

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

Present: Cllrs Bates, Beavan, Grant, Payne, Soudah, Tremain, Trewick (arrived at 20.15) & Clerk C Miles

Members of the Public:

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

D Smith, PCSO Hunt (left at 19.17)

1188 APOLOGIES

Cllrs Barnett, Chidlow, Goodier & King

1189 VARIATION OF ORDER OF BUSINESS

None

1190 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

1191 PUBLIC PARTICIPATION

1191.1 Public Speaking

DS commented on the amount of litter in the hedging behind the bus stop outside Swanwick Hall School. The **Chair** said that even though the land was between the hedge and Swanwick Halls recently erected fencing the land was still Swanwick Hall's responsibility and the Parish Council could not intervene. **DS** would email the school on this matter and The **Clerk** would also email them to see what could be done.

1191.2 Members' Observations

None

1191.3 POLICE MATTERS

PCSO Hunt introduced himself and was welcomed by the Council and he said that any issues in the village should be reported by either the Council or members of the public to the Safer Team. He gave the latest statistics which are available online.

1191.4 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

1192 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of the Full Council meeting held 16th February 2023 were received as correct account of the meeting. The minutes were signed by the Chair.

1193 PLANNING MATTERS

1193.1 Planning Applications

None

1194 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

1194.1 Derby Road damaged bench

The Clerk reported that the application to install a new bench had been submitted to DCC and once this had been issued the Clerk would arrange for it to be installed.

PROPOSED:

To allow the Clerk to instruct the fitting of the bench.

RESOLVED:

To allow the Clerk to instruct the fitting of the bench.

1194.2 Hanging Baskets/Bed Planting

The licence has been received from DCC to install the hanging baskets and we have received a quote to plant the main bedding areas with fixed permanent planting at a price of £2,900.00 plus VAT.

PROPOSED:

To allow the Clerk to order the permanent planting.

RESOLVED:

To allow the Clerk to order the permanent planting.

1194.3 Coronation of Charles III

The Clerk showed the Council the mug design for the mugs being given out to Swanwick Preschool/Swanwick Primary School children to mark the Coronation at a price of £1256.85 plus VAT.

PROPOSED:

To allow the Clerk to order the Coronation Mugs.

RESOLVED:

To allow the Clerk to order the Coronation Mugs.

1194.4 Well Dressing 2023

Member noted the update.

1194.5 Memorial Gardens

The Council will monitor the gate issue and discuss further.

1194.6 Speeding Traffic

DCC have received a couple of complaints about speeding around the village and it seems are advising the public to report it to the Police and Parish Council. The Clerk will look into who's responsible and report back and also email the Police Commissioner for her guidance.

1195 Chair's Report

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

1195.1 Shirley Road Allotments – The recent invoice from the solicitor has been paid and we are waiting for a court hearing date.

1195.2 Minster Way Entrance – The Chair has confirmed by email to Hallam Land that the Council would not be taking over responsibility of the area due to the many obligations set out by Hallam, they said they are disappointed but have asked us to quote for the general maintenance of the area. The Clerk has been quoted £1000 plus VAT per year, this will be passed onto Hallam.

1196 Jubilee Community Hall

1196.1 Jubilee Community Hall temporary car park

An updated quote for the temporary car park of £21,500.00 plus VAT has been received which includes the widening of the pavement, gateway and the parking area as per the planning permission granted. The Clerk will email the contractor for confirmation that this is a fixed price. Cllr Bates is to obtain quotes for the fixed bar across the access to the car park to restrict higher vehicles entering it.

PROPOSED:

To allow the Clerk to instruct the contractor to build the temporary car park once the price has been fixed at £21,500.00 plus VAT.

RESOLVED:

To allow the Clerk to instruct the contractor to build the temporary car park once the price has been fixed at £21,500.00 plus VAT.

1197 Swanwick Recreation Ground (Charity No. 520525)

1197.1 Deeds Update

AVBC/Solicitors have responded to the queries apart from the Blisworth access, but the Chair recommended that the Council accept and go ahead with the completion of the deeds to get the matter resolved.

1197.2 Play Area and Scout Hut Fencing

The damaged fence in front of the swings has been removed and once the deeds are sorted we can look at applying for grants to upgrade the area.

1197.3 Recreation Ground update

Members noted the update.

1197.4 Community Garden

The flailing has been done.

1198 Correspondence & Circulars

Noted

1199 Accounts

1199.1 RESOLVED: To approve urgent payments

Date	Payable To	Reason	Amount
09.02.23	CCTV/Security	CCTV monthly Jan sim charge	£20.00
17.02.23	British Gas	Changing Rms SRG Inv 985632933 01/01/23 – 31/01/23	£145.48
27.02.23	CCTV/Security	CCTV Feb monthly sim charge	£20.00
27.02.23	Grasstrack	Inv 0768 Xmas tree removal assist	£96.00
27.02.23	Grasstrack	Ground Maintenance Jan 23 Inv 0777	£900.00
27.02.23	Grasstrack	Inv 0783 Extra pitch mark-up	£72.00
27.02.23	Grasstrack	Football Pitch Mthly Maintenance Jan 23 Inv 0778	£108.00
27.02.23	DALC	Annual Subscription 01.02.23 to 31.03.24	£1197.68
27.02.23	Virgin Money	Bank charges January 2023	£11.60
28.02.23	Waterplus	Changing Rooms 01.12.22 to 01.02.23	£26.80
28.02.23	Zoom	Inv 189672637 21.02.23 to 20.03.23	£14.39
28.02.23	Potclays	Well Dressing clay	£75.74
28.02.23	O2	Clerks phone 27.01 to 26.02.23	<u>£13.20</u>
Total			£2700.89

1199.2 RESOLVED: To approve the following payment

To Whom Payable	Reason	Amount
Staff Salaries	Mth 12 Salaries	£1787.72

HMRC	Mth 12 Employee/er Tax & NI	£408.54
Nest	Mth 12 Pension Contribution	£118.00
Crich Brass Band	Civic Service Dec 2022	£170.00
PWLB	Loan repayment instalment PW509437	<u>£11464.25</u>
Total		£13948.51

1199.3 Income Received

Noted

Date	Remittance	Source	Amount
02.03.23	Virgin Money Cashback		<u>£0.40</u>
Total			£0.40

1200 Bank Reconciliation

Noted:

Opening Balance 02.04.2022	£602,804.39	
Receipts to 02.03.2023	£186,342.10	
Sub Total		£789,146.49
Payments to 02.03.2023	£109,243.45	
Unpresented cheques	£0.00	
Sub Total		£109,243.45
Closing Balance 02.03.2023		£679,903.04
Bank Balance 02.03.2023		£679,903.04

1201 Exclusion of Press & Public

1201.1 Staff level and salaries

1202 Items for the next agenda

None

1203 Date of Next Meeting: 7.00pm 20th April 2023 at the Meeting Room at the rear of the Baptist Church, Derby Road, Swanwick, DE55 1BG.

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.

The date for the **Annual Parish Council Meeting** is the 18th May 2023 at which the Council will conduct the annual statutory meeting.

Meeting closed at 8.37pm

Signed: *G Soudah*

Date: 20th April 2023