

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 16TH FEBRUARY 2023 at 7.00PM**

Present: Cllrs Goodier, Payne, Soudah, Tremain & Clerk C Miles

Members of the Public:

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

K Wells

1172 APOLOGIES

Cllrs Barnett, Beavan, King & Trewick

1173 VARIATION OF ORDER OF BUSINESS

None

1174 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

1175 PUBLIC PARTICIPATION

1175.1 Public Speaking

KW commented on the recent accident where a car ended up on its roof driving down Sleetmoor Lane hill (Derby Road end) and that there have been several incidents along this stretch of road especially in icy weather. He has already asked Nigel Mills MP to look into the speeds etc and asked what can be done. The **Clerk** said that Derbyshire CC had issued a Speed Management Protocol which will be looked at by the Councillors and a copy would be emailed to **KW**.

1175.2 Members' Observations

Cllr Payne noted that the Well at the end of Broadway was damaged; the **Clerk** said that this had already been looked at and would try and get the company who installed it to come and repair it.

Cllr Tremain commented that there had been cars broken into on The Green and High Street.

1175.3 POLICE MATTERS

No further matters raised.

1175.4 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

1176 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of the Full Council meeting held 19th January 2023 were received as correct account of the meeting. The minutes were signed by the Chair.

1177 PLANNING MATTERS

1177.1 Planning Applications

The Clerk reported that permission for the temporary car park on the Jubilee Hall site had been granted.

1178 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

1178.1 DALC Subscription Renewal

RESOLVED:

To authorise the Clerk to pay the higher subscription of £1197.68.

1178.2 Derby Road damaged bench

PROPOSED:

To allow the Clerk to order a 1.5m brown Dale Bench in recycled material.

RESOLVED:

To allow the Clerk to order a 1.5m brown Dale Bench in recycled material.

1178.3 Street Lighting Columns DCC Permit – Floral Displays

The Clerk will submit the application ASAP.

1178.4 Hanging Baskets/Bed Planting

RESOLVED:

To authorise the Clerk to place order for the hanging baskets at £3500.00 plus VAT.

1178.5 Coronation of Charles III

RESOLVED:

To authorise the Clerk to place order for memento mugs that will be presented to all Swanwick Preschool and Swanwick Primary children.

1178.6 Well Dressing 2023

The Churches United suggested Saturday 10th June for the well dressing display at the corner of Broadway and the Council agreed.

1178.7 S137 Grants 2023

Members noted the update.

1179 Chair's Report

The Chair updated the Council on his ongoing dealings with the solicitors regarding –

1179.1 Shirley Road Allotments – The Council has received an invoice from the solicitor for 6035.00 plus VAT, costs are mounting up in preparation for court hearing, barrister costs in the region of £1700-£2000 and will all be part of the Council's claim. The Chair has worked extremely hard to ensure that the solicitor has everything correct for the court.

1180 Jubilee Community Hall

1180.1 Jubilee Community Hall temporary car park

Planning permission has been granted for the temporary car park and due to this we have received 2 enquiries regarding the sale of the land. The Clerk will keep them on file. The Clerk reported that the middle gate had been damaged and will get it looked at. The Chair asked for an up to date quote from the Contractors for the temporary car park.

1181 Swanwick Recreation Ground (Charity No. 520525)

1181.1 Deeds Update

AVBC/Solicitors are still working on the deeds and the Chair is still waiting on a couple of matters being clarified.

1181.2 Play Area and Scout Hut Fencing

PROPOSED:

To allow the Clerk to request the removal of the damaged fence in front of the swings at a cost of £153.00 plus VAT.

RESOLVED:

To allow the Clerk to request the removal of the damaged fence in front of the swings at a cost of £153.00 plus VAT.

1181.3 Recreation Ground update

The members noted that the hold up in the deeds being in Swanwick Parish Councils name is delaying any progress on the grounds.

1181.4 Community Garden

The flailing will be done on Saturday 18th February.

1182 Correspondence & Circulars

Noted

1183 Accounts

1183.1 RESOLVED: To approve urgent payments

Date	Payable To	Reason	Amount
06.01.23	Hart Signs	Memorial garden plaque - DR	£40.00
06.01.23	Grasstrack	Inv 0758 Ground Maintenance Dec 2022	£900.00
06.01.23	Grasstrack	Football Pitch Mthly Maintenance Dec 22 Inv 0759	£108.00
06.01.23	LITE	Village Xmas lights and Steampacket 23	£11586.00
06.01.23	LITE	The Gate Xmas lights 2023	£540.00
09.01.23	C Miles	Tesco copier paper	£23.75
11.01.23	Mr Xmas Tree	2022 20ft Xmas tree supply	£1200.00
11.01.23	CCTV/Security	CCTV installed on changing rooms	£1350.80
11.01.23	CCTV/Security	CCTV monthly sim charge	£20.00
17.01.23	British Gas	Changing Rms SRG Inv 966867268 01.12.22 – 31.12.22	£147.61
27.01.23	Baptist Church	Room rent x 4	£120.00
27.01.23	MSE	Allotment survey works-drawings-report	£747.64
30.01.23	Virgin Money	Bank charges December 2022	£14.47
31.01.23	Zoom	Inv 185128941 21.01.23 to 30.02.23	£14.39
31.01.23	O2	Clerks phone 27.12 to 26.01.23	<u>£13.20</u>
Total			£16825.86

1183.2 RESOLVED: To approve the following payment

To Whom Payable	Reason	Amount
Staff Salaries	Mth 11 Salaries	£1747.72
HMRC	Mth 11 Employee-ers Tax & NI	£398.54
Nest	Mth 10 Pension Contribution	£118.00
PWLB	Loan repayment instalment PW504972	<u>£4679.25</u>
Total		£6943.51

1183.3 Income Received**Noted**

Date	Remittance	Source	Amount
Total			£0.00

1184 Bank Reconciliation**Noted:**

Opening Balance 02.04.2022	£602,804.39	
Receipts to 31.01.2023	£186,341.70	
Sub Total		£789,146.09
Payments to 31.01.2023	£99,599.05	
Unpresented cheques	£0.00	
Sub Total		£99,599.05
Closing Balance 31.01.2023		£689,547.04
Bank Balance 31.01.2023		£689,547.04

1185 Exclusion of Press & Public

None

1186 Items for the next agenda

None

1187 Date & Time of Next Meeting

7.00pm 16th March 2023 at the Meeting Room at the rear of the Baptist Church, Derby Road.

Meeting closed at 8.06pm**Signed:** *G Soudah***Date: 16th March 2023**