

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 19th July 2018 at 7pm**

Present: Cllrs Barnett, Chidlow, King, Payne & Soudah, Clerk C Miles

Members of the Public:

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

J Briggs, R Castledine, T Wildgoose

535/2018 APOLOGIES:

Cllr Wilson

536/2018 VARIATION OF ORDER OF BUSINESS

None

537/2018 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

538/2018 PUBLIC PARTICIPATION

538.1/2018 Public Speaking –

TW chose to attend with an interest in the Village Hall.

JB has been attending the Local Plan Review sessions and stated that AVBC are in a serious situation, with the Inspector giving them more time to review and appraise the Local Plan and he reiterated again that the developers were driving this not the council.

538.2/2018 Member's Observations

Cllr Allen King –

Reported that ADASC now has signs up calling itself Sleetmoor United and there was an event there causing traffic problems on Sleetmoor Lane to residents around the area as cars were parked on both sides of the road. This will be monitored.

Cllr Sue Chidlow –

Reported that she had a request about tree preservation orders around Larkhill and Peacock Way, the Clerk is to help Cllr Chidlow find out any information.

538.3/2018 POLICE MATTERS

Cllr Soudah reported that PSCO Richard Plant will be leaving at the end of the month.

538.4/2018 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

539/2018 MINUTES OF FULL COUNCIL RESOLVED:

Minutes of Full Council held 21st June 2018 be received as correct account of the meeting. The minutes were signed by the Chair.

540/2018 PLANNING MATTERS

540.1/2018 Planning Applications

Comment received about Thornton's applying to erect 3 storage units within their boundary, GS stated that this all looked ok.

541/2018 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

541.1/2018 BT Poles on 76 – 80 Derby Road removal

It was noted that Openreach had finally removed the poles on 18th July 2018.

541.2/2018 Gardening Maintenance

It was noted that the Clerk had met with the Contractors on Friday 29th June reporting all complaints about the poor service and supply. The Clerk has requested more information of their works and charges for further investigation. Due to the fact that the baskets are dying with the current weather they have been instructed to remove all the hanging baskets this week and the Clerk is looking into other options for these services.

541.3/2018 Dog Waste Bins

The Clerk reported that AVBC responded that they could not empty bins purchased by SPC. The solution is to order two dual usage bins and the Caretaker will empty them on a regular basis.

RESOLVED:

To authorise the Clerk to order two bins.

541.4/2018 Community Involvement Scheme

The Clerk reported that the Councillors have been asked if they would be interested in being involved in this scheme, Cllr Chidlow has volunteered and we are waiting for more information from DCC.

541.5/2018 Christmas tree prices

The Clerk reported prices obtained were from New Cadeby Farm to supply a 20ft Norway spruce £300.00 inc VAT including delivery, installation & removal and from Real Christmas Trees to supply 25ft Norway Spruce £340.00, delivery & install into Tree Pit £550.00 and removal (if required) £280.00 all plus VAT.

RESOLVED:

To authorise the Clerk to order a 20ft tree from New Cadeby Farm.

541.6/2018 Notice of vacancy in the office of Parish Councillor

It was noted that there are still 4 vacancies for Parish Councillors.

541.7/2018 Councillor Attendance record 2018-19

It was noted that a table showing attendance record of Members and Borough and County Councillors for the year 2018-19 was provided.

541.8/2018 Cray's Hill Bus Shelter

The Clerk reported that AVBC responded that they have no plans to replace the panes in the Cray's Hill bus shelter at the present time, due to constant vandalism. Also DCC have requested information on the bus shelters in Swanwick and this matter will be looked into over the next few months.

542/2018 Chair's Report

Included the following updates:

543/2018 Councillor Updates

543.1/2018 Website activity & Social Media

Analysis of website activity as follows –
Facebook reached 203 in June 2018.
SPC Website had 236 visits in June 2018.

543.2/2018 Village Hall Working Group

Met on 17th June, the revised plans showing 59 parking spaces and a bike area, was submitted on 6th July and we are now awaiting a decision. The DCLG has extended the borrowing approval for a further year; we now need to look into additional matched funding or grants. The next stage is to clear the site, contact Cadent to disconnect services and sort out the stopping up order with them. We also need to look into having parking restrictions on one side of the road along the frontage in order to reduce the bottle-neck.

543.3/2018 Defibrillator Working Group

RESOLVED:

To pay £180 to have the first defibrillator installed on the front of Swanwick Preschool at the beginning of August and then pay a yearly amount of £10/year for the running costs.

543.4/2018 Well Dressing

It was noted that next year's Well Dressing will take place on 18th May 2019. The dining rooms at Swanwick Hall School have been booked.

543.5/2018 Civic Service

It was noted that the date is Monday, 10th December 2019 and are awaiting a response from Crich Brass Band.

544/2018 Correspondence & Circulars

Noted

545/2018 Accounts**545.1/2018 RESOLVED: To approve urgent payments**

Date	Cheque	To Whom Payable	Reason	Amount £
18.06.18	D/D	Haven Power	Electric Utility	13.00
19.06.18	3832	CANCELLED		0.00
19.06.18	3833	mp-h internet	GDPR Rollout	84.00
19.06.18	3834	Swanwick PCC	Floodlights maintenance	130.00
26.06.18	3838	Swanwick Baptist Church	Room Hire March - May 2018	90.00
26.06.18	3840	Clerks Expenses	Tube light starters	0.79
			Caretaker Fuel	20.00
30.06.18	DEBIT CARD	B & M	Office Sundries	13.25
30.06.18	DEBIT CARD	Toolbuzz	Allotment Path Padlock	12.89
30.06.18	DEBIT CARD	Wilko	Bench Stain	20.00
30.06.18	DEBIT CARD	Waterplus	Water Bill	75.85
30.06.18	DEBIT CARD	Amazon	Printer cartridges	22.99
			Total	482.77

545.2/2018 RESOLVED: To approve the following payment

To Whom Payable	Payment Ref	Reason	Amount £
Perennial Landscaping	BACS	Grounds Maintenance for June 2018	252.00
Perennial Landscaping	BACS	Strimming of Village Hall Site	216.00
Iansprint	BACS	Copying of Minutes etc	19.44
Staff	BACS	Mth 4 Salaries	2097.90
HMRC	BACS	Mth 4 Tax & NI	328.35
NEST	BACS	Mth 4 Pension Contributions	103.48
		Total	3017.17

545.3/2018 Income Received

Noted

Date	Remittance	Amount £
15.06.18	601376 Defib donation from crepe stall Well Dressing	20.00
	Total	20.00

**546/2018 Bank Reconciliation
Noted:**

Cash Book Reconciliation
01.07.18

Opening Balance 01.04.18	129,149.34	
Receipts to 01.07.18	75,333.39	
Sub Total		204,482.73
Unpresented cheques 2017/18	3,958.50	
Payments to 01.07.18	28,908.43	
Unpresented cheques 2018/19	994.79	
Sub Total		31,872.14
Closing Balance 01.07.18		172,610.59
Bank Balance at 01.07.18		172,610.59

547/2018 Exclusion of Press & Public
None.

548/2018 Items for the next agenda
None specifically proposed.

549/2018 Date & Time of Next Meeting
7.00pm 20th September 2018 at the Meeting Room at the rear of the Baptist Church, Derby Road.

Meeting closed at 20.00

Signed: *G Soudah*

Date: 20th September 2018