted the update.

1012.7 Bench Seating

Members noted the update and the Clerk will contact Derbyshire CC regarding the condition of bench.

1012.8 Hanging Baskets

RESOLVED:

1012.8 To authorise the Clerk to place the order for the hanging baskets at £3360.00 plus VAT

1012.9 S137 Grants 2022

Members noted the update.

1012.10 Full Fibre

Members noted the update and Cllr Chidlow said she would be willing to attend.

1012.11 Broadway Bin

Members noted the update.

1013 Chair's Report (Verbal Report)

1013.1 Swanwick Recreation Grounds

The works on the tree on Stoneleigh Way have been completed. The other tree at the Arlington Drive end will be looked at after the bird nesting season as we have 2 years planning permission to do this.

1013.2 Queen's Platinum Jubilee 2022

Cllr Goodier and A Trewick have had a look at the Recreation Grounds and would like to turn the top area that has just been cleared into park land with a wild flower area, fruit trees and eventually raised planters. Cllr Goodier is hoping to get the public involved in the setting up and maintenance of this area and it will be called the Queens Platinum Jubilee Park Area. The Councillor is hoping to get a grant from Cllr Wilson to help with the setting up costs.

1013.3 Misappropriation of allotment land

Members noted that papers have been sent to court who have sent them to the defendants and we now wait for their response.

1014 Councillor Updates

1014.1 Village Hall

Cllrs Bates and Grant have requested that until the village hall work commences, the council make part of the village hall grounds into a temporary car park to alleviate the parking on Derby Road.

PROPOSED:

1014.1.1 To allow the Councillors to explore getting planning for temporary parking on the site and if permitted, to allocate £20,000 for car park surface and temporary fencing etc.

RESOLVED:

1014.1.2 To allow the Councillors to explore getting planning for temporary parking on the site and if permitted, to allocate £20,000 for car park surface and temporary fencing etc.

The Chair proposes on having a meeting with the professionals of the VHWG including the architect. The focus had been lost during the pandemic and we need to re-establish it, looking in particular at funding and possible alternative plans etc.

1015 SWANWICK RECREATION GROUND (CHARITY NO. 520525)

1015.1 Registration of Title with Land Registry

Members noted the update.

1015.2 Tree Maintenance on Swanwick Recreation Grounds

Members noted the update.

1015.3 Pitch Perimeter

Members noted the update.

1015.4 Use of Changing Rooms

Members noted the update.

1015.5 Replacement Goal Posts

Members noted the update.

1015.6 Ball Stop Netting

Members noted the update.

1016 Correspondence & Circulars

Previously circulated.

1017 Accounts

1017.1 RESOLVED: To approve urgent payments

Date	To Whom Payable	Reason	Amount (£)
13.01.22	Chapman & Chubb	12733/001 On Account Counsel fee	£455.00
25.01.22	AE Bates	Recreation Gds sorting electrical	
	(AEB Electrical Services) problems		£100.00
28.01.22	D Stuart	Supply of xmas tree Dec 2021	£1,050.00
28.01.22	Virgin Money	Bank Charges January 2022	£11.60
31.01.22	Amazon	Hand Sanitiser	£4.50
31.01.22	Zoom	Inv 129181747 21/01/22-20/02/22	£14.39
31.01.22	O2	Clerks Phone 27/12/21 - 26/01/22	£13.94
Total			£1649.43

1017.2 RESOLVED: To approve the following payment

To Whom Payable	Reason	Amount (£)
Staff Salaries	Mth11 Salaries	£1717.60
HMRC	Mth11 Employee/er Tax & NI	£431.56
Nest	Mth11 Pension Contribution	£118.00
UKDMO	UKDMO - PWLB Loan No 504972	£4745.63
British Gas	Inv 162319284 01/01/22 – 31/01/22	£144.64
O2	Clerks Phone 27/12/21 - 26/01/22	£13.94
Woolley Moor Nurseries	Hanging baskets & bed plants 2021	£4842.00
Grasstrack	Grounds Maintenance Jan 2022	£850.00
Grasstrack	Football Pitches Maintenance Jan 2022	£96.00
Grasstrack	Mark out football pitch additional works	£84.00
Grasstrack	Dismantle Memorial Garden pergola	£216.00
Total		£13259.37

1017.3 Income Received – Noted

Date	Remittance	Source	Amount £
06.01.22		Virgin Money Cashback	£0.10
02.02.22		Virgin Money Cashback	£0.12
Total			£0.22

1018 Bank Reconciliation

Row Headings	Sub-Totals (£)
Opening Balance 01.04.2021	£558652.10
Receipts to 02.02.2022	£181485.20
Sub Total	£740137.30
Payments to 02.02.2022	£105939.47
Unpresented Cheques	£0
Sub Total	£105939.47
Closing Balance 02.02.2022	£634197.83
Bank Balance 02.02.2022	£634197.83

1019 Exclusion of Press & Public

The Chair updated the Council on the current staff status, this was noted.

1020 Items for the next agenda

Recreation Ground Quotes

1021 Date & Time of Next Meeting

Date of Next Meeting: 9.10

Signed: G Soudah

Date: 17/03/2022