

**SWANWICK PARISH COUNCIL
MINUTES OF THE STATUTORY ANNUAL PARISH COUNCIL MEETING
THURSDAY 18TH JULY 2024 at 7.00PM**

PRESENT: Cllrs Bailey, Beavan, Goodier, Holling, Powis, Vice Chair Tremain, Chair Trewick and 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 B Gray and PCSO T Shale.

1426 APOLOGIES

Cllrs Bates and Grant.

1427 VARIATION OF ORDER OF BUSINESS

None

1428 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 7.2 and left the meeting.

Cllr Trewick declared personal interest in item 9.1 and remained in meeting.

1429 PUBLIC PARTICIPATION

1429.1 PUBLIC SPEAKING

DS said that there have been fires lit during the day by The Hayes Conference Centre causing smoke and smells drifting over to neighbouring residents, he has spoken to the manager but he was not much help. The Chair suggested that this needed to be sorted out by AVBC Environment and asked Cllr Powis (who is also a Borough Cllr) to help with this, he agreed.

PCSO's Gray and Shale reported that there have been 3 anti social reports, complaints about road parking at the Crematorium and one hoax call in the village.

1429.2 MEMBERS' OBSERVATIONS

All Cllrs commented on what a successful and lovely community event the Scouts 75th Anniversary was and suggestions that the Council should consider doing a future event on the Recreation Grounds possibly collaborating with other community groups in the village and Cllr Bailey asked if the Council could also consider a scarecrow competition.

Cllr Goodier also commented that the new hanging baskets and flower borders in the village were looking good.

Cllr Beavan raised concerns regarding about the trees on Minster overgrowing and he was informed that they are the responsibility of the developer; the Clerk will get contact details for him.

1429.3 POLICE MATTERS.

Previously discussed.

1429.4 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

1430 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of the Full Council Minutes of meeting held 20th June 2024 were received as a correct account of the meeting. The minutes were approved by all Councillors and signed by the Chair.

1431 PLANNING MATTERS

1431.1 Planning Applications

None

1432 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

1432.1 BANKING

The Clerk reported that all bank forms have been resent into Virgin Money and is awaiting confirmation of updates.

1432.2 CHAIR'S ALLOWANCE 2024-25

The Council considered what allowance to pay the Chair for 2024-25 and it was proposed to pay £800.00 as per previous years and to consider this amount as part of the precept 2025-26 discussions later in the year.

RESOLVED: To pay the Chair £800.00 for year 2024-25 and consider future payments during precept 2025-26 discussions.

1432.3 S137 GRANTS 2024

All recipients have been informed and have sent their thanks to the Council.

1432.4 CHRISTMAS TREE 2024

The Clerk informed the Council that a 20-22ft tree would cost £1000 plus VAT to deliver, install and remove.

RESOLVED: To authorise the Clerk to order a 20-22ft tree at a cost of £1000.00 plus VAT.

1432.5 CIVIC SERVICE 2024

The Council discussed the Civic Service and the Clerk will liaise with St. Andrew's regarding dates, contact The Steampacket for catering prices and Cllr Trenear will ask Amber Valley Voices their availability.

1432.6 SWANWICK ALLOTMENT ASSOCIATION

The Allotment Association has asked for financial help in clearing the plots that have been left untouched over the last few years due to disputes. The Clerk will obtain costing's from SAA and report back to the Council.

1432.7 VILLAGE BEDDING PLANTS

The Nursery has now completed replanting the bedding areas and has asked if anything further needs doing. Cllr Goodier and the Clerk will inspect them and report back to the Council.

1432.8 CARETAKERS PHONE

The Clerk requested that the Caretaker be provided with a 2nd hand mobile phone for when he is out around the village so that he can report in and that the Clerk can get hold of him easily.

RESOLVED: To authorise the Clerk to purchase a 2nd hand phone for the Caretaker.

1433 CHAIR'S REPORT

The Chair reported that SAA are pleased with the new perimeter fence.

1434 JUBILEE COMMUNITY HALL

1434.1 WORKING GROUP

Report from Cllr Trenear. The 2nd meeting was on Monday 8th July and a lot of work is been done including looking at costing a smaller building, speaking to Glyn Wilton of AVCVS Ripley, who is very willing to help with doing a business plan and funding applications. The Clerk is to look into covenants etc on the land. In the long term if the village Hall went ahead a charitable trust would need to be set up (CIO) and more information is needed on how the Trusteeship works with the Council, also to contact other local village halls for info on this matter to help with decisions plus LH and GW will start looking at a business plan and the need for a separate bank account.

1434.2 JUBILEE HALL SITE

The discussion of the naming has been deferred until the next meeting. The planning for the temporary car park extension has been referred back due to Derbyshire Wildlife asking for a Biodiversity Net Gain report (the Council were originally told by AVBC Planning they didn't need to do one). The Chair obtained 2 quotes Weddles £1500.00 and Morph Ecological £888.50 plus there will be a charge from Natural England of £600 to be put on the BNG Offset Register. The planning application will be delayed to allow this report to be done.

RESOLVED: To authorise the Clerk to instruct Morph Ecological to do the report for £888.50 plus VAT.

1435 SWANWICK RECREATION GROUNDS (CHARITY NO. 520525)

1435.1 RECREATION GROUNDS UPDATE

The Clerk informed the Council that after further discussions with the National Grid the only option available is to disconnect the grid box and have it removed as it is still live and could become dangerous if left. The cost is £8300.36 plus VAT. Once this was removed the changing rooms could be demolished as previously voted on.

RESOLVED: To authorise the Clerk to instruct National Grid for £8300.36 plus VAT.

1435.2 COMMUNITY GARDEN

The Chair reported that the Swanwick Wildlife Group had worked on the planters. Quotes are needed to flail the wild flower area and the Chair will look up notice board examples.

1436 STAN BREWSTER MEMORIAL GARDEN

It will be the 20th Anniversary of the London Bombings on 7th July 2025 and the Chair and Cllr Goodier submitted a 3 season plan for the renovation of the Memorial Garden including removing the old damaged decking, creating planted areas including bulbs and wild flowers. Removing the rotten sleepers on the bank, cutting back or removing

the shrubs, relay with new sleepers incorporating a seating area, planters and maybe a new pergola, also refit any moving slabs. It also requires the memorial stone, signage and slabs jet washing and maybe repainting the ornate gates. The Chair and Cllr Goodier will obtain some quotes for the next meeting.

1437 CORRESPONDENCE AND CIRCULARS

1437.1 Noted

1438 ACCOUNTS

1438.1 RESOLVED: TO APPROVE URGENT PAYMENTS

Date	Payable To	Reason	Amount
05.06.24	J Morris	Temp car park extension plan & fees	£911.50
12.06.24	AL Barnett	Well Dressing Flowers Contribution 2024	£50.00
12.06.24	Swanwick School & Sports College	Well Dressing Flowers Contribution 2024	£50.00
12.06.24	2 nd Swanwick Scouts	Well Dressing Flowers Contribution 2024	£50.00
26.06.24	Woolley Moor Nursery	Summer plants for village planters	£675.00
27.06.24	Virgin Money	Bank charges May 2024	£11.00
30.06.24	Potclays	Clay for 2024 well dressings	£186.52
30.06.24	O2	Clerks phone 27.06.24 to 26.07.24	<u>£16.84</u>
Total			£1950.86

1438.2 RESOLVED: TO APPROVE THE FOLLOWING PAYMENTS

To Whom Payable	Reason	Amount
Staff Salaries	Mth 4 Salaries	£2681.52
HMRC	Mth 4 Employee-er Tax & NI	£786.62
Nest	Mth 4 Pension Contribution	<u>£234.43</u>
Total		£3702.57

1438.3 INCOME RECEIVED

Noted

Date	Remittance	Source	Amount
03.06.24	BACS	Virgin Money Cashback	£0.06
12.06.24	BACS	Alfreton Town Juniors pitch fees 10-23 to 05-24	£180.00
17.06.24	CASH	The Gate Christmas Lights Contribution 2024	£150.00
02.07.24	BACS	Virgin Money Cashback	<u>£0.71</u>
Total			£330.77

1439 BANK RECONCILIATION

Noted:

Opening Balance 01.04.2024	£723,257.15	
Receipts to 02.07.2024	£97,083.52	
Sub Total		£820,340.67
Payments to 02.07.2024	£46,000.85	
Unpresented cheques	£0.00	
Sub Total		£46,000.85
Closing Balance 02.07.2024		£774,339.82
Bank Balance 02.07.2024		£774,339.82

1440 EXCLUSION OF PRESS AND PUBLIC

None

1441 ITEMS FOR THE NEXT AGENDA

1441.1 Car park name

1441.2 Community events/scarecrow competition

1442 NEXT MEETING

There will not be a meeting in August.

The date for the next Parish Council Meeting is the 19th September 2024 at 7pm at the Meeting Room to the rear of the Baptist Church, Derby Road, Swanwick, DE55 1BG.

Meeting closed at 8.56pm

Signed: A Trewick

Date: 19th September 2024