

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

Present: Cllrs Bates, Beavan, Chidlow, Goodier, Grant, Payne, Soudah, Trenear, & Clerk C Miles
Cllr Trewick attended from 7.10 pm

Members of the Public:

A Trewick

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

1022 APOLOGIES

Cllrs Barnett and King

1023 CO-OPTION OF COUNCILLOR

Cllr Soudah proposed to co-opt Amy Trewick as Parish Councillor for the remaining term of this Council (until elections to be held in May 2023).

RESOLVED: To co-opt Amy Trewick as Parish Councillor for the remaining term of this Council (until elections to be held in May 2023).

1024 VARIATION OF ORDER OF BUSINESS

None

1025 DECLARATIONS OF INTEREST

None

1026 PUBLIC PARTICIPATION

1026.1 Public Speaking –

None

1026.2 Members' Observations

Cllr Beavan said he had noticed that the troughs at Minster Way were still water logged and also needed more soil, the Clerk said that the soak away holes had been opened and they would eventually drain and she will arrange for more soil.

1026.3 Police Matters

No further matters raised

1026.4 Representations or Evidence from Members Declaring a Prejudicial Interest

None

1027 MINUTES OF FULL COUNCIL

RESOLVED:

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

1028 PLANNING MATTERS

1028.1 Planning Applications

No comments received about planning applications

1029 CLERK'S REPORT

1029.1 Minster Way Entrance

Members noted the update.

1029.2 Grit Bin Request

Members noted the update.

1029.3 Defibrillator Larkhill

Members noted the update.

1029.4 Bench Seating

Members noted the update.

1029.5 Full Fibre

Members noted the update.

1029.6 Queens Platinum Jubilee

Cllrs Goodier and Trewick have arranged for the Big Dig to go ahead on Saturday 19th March, local groups have been invited and it has been advertised on Parish notice boards and social media. Cllr Goodier has also received confirmation from Cllr Wilson that a grant to pay for costs will be given by him.

1029.7 DALC Subscription

The Clerk informed the Council of DALC renewal options and proposed the higher subscription of £1073.47

RESOLVED:

To authorise the Clerk to pay DALC the higher subscription of £1073.47

1029.8 Swanwick Allotments Association Agreement Renewal

RESOLVED:

To authorise the Clerk to increase the charges to £500 for 5 years and action the agreement.

1030 Chair's Report (Verbal Report)

1030.1 Swanwick Allotment Association

The Chair informed the Council that the SAA had asked if they could replace some of the tired/worn-out hedging that borders the allotment ground. Cllr Trewick will liaise with them to ensure that the correct hedging for the wildlife etc. is used.

1030.2 Misappropriation of allotment land

Members noted that we are awaiting the defendant's response.

1031 Councillor Updates

1031.1 Village Hall

Cllrs Grant spoken to a contractor regarding getting a planning application done for a temporary car park, he will come back with costs of application etc. The Chair is meeting with the architect next week and will report the update at the next meeting.

1032 SWANWICK RECREATION GROUND (CHARITY NO. 520525)

1032.1 Registration of Title with Land Registry

Members noted the update.

1032.2 Tree Maintenance on Swanwick Recreation Grounds

Members noted the update and will look into bird and bat boxes on trees in the future.

1032.3 Pitch Perimeter

Members noted the update and a wildlife corridor will be left around the perimeter.

1032.4 Use of Changing Rooms

Members noted the update.

1032.5 Replacement Goal Posts

Members noted the update.

1032.6 Ball Stop Netting

Members noted the update.

1033 Correspondence & Circulars

None.

1034 Accounts

1034.1 RESOLVED: To approve urgent payments

Date	To Whom Payable	Reason	Amount (£)
08.02.22	Drax	Inv IN1105775680 01/11/21-31/01/22	£71.84
25.02.22	Swanwick Baptist	Room rent 7/7, 23/9, 18/11, 20/1	£120.00
25.02.22	AA Tree Surgeons	Flailing & crown lift Recreation Gnds	£1,200.00
28.02.22	Virgin Money	Bank Charges February 2022	£10.70
28.02.22	Tesco	Copier paper	£14.75
28.02.22	Zoom	Inv 134278907 21/02/22-20/03/22	£14.39
28.02.22	O2	Clerks Phone 27/01/22 - 26/02/22	£13.94
Total			£1445.62

1034.2 RESOLVED: To approve the following payment

To Whom Payable	Reason	Amount (£)
Staff Salaries	Mth12 Salaries	£2352.07
HMRC	Mth12 Employee/er Tax & NI	£836.76
Nest	Mth12 Pension Contribution	£177.90
UKDMO	UKDMO - PWLB Loan No 509437	£11628.75
Grasstrack	Grounds Maintenance Feb 2022	£850.00
Grasstrack	Football Pitches Maintenance Feb 2022	£96.00
Grasstrack	Install goal sockets	£372.00
Total		£16313.48

1034.3 Income Received – Noted

Date	Source	Amount £
16.02.22	SAA 2 nd half Rental 2021/22	£225.00
16.02.22	SAA 1st half Rental 2022/23	£225.00
16.02.22	Virgin Money Cashback	£0.15
Total		£450.15

1035 Bank Reconciliation

Row Headings	Sub-Totals (£)	
Opening Balance 01.04.2021		£558,652.10
Receipts to 02.03.2022	£181,935.35	
Sub Total		£740,587.45
Payments to 02.03.2022	£120,660.27	
Unpresented cheques	£0.00	
Sub Total	£120,660.27	
Closing Balance 02.03.2022		£619,927.18
Bank Balance 02.03.2022		£619,927.18

1036 Exclusion of Press & Public

None

1037 Items for the next agenda

None

1038 Date & Time of Next Meeting

7.00pm 21st April 2022 at the Meeting Room at the rear of the Baptist Church, Derby Road.

Meeting closed at 20.00

Signed: *G Soudah*

Date: 21/04/2022