

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

Present: Cllrs Bates, Beavan, Goodier, Powis (arrived at 19.27), Trenear and Clerk C Miles.

Members of the Public:

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

R Cooke, S Hill, J Briggs and D Leam.

1290 APOLOGIES

Cllr Grant and Trewick

Cllr Trenear was the Chair in the absence of Cllrs Trewick and Grant.

1291 VARIATION OF ORDER OF BUSINESS

None

1292 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

1293 PUBLIC PARTICIPATION

1293.1 Public Speaking

JB reported about road incidents along Derby Road South including speeding in the evenings, under and over taking in chevron areas, electric scooters on the pavement and also an incident of a resident being asked directions at 2.30am by a stranger knocking on door. Also an incident of a drunken man which took police 2 hours to respond to and the side door of St. Andrews being set on fire. **JB** said he will attend 'Cuppa with a Coppa@ to relay these complaints to them. The Clerk will also email the local police.

1293.2 Members' Observations

Cllr Beavan said he had seen police walking through the village a few times.

Cllr Trenear mentioned seeing cars pulling out of the crematorium turning right blocking the road to oncoming traffic.

1293.3 POLICE MATTERS

None

1293.4 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

1294 MINUTES OF FULL COUNCIL

RESOLVED:

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

1295 PLANNING MATTERS

1295.1 Planning Applications

None

1296 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

1296.1 Remembrance Sunday & Lamp Post Poppies

Parade was well attended including some Councillors. The Clerk asked if Cllrs Grant, Bates and Beavan could remove the lamp post poppies asap.

1296.2 Christmas Tree and Lights

The tree/lights will be put up w/c 20th November and all helpers have been organised to help with the securing/screening of the tree.

1296.3 Civic Service

The confirmed date is Wednesday 13th December. All the invites have been sent out, the Steampacket catering booked. The Clerk is now liaising with the Church, Primary School, Crich Brass Band and Amber Voices to sort out the order of service, hymns etc.

1296.4 Derby Road damaged bench

The Clerk has finally received permission to site a replacement bench but it is subject to conditions. The Clerk now has to ask AVBC Planning Department if planning permission is needed and will report back next meeting.

1297 Chair's Report

None

1298 Jubilee Community Hall

No meeting of the Working Group

1298.1 Jubilee Hall Village Survey

The leaflets are now being delivered and the deadline for sending it back is 31st December 2023. The results will be discussed in the January meeting.

1299 Swanwick Recreation Ground (Charity No. 520525)

1299.1 Deeds Update

The solicitors have informed the Clerk that Land Registry have raised a requisition which requires them to send in more information which they will do this week.

1299.2 Recreation Ground update

The changing rooms meter has been removed but the Clerk was informed that a decision regarding the supply box will have to be made in the next 12 months removal will be very costly. The Clerk suggested approaching AVBC for a contribution.

1299.3 Community Garden

The flailing will be done next week.

1300 Correspondence & Circulars

1300.1 Noted

1300.2 Noted

1301 Accounts

1301.1 RESOLVED: To approve urgent payments

Date	Payable To	Reason	Amount
17.10.23	British Gas	Changing Rms SRG Inv 982702238 01.09.23 to 30.09.23	£419.01
26.10.23	Virgin Money	Bank charges Sept 2023	£10.70
30.10.23	D Leam	Expenses 4 pack litter grabbers	£12.99
30.10.23	Iansprint	Survey printing	£186.00
30.10.23	HMRC	Month 7 2023-24 Employee-er Tax & NI	£556.20
30.10.23	Staff Salaries	Month 7 2023-24	£2127.30
02.11.23	NEST	Month 7 2023-24 Pension Contribution	£184.13
02.11.23	Waterplus	Changing Rms SRG 01.09.23 to 01.10.23	£16.30
02.11.23	Royal British Legion	48 large poppies and wreath	£265.00
02.11.23	Rockfall	Caretakers Safety Clothing	£332.86
02.11.23	Poobags Direct	dog poo bags	£12.95
02.11.23	British Gas	Changing rooms meter removal	£224.70
02.11.23	O2	Clerks phone 27.09.23 to 26.10.23	<u>£15.48</u>
Total			£4363.62

1301.2 RESOLVED: To approve the following payment

Staff Salaries	Mth 8 Salaries	£2127.10
HMRC	Mth 8 Employee-er Tax & NI	£556.40
Nest	Mth 8 Pension Contribution	£184.13
Grasstrack	Inv 0936 Ground Maintenance October 2023	£900.00
Grasstrack	Inv 0937 Pitch Maintenance October 2023	£108.00
CCTV & Security	Monthly CCTV sim card charge November 2023	<u>£20.00</u>
Total		£3895.63

1301.3 Income Received

Noted

Date	Remittance	Source	Amount
18.10.23	BACS	HMRC VAT Reclaim to 30.09.23	£7493.01
19.10.23	BACS	3 Horseshoes pitch fees Sept 2023 and key deposit	£90.00
26.10.23	BACS	Chapman & Chubb Allotment instalment	£4023.42
30.10.23	BACS	Alfreton Town Juniors pitch fees Sept 2023	£90.00
02.11.23	BACS	Virgin Cashback	<u>£3.05</u>
Total			£11699.48

1302 Bank Reconciliation

Noted:

Opening Balance 01.04.2023	£656,537.26	
Receipts to 02.11.2023	£201,321.55	
Sub Total		£857,858.81
Payments to 02.11.2023	£94,592.09	
Unpresented cheques	£0.00	
Sub Total		£94,592.09
Closing Balance 02.11.2023		£763,266.72
Bank Balance 02.11.2023		£763,266.72

1303 Exclusion of Press & Public

1303.1 Local Government Pay Agreement 2023

1304 Items for the next agenda

None

1305 Date of Next Meeting: 21st December 2023 7pm at the Meeting Room at the rear of the Baptist Church, Derby Road, Swanwick, DE55 1BG.

Meeting closed at 7.41pm

Signed: *A Trewick*

Date: 21st December 2023