

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 21st November 2019 at 7pm**

Present: Cllrs Goodier, Grant, King, Payne, Soudah, Trenear & 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 7.13pm), J Briggs, E Brown & A Wildgoose

754/2019 APOLOGIES

Cllr Barnett, Chidlow & Webster

755/2019 VARIATION OF ORDER OF BUSINESS

None

756/2019 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. Soudah declared interest in item no.11.1

The Councillor remained in the meeting.

757/2019 PUBLIC PARTICIPATION

757.1/2019 Public Speaking –

Cllr Wilson informed the Council that a green area on Ashton Close had been damaged by a vehicle and this had been reported to the Authorities.

757.2/2019 Members' Observations

Cllr Allen King –

Mentioned that Cray's Hill had been given a Green Flag for 2019

Cllr Cathryn Goodier –

Reported mud on the pavement/road near the Village Hall site, the Clerk will speak to the contractors.

757.3/2019 POLICE MATTERS

None reported and all can be viewed online.

**757.4/2019 REPRESENTATIONS OR EVIDENCE FROM MEMBERS
DECLARING A PREJUDICIAL INTEREST**

None

758/2019 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of Full Council held 17th October 2019 be received as correct account of the meeting. The minutes were signed by the Chair.

759/2019 PLANNING MATTERS
759.1/2019 Planning Applications

None

760/2019 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

760.1/2019 Vacancies in the office of Parish Councillor

Members noted the update.

760.2/2019 Councillor Attendance Record

Members noted the update.

760.3/2019 Banking update

Members noted the update.

760.4/2019 Lamp Post Poppies

Members noted the update.

760.5/2019 Minster Way Entrance

Members noted the update and the Clerk noted to look into future insurance

760.6/2019 Winter Planting

RESOLVED:

To authorise the Clerk to proceed with the winter planting as per the quote and to look into the options of a feature on the Pentrich Road Roundabout.

760.7/2019 Double Yellow Line Parking

Members noted the update and the Clerk will look into getting lines on High Street repainted.

761/2019 Chair's Report

The Chairs comments are reported under Councillors Updates.

762/2019 Councillor Updates

762.1/2019 Website activity & Social Media

Analysis of website activity as follows –

Facebook reached over 460.

SPC Website had 245 visits.

762.2/2019 Village Hall Working Group

No meeting this month, Cllr Chidlow & the Clerk attended a Village & Community Halls Conference run by Rural Action Derbyshire and found it very informative and the VHWG Funding Group are now reaching out to a couple of contacts made that day.

762.3/2019 Defibrillator Working Group

There hasn't been a meeting and a donation of £50 has been promised by The Swanwick Crematorium.

762.4/2019 Remembrance Sunday 10th November 2019

A good attendance and everything went well.

762.5/2019 Civic Service Monday 9th December 2019

Everything else has been sorted.

762.6/2019 Swanwick Recreation Ground

A draft report has been received from Chris Potter AVBC. The Chair with the Clerk has commented on the draft despite the fact that it has been published in advance of the AVBC Cabinet meeting to be held on 4th December 2019

763/2019 Correspondence & Circulars

None

764/2019 Accounts

764.1/2019 RESOLVED: To approve urgent payments

Date	Cheque	To Whom Payable	Reason	Amount £
04.10.19	BACS	UKDMO - PWLB	Loan No 509437	10,350.05
17.10.19	DD	Haven Power	Electric Utility	14.00
24.10.19	BACS	G Soudah	Chairs Phone & B/band	60.00
24.10.19	BACS	G Soudah	100th birthday card flowers etc x 2	55.00
25.10.19	BACS	Swanwick Baptist Church	Room Hire July-Sept 2019	60.00
28.10.19	BACS	Grasstrack	Gardening Maintenance Sept 19	896.00
28.10.19	BACS	Platinum Electrical	Stress Testing Oct 2019	688.80
31.10.19	DEBIT CARD	Tesco	1 st Class Stamps	8.40
31.10.19	DEBIT CARD	Card Factory	Get Well Card - Staton	0.99
31.10.19	DEBIT CARD	Tool Station	Cable Ties	2.51
31.10.19	DEBIT CARD	O2	Clerks Mobile Phone Sept 2019	17.22
31.10.19	DEBIT CARD	O2	Clerks Mobile Phone credit 2019	-4.00
31.10.19	DEBIT CARD	Rontec	Caretakers Fuel	30.67
			Total	12179.64

764.2/2019 RESOLVED: To approve the following payment

To Whom Payable	Payment Ref	Reason	Amount £
Staff	BACS	Mth 8 Year End 2020 Salaries	2720.09
HMRC	BACS	Mth 8 Tax & NI Contribution Year End 2020	691.44
NEST	D/D	Mth 8 Pension Deduction & Employer Contribution Year End 2020	230.14
Ground Support Services	BACS	Final payment for Grouting Works	37440.00
		Total	41081.67

764.3/2019 Income Received Noted

Date	Remittance	Amount £
	Total	0.00

765/2019 Bank Reconciliation

Noted:

Cash Book Reconciliation

31.10.19

Opening Balance 01.04.19	181,054.23	
Receipts to 31.10.19	530,288.05	
Sub Total		711,342.28
Payments to 31.10.19	123,358.64	
Unpresented cheques 2018/19	0.00	
Sub Total		123,358.64
Closing Balance 31.10.19		587,983.64
Bank Balance at 31.10.19		587,983.64

766/2019 Exclusion of Press & Public

None.

767/2019 Items for the next agenda

Budgets.

768/2019 Date & Time of Next Meeting

Date of Next Meeting: 7.00pm 19th December 2019 at the Meeting Room at the rear of the Baptist Church, Derby Road.

Meeting closed at 20.10

Signed: *G Soudah*

Date: 19th December 2019