

**SWANWICK PARISH COUNCIL**  
**MINUTES OF THE STATUTORY ANNUAL PARISH COUNCIL MEETING**  
**THURSDAY 19<sup>TH</sup> SEPTEMBER 2024 at 7.00PM**

**PRESENT:** Cllrs Bailey, Bates, Beavan, Holling, Powis, 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:**

P Kirk and R Cooke

**1443 APOLOGIES**

Cllrs Goodier, Grant and Vice Chair Trenear

**1444 VARIATION OF ORDER OF BUSINESS**

None

**1445 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

**1446 PUBLIC PARTICIPATION**

**1446.1 PUBLIC SPEAKING**

**PK** asked if any further works were to be done to the area along his boundary next to the recreation grounds as the trees and shrub were over growing his boundary fence again, reminding the Chair that they had discussed further control previously. He also stated that the changing rooms were a disgrace to look at and the planning to demolish them was due to expire at the end of October, commenting that there seemed to be no pride in how this area looked. **The Chair** replied that she didn't see an issue with the trees as they are in good health and **PK** has the right to prune any overhanging branches as they are not covered by a TPO. **The Chair** agreed that the laurel needed a good cut back/removal, but due to the excessive costs of removing the power supply and demolition of the changing rooms budgets were being stretched and this area would be looked at, at a later date, **PK** said that he would obtain quotes for trimming back and would submit this to the council to be considered.

**The Clerk** responded that the reason for the delay was due to DCC rejecting National Grid's application 3 times on how they plan to regulate traffic on Derby Road when they dig up the pavement to disconnect the power supply, but discussions have progressed and it is hoped that it can be done on 23<sup>rd</sup> October and then the demolition would be done asap after that.

**1446.2 MEMBERS' OBSERVATIONS**

**All Cllrs** commented on several reports of a man trying to get into vehicles around the Pentrich Road area and that 1 car had been stolen, also a bike was taken from a back garden on the Delves

**Cllr Bailey** commented on how busy the car park on the village hall site is but there still seem cars parked on the road, the **Chair** said hopefully if planning allowed the car park extension would help alleviate this.

**Cllr Bailey** also asked where residents could look at the survey, the **Clerk** said she would confirm that it is still on the parish website. **Cllr Bailey** asked when the new primary school would be built on Lily Street development as per the plans, the **Chair** said that this may be done once a certain amount of houses have been built but it's siting has already been moved to the back of the development and the **Clerk** said that the Primary School had been told previously that this would not be happening yet as the school can cope with current numbers.

**1446.3 POLICE MATTERS.**

Previously discussed

**1446.4 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST**

None

**1447 MINUTES OF FULL COUNCIL**

**RESOLVED:**

Minutes of the Full Council Minutes of meeting held 18<sup>th</sup> July 2024 were received as a correct account of the meeting. The minutes were approved by all Councillors and signed by the Chair.

**1448 PLANNING MATTERS**

**1448.1 Planning Applications**

Our Ref: AVA/2024/0616

Proposal: Erection of a Food-to-Go pod, provision of an EVC hub and associated infrastructure, provision of a new bin store and all other associated works

Location: Compass Group UK Ltd Travelrest Services Ltd Old Swanwick Colliery Road Swanwick Alfreton

#### **1449 CLERK'S REPORT**

The Clerk's report was presented by the Clerk.

##### **1449.1 BANKING**

The Clerk reported that the mandate had finally been updated and Cllr Trenear can now be set up on the online banking.

##### **1449.2 CHRISTMAS TREE 2024**

The Clerk confirmed that the order for the tree has been placed and she would liaise with Cllr Goodier to visit the nursery to look at a small permanent tree for the future.

##### **1449.3 CIVIC SERVICE 2024**

This will be held on Monday 9<sup>th</sup> December, the Clerk reported that the church, band, choir had all been booked and the primary school choir would also attend. The Clerk discussed the Steampacket had quoted a catering price of £800 for 100 people, which is a large increase and proposed that catering was reduced to 75 people.

**RESOLVED:** To authorise the Clerk to book the Steampacket to cater for 75 people for approximately £600

##### **1449.4 SHIRLEY ROAD ALLOTMENTS**

The Clerk reported that the clearing of the bottom 2 plots would be completed this week for £700 + VAT as previously resolved. She also informed the Council of an abusive phone call from one of the home owners that backs onto the allotments complaining, the Clerk told the caller this was not acceptable and ended the call. Nothing further has been received from them.

##### **1449.5 DEFIBS**

Two defibs have required new batteries and pads due expiration dates at a cost of £760 as disclosed in the accounts. The defib on Cray's Hill park has been taken out of service as it is showing no charge even though the battery is new, the Clerk will contact the manufacturer to sort this issue out.

##### **1449.6 DOMAIN NAME**

The Clerk has requested swanwick-pc.gov.uk and is waiting for confirmation and info on transferring over.

##### **1449.7 REMEMBRANCE SUNDAY 10<sup>TH</sup> NOVEMBER 2024**

Cllr Goodier attended the organising meeting and reported to the Clerk that the parade will move off from the scout hut at 10.45am everyone to meet no earlier than 10.30am. The guides etc. will write the names on the poppies for the Council, the Clerk will take them to Mrs Fleming and the Clerk has sent in the parade road closure application to AVBC.

##### **1449.8 NEW SWANWICK SIGN**

DCC have said yes in principle to having a new 'Welcome to Swanwick' sign on Derby Road/Old Colliery Road junction. The Clerk proposed black sign with gold writing as previously discussed reminding the Council the cost would be approximately £1000 + VAT but this was subject to any DCC restrictions once the licence was issued.

**RESOLVED:** To authorise the Clerk to order the new sign for £1000 + VAT

##### **1449.9 CRAY'S HILL BENCH**

The Clerk has not received anything back from DCC so has chased this application.

#### **1450 CHAIR'S REPORT**

The Chair reported that the land next to the crematorium had been put up for auction by DCC, she had asked Cllr Wilson/DCC to consider offering it to the crematorium for additional parking as this was now a constant problem or to Lily Street as part of their BNG, but was given a basic response that this was open to all buyers.

#### **1451 JUBILEE COMMUNITY HALL**

##### **1451.1 WORKING GROUP**

The BNG report has been done and sent in to AVBC for the car park extension planning application and the next meeting of the working group is Wednesday 2<sup>nd</sup> October.

##### **1451.2 CAR PARK NAME**

The naming of the car park requested by Cllr Grant was discussed and rejected as the decision on the future of what will permanently be on this land is still being considered. The vote was as follows:

4 No's – RB, MH, JP, AT

2 Abstained – SB, WB

## 1452 SWANWICK RECREATION GROUNDS (CHARITY NO. 520525)

### 1452.1 RECREATION GROUNDS UPDATE

The Clerk confirmed, as previously discussed, that National Grid were hoping to disconnect the grid box on 23<sup>rd</sup> October, once this was done the demolition could be arranged.

The Clerk also said that a goal post had been damaged so they had all been removed and the post holes filled in with soil and turf, but this had been dug out at least twice. The Council discussed options to keep the holes filled in and the clerk will liaise with the gardener's options to remove the post holders and fill in permanently.

### 1452.2 COMMUNITY GARDEN

The Chair reported that the troughs are looking nice and flailing will be done over the next two weeks. The Chair and Cllr Goodier will look into the wording for the sign and the positioning of the sign and bench.

### 1453 STAN BREWSTER MEMORIAL GARDEN

The Clerk reported on behalf of Cllr Goodier, that she is waiting for bulb quotes from 3 suppliers and is proposing to choose the best price and place the order as soon as possible due to planting time. The Chair/Clerk said that the program of works needs to be in place soon to ensure the works are done before the 20<sup>th</sup> Anniversary.

**RESOLVED:** To authorise Cllr Goodier to order the best priced bulbs.

## 1454 CORRESPONDENCE AND CIRCULARS

### 1454.1 Noted

## 1455 ACCOUNTS

### 1455.1 RESOLVED: TO APPROVE URGENT PAYMENTS

Date	Payable To	Reason	Amount
17.07.24	Grasstrack	Inv 1068 Ground Maintenance June 2024	£1030.01
17.07.24	Grasstrack	Inv 1059 Compost & plant up planters	£240.00
27.07.24	Virgin Money	Bank charges June 2024	£11.77
31.07.24	Phoneshop	Caretaker phone and sim	£60.00
31.07.24	O2	Clerks phone 27.07.24 to 26.08.24	£16.84
31.07.24	Defib Store	2 replacement batteries	£492.00
08.08.24	Grasstrack	Inv 1089 Ground Maintenance July 2024	£1030.01
08.08.24	Woolley Moor Nurseries	Hanging baskets 2024	£4200.00
12.08.24	PWLB	Loan repayment instalment PW504972	£4579.69
15.08.24	Baptist Church	6 x meeting room rent	£180.00
28.08.24	HMRC	Mth 5 Employee-er Tax & NI	£762.77
28.08.24	Staff Salaries	Mth 5 Salaries	£2641.58
27.08.24	Virgin Money	Bank charges July 2024	£10.40
29.08.24	Grasstrack	Inv 1113 Ground Maintenance Aug 2024	£1030.01
29.08.24	Grasstrack	Inv 1105 Larkhill shrubs cutback and compound weeding	£72.00
29.08.24	Grasstrack	Inv 1101 Memorial Garden provide & replace broken slab	£72.00
29.08.24	Grasstrack	Inv 1097 Chapel Street play area cut back hedge	£108.00
29.08.24	Grasstrack	Inv 1095 Rec ground remove goal posts and fill in post holes	£96.00
31.08.24	CPRE	Chair – planning training course	£15.00
31.08.24	Amazon	Caretaker phone case	£8.09
31.08.24	Defib Store	4 smart pads	£268.80
31.08.24	O2	Clerks phone 27.08.24 to 26.09.24	£16.84
02.09.24	NEST	Mth 5 Pension Contribution 2024-25	<u>£230.37</u>
<b>Total</b>			<b>£17172.18</b>

### 1455.2 RESOLVED: TO APPROVE THE FOLLOWING PAYMENTS

To Whom Payable	Reason	Amount
Staff Salaries	Mth 6 Salaries	£2601.66
HMRC	Mth 6 Employee-er Tax & NI	£738.90
Nest	Mth 6 Pension Contribution	<u>£226.29</u>
<b>Total</b>		<b>£3566.85</b>

### 1455.3 INCOME RECEIVED

#### Noted

Date	Remittance	Source	Amount
05.08.24	BACS	Virgin Money Cashback	£0.21
02.09.24	BACS	Virgin Money Cashback	<u>£2.80</u>
<b>Total</b>			<b>£3.01</b>

**1456 BANK RECONCILIATION**

**Noted:**

Opening Balance 01.04.2024	£723,257.15	
Receipts to 02.09.2024	£97,086.53	
Sub Total		£820,343.68
Payments to 02.09.2024	£77,815.03	
Unpresented cheques	£0.00	
Sub Total		£77,815.03
Closing Balance 02.09.2024		<b>£742,528.65</b>
Bank Balance 02.09.2024		<b>£742,528.65</b>

**1457 EXCLUSION OF PRESS AND PUBLIC**

None

**1458 ITEMS FOR THE NEXT AGENDA**

**1458.1 Speeding**

**1458.2 Community events/scarecrow competition**

**1458.3 Recreation Grounds quote**

**1459 NEXT MEETING**

**The date for the next Parish Council Meeting is the 17<sup>th</sup> October 2024 at 7pm at the Meeting Room to the rear of the Baptist Church, Derby Road, Swanwick, DE55 1BG.**

**Meeting closed at 8.20pm**

Signed: *A Trewick*

**Date: 17/10/2024**