

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 19TH OCTOBER 2023 at 7.00PM**

Present: Cllrs Bates, Goodier, Grant, Powis, Tremain, Trewick and Clerk C Miles.

Members of the Public:

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

Cllr D Wilson (left at 7.15pm), S Oldershaw, R Oldershaw, R Bunbury, C Nutt, P Kirk, R Cooke, S Bailey and D Leam.

1274 APOLOGIES

Cllr Beavan

1275 VARIATION OF ORDER OF BUSINESS

None

1276 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.

Cllr Trewick declared personal interest in item 10.2 and remained in meeting.

1277 PUBLIC PARTICIPATION

1277.1 Public Speaking

RO complained about the state of some pavements, dog bins not being emptied, dog bags being thrown into hedges plus the road water issue at the bottom of Sleetmoor Lane. Cllr Wilson said that he had complained 5 years ago but nothing was done then. He is also still pursuing DCC re the blocked drains on Pentrich Road. RB and CN reported that they have been liaising with AVBC re Dog waste issues on the Pentrich Road and High Street area, they have requested a dog waste bin and lamp post stickers from AVBC. The Clerk will deliver some dog waste bags to them to be put along High Street for public to use and Cllr Powis will bring this matter up with AVBC. PK said that new litter picker doing good job on Recreation Grounds. He asked if anything could be done about school children being behind changing rooms early in morning and cars on Chapel Street at night. The Chair asked that he and other residents report it to the police either by phone or online so it can be included in their complaint figures. RC said he attended the 'Cuppa with a Coppa' and the police were unaware of the recent fires on Recreation Grounds so asked if the Council could forward any CCTV to the police. SB asked if the Council knew any details about the land being sold off Derby Road, near Hickton Road, if it would be built on. The Chair said that she would look into it.

1277.2 Members' Observations

Cllr Trewick mentioned seeing anti social posts online.

1277.3 POLICE MATTERS

None

1277.4 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

1278 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of the Full Council and the Confidential Minutes of meeting held 21 September 2023 were received as correct account of the meeting. The minutes were signed by the Chair.

1279 PLANNING MATTERS

1279.1 Planning Applications

None

1280 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

1280.1 Derby Road damaged bench

The Clerk reported that she had finally had a response from DCC and the application has now been 'agreed in principle' and it is waiting to be signed and sent to legal to issue the licence.

1280.2 Street Lighting Columns Stress Testing

The testing was completed on 19th October.

1280.3 Remembrance Sunday & Lamp Post Poppies

Confirmed date is Sunday 12th November the Council were informed to meet on Chapel Street at 10am to be ready to parade at 10.20am. The Clerk has submitted the road closure application to DCC and is awaiting their response. The Clerk also asked if Cllrs Grant, Bates and Beavan could put up the lamp post poppies, they agreed to do so asap.

1280.4 Christmas Tree and Lights

The Clerk has placed the order for a 20-22ft tree and is awaiting delivery date confirmation and will then relay this to the light installers to co-ordinate the lights installation.

1280.5 Civic Service

The confirmed date is Wednesday 13th December. The Primary School have agreed to send the choir to take part, Crich Brass Band are confirmed. Cllr Trenear said that Amber Voices were also available. For the refreshments the Clerk proposed either using the Old School House and outside caterers or using the Steampacket with in-house catering.

RESOLVED: To authorise the Clerk to book the Steampacket for refreshments after the Civic Service for an all inclusive cost of £700.00.

1281 Chair's Report

The Chair had nothing new to report.

1282 Jubilee Community Hall

1282.1 Jubilee Hall Village Survey

The leaflets have been printed at a cost of £155.00 plus VAT. Neither the Voice nor the local Scouts could deliver them so the Councillors will deliver them with Cllr Trenear co-ordinating. Cllr Grant confirmed that the post office would have a box for residents to post them there or they can be delivered to the Clerk all information is on the leaflet. The Clerk will obtain up to date house/residence numbers from AVBC and forward it to Cllr Trenear.

1283 Swanwick Recreation Ground (Charity No. 520525)

1283.1 Deeds Update

The solicitors have asked the Clerk to write a strong worded letter stating that the delay in the deeds is holding up any works/plans for the recreation grounds and they will send that on to Land Registry, in the hope that the deeds are issued soon.

1283.2 Recreation Ground update

1283.2.1 Valda did not commence the changing rooms electricity 3 year contract. The Clerk looked into options for power for the CCTV –

- Solar panels to operate the CCTV would be £1000 plus VAT plus big risk of vandalism.
- Place a CCTV camera on edge of play area connecting to scout hut electricity, if possible, would be costly and only showing a couple of areas.
- Have an inverter and rechargeable batteries approximately £
- 400 plus vat but batteries need changing every 48 hours with nowhere to charge them.
- To temporary disconnect the meter until the Council decide what to do with the changing at a cost of £225.

RESOLVED: To authorise the Clerk to have the meter removed at a costs of £225 plus vat.

1283.2.2 AA Trees requested permission to access the recreation grounds adjacent to a property on Blisworth Way to access trees overhanging the property. The Clerk gave this permission on the Councils behalf.

1283.2.3 Flailing quotes received are as follows –

ELMS £250.00 plus vat

AA Trees £750.00 plus vat

RESOLVED: To authorise the Clerk to instruct ELMS to do the flailing at a costs of £250 plus vat.

1283.3 Fencing

The damaged fence panel in the play area has been replaced.

1283.4 Community Garden

The Chair reported that they had strimmed and treated the brambles around the community area, this will need doing again. They also weeded the planters and they will need more soil in spring.

1284 Correspondence & Circulars

Noted

1285 Accounts**1285.1 RESOLVED: To approve urgent payments**

Date	Payable To	Reason	Amount
19.09.23	British Gas	Changing Rms SRG Inv 888008954 01.08.23 to 31.08.23	£417.03
27.09.23	PC Website	Invoice 189 website updates	£15.00
27.09.23	Virgin Money	Bank charges August 2023	£11.30
02.10.23	Waterplus	Changing Rms SRG 01.08.23 to 01.09.23	£16.84
02.10.23	Zoom	Online meeting subscription Oct 2023	£15.59
02.10.23	O2	Clerks phone 27.08.23 to 26.09.23	<u>£15.48</u>
Total			£491.24

1285.2 RESOLVED: To approve the following payment

To Whom Payable	Reason	Amount
Ilkeston Fencing	Chapel Street play area replacement fencing	£518.33
Grasstrack	Inv 0927 Ground Maintenance September 2023	£900.00
Grasstrack	Inv 0928 Pitch Maintenance September 2023	£108.00
Grasstrack	Inv 0910 Extra pitch cut	£72.00
Woolley Moor Nurseries	Hanging Baskets 2023	£4200.00
CCTV & Security	Monthly CCTV sim card charge August 2023	£20.00
CCTV & Security	Monthly CCTV sim card charge September 2023	£20.00
CCTV & Security	Monthly CCTV sim card charge October 2023	<u>£20.00</u>
Total		£5858.33

1285.3 Income Received

Noted	Date	Remittance	Source	Amount
	04.08.23	BACS	Virgin Cashback	£0.16
	22.09.23	BACS	Chapman & Chubb Allotment instalment	£350.00
	29.09.23	BACS	AVBC Precept 2023-24 2 nd Instalment	£88813.00
	02.10.23	BACS	Virgin Cashback	<u>£0.16</u>
Total				£89163.32

1286 Bank Reconciliation**Noted:**

Opening Balance 01.04.2023	£656,537.26	
Receipts to 02.10.2023	£189,622.07	
Sub Total		£846,159.33
Payments to 02.10.2023	£83,816.64	
Unpresented cheques	£0.00	
Sub Total		£83,816.64
Closing Balance 02.10.2023		£762,342.69
Bank Balance 02.10.2023		£762,342.69

1287 Exclusion of Press & Public

None

1288 Items for the next agenda

None

1289 Date of Next Meeting: 16th November 2023 7pm at the Meeting Room at the rear of the Baptist Church, Derby Road, Swanwick, DE55 1BG.

Meeting closed at 8.30pm

Signed: *A Trenewar*Date: 16th November 2023