

**SWANWICK PARISH COUNCIL  
MINUTES OF THE PARISH COUNCIL MEETING  
THURSDAY 19<sup>th</sup> September 2019 at 7pm**

**Present:** Cllrs Barnett, Chidlow, 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:**

J Briggs, R Grant & DR

**723/2019 APOLOGIES**

Cllr Goodier & Webster

**724/2019 Co-option of Councillor**

Cllr Soudah proposed to co-opt Rod Grant as Parish Councillor for the remaining term of this Council.

**RESOLVED:** To co-opt Rod Grant as a Parish Councillor for the remaining term of this Council.

**725/2019 VARIATION OF ORDER OF BUSINESS**

None

**726/2019 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.

None

**727/2019 PUBLIC PARTICIPATION**

**727.1/2019 Public Speaking –**

**DR** raised concerns about parking on High Street particularly outside of the Post Office, the Chair said that parking is an ongoing issue on High Street and residents should phone the non emergency police number at the time. It was discussed that the Government are currently looking at cars parking on pavements and the Clerk will contact Derbyshire CC to ask for more Traffic Enforcement presence.

DR also asked what was happening with the land formally known as the Swanwick Social Club, the Chair informed that the Council had to demolish it and fence it to make secure for safety reasons. If no claim is made within the next 12 years it will be registered in the Council's name and it is currently being used for storage etc.

**727.2/2019 Members' Observations**

**Cllr Mary Barnett –**

1. Reported that she had been asked why there are no seats around the Recreation Grounds any more, the Chair asked Cllr Barnett to ask them to contact AVBC with their query.

2. Reported potholes on Broadway and will let the Clerk have details of location so that they can be reported to Derbyshire CC, the Clerk also requested that the Members inform any one complaining about potholes that they can themselves go onto Derbyshire CC website and register the damage.

**727.3/2019 POLICE MATTERS**

None

**727.4/2019 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST**

None

**728/2019 MINUTES OF FULL COUNCIL**

**RESOLVED:**

Minutes of Full Council held 18<sup>th</sup> July 2019 be received as correct account of the meeting. The minutes were signed by the Chair.

**729/2019 PLANNING MATTERS**

**729.1/2019 Planning Applications**

None

**730/2019 CLERK'S REPORT**

The Clerk's report was presented by the Clerk.

**730.1/2019 Vacancies in the office of Parish Councillor**

Members noted the update.

**730.2/2019 Councillor Attendance Record**

Members noted the update.

**730.3/2019 Banking**

Members noted the update. Chair Soudah and the Clerk will visit the Bank and open up the relevant savings accounts.

**730.4/2019 Lamp Post Poppies**

Members noted the update and the Clerk will order the poppies.

**730.5/2019 VE Day Celebrations May 2020 and Well Dressing dates**

Members noted the update. Cllr Grant is to liaise with Derbyshire CC and Nottinghamshire CC and report back at the next meeting.

**730.6/2019 AVBC Climate Change**

Members noted the update and will closely monitor what AVBC decide to do.

**730.7/2019 Snow Warden Scheme 2019**

Members noted the update.

**730.8/2019 Wildflower Verges**

In the absence of Cllr Goodier the Clerk presented the members with the findings. Members noted the update.

**RESOLVED** to send in the verge application to Derbyshire CC.

### **731/2019 Chair's Report**

1. The Chair reported that the Grouting Company had requested an interim payment of £20,000 plus VAT and he has negotiated a reduction of £1500 on the final invoice.

**RESOLVED** to pay the interim invoice to GSS

2. The Chair reported that a JCB has been on site to widen the entrance to the site and also to locate the drains in order to make a new manhole on the boundary to make sure no waste goes into the drains.

### **732/2019 Councillor Updates**

#### **732.1/2019 Website activity & Social Media**

Analysis of website activity as follows –

Facebook reached over 50.

SPC Website had 211 visits.

#### **732.2/2019 Village Hall Working Group**

Met tonight and it was reported that suitable funding is not easily available, so the group are looking at a different approach of building the 2 properties and part of the car park first to create an income. The group also has to look/decide the legal entity of the village hall and these findings will be presented to the Council shortly.

#### **732.3/2019 Defibrillator Working Group**

No further meeting of the group, but the Council is still looking for further sites for defibrillators.

#### **732.4/2019 Remembrance Sunday 10th November 2019**

Still no luck in finding a new bugler for the event, so the Clerk suggested that a recording may be the only option and would liaise with the Church.

#### **732.5/2019 Civic Service Monday 9<sup>th</sup> December 2019**

The Clerk is now looking at catering prices.

### **733/2019 Correspondence & Circulars Noted**

### **734/2019 Accounts**

#### **734.1/2019 RESOLVED: To approve urgent payments**

<b>Date</b>	<b>Cheque</b>	<b>To Whom Payable</b>	<b>Reason</b>	<b>Amount £</b>
30.06.19	DEBIT CARD	Gee Jays	Waterer Parts	2.38
30.06.19	DEBIT CARD	Tesco	Copier Paper	8.85
30.06.19	DEBIT CARD	Gee Jays	Waterer Parts	50.97
30.06.19	DEBIT CARD	Post Office	Special Delivery PWLB	7.30
02.07.19	DEBIT CARD	Allpart mcr	3 x water containers	50.97
02.07.19	DEBIT CARD	Rontec	Caretakers fuel	30.01
01.07.19	3881	AV Voices	S137 Grant 2019	200.00
01.07.19	3882	Swanwick Baptist Church	S137 Grant 2019	200.00
01.07.19	3883	Swanwick PCC	S137 Grant 2019	200.00
01.07.19	3884	Swanwick Allotment Association	S137 Grant 2019	200.00
01.07.19	3885	Swanwick Pre School	S137 Grant 2019	200.00

01.07.19	3886	2nd Swanwick St Andrews Brownies	S137 Grant 2019	200.00
01.07.19	3887	CANCELLED	-	0.00
09.07.19	BACS	Grasstrack	Gardening Maintenance May 19	896.00
09.07.19	BACS	Breedon	SPS Defib Post Installation	391.20
09.07.19	BACS	Breedon	SPS Defib Supply	838.80
12.07.19	BACS	Ground Support Services	Grouting works/supervision deposit	4,200.00
12.07.19	3888	3rd Swanwick Brownies	S137 Grant 2019	140.00
12.07.19	3889	3rd Swanwick Rainbows	S137 Grant 2019	60.00
17.07.19	DD	Haven Power	Electric Utility	14.00
26.07.19	BACS	Grasstrack	Gardening Maintenance June 19	896.00
26.07.19	BACS	Grasstrack	Collecting plants/planting up	300.00
26.07.19	BACS	Grasstrack	Clearing of Village Hall site	288.00
26.07.19	BACS	Grasstrack	Clearing of Social Club site	72.00
26.07.19	BACS	KC Building Services	Prepare VH Site for Grouting	281.57
26.07.19	BACS	Swanwick Baptist Church	Room Hire May-June 2019	60.00
31.07.19	DEBIT CARD	O2	Clerk Mobile May 2019	20.22
31.07.19	DEBIT CARD	O2	Clerk Mobile May Credit 2019	-3.00
31.07.19	DEBIT CARD	AVBC	Planning Fee Prior Notification	48.00
31.07.19	DEBIT CARD	Archer Signs	Site Warning Signs	28.62
19.08.19	DD	Haven Power	Electric Utility	14.00
19.08.19	BACS	UKDMO - PWLB	Loan No 504972	4,911.56
30.08.19	3890	CANCELLED		0.00
30.08.19	3891	mh-p internet	SPC.ORG.UK Hosting 2019-20	108.00
30.08.19	BACS	Staff	Mth 5 Year End 2020 Salaries	2720.09
30.08.19	BACS	HMRC	Mth 5 Tax & NI Contribution	691.44
30.08.19	BACS	Grasstrack	Gardening Maintenance June 19	896.00
30.08.19	BACS	Iansprint	Aug 2019 Newsletter Printing	225.00
30.08.19	BACS	Woolley Moor Nurseries	Summer Planting	1,500.00
30.08.19	BACS	East Midland Demolition	Demolition of office etc	16,302.00
30.08.19	BACS	AVBC	Uncontested Election Costs	120.25
30.08.19	DD	NEST	Mth 5 Pension Deduction & Employer Contribution Year End 2020	230.14
31.08.19	DEBIT CARD	O2	Clerk Mobile June 2019	20.22
31.08.19	DEBIT CARD	O2	Clerk Mobile July 2019	20.22
31.08.19	DEBIT CARD	O2	Clerk Mobile June-July Credit 2019	-5.00
31.08.19	DEBIT CARD	Rural Action Derbyshire	Village Halls & Community Buildings Conference Tickets	72.00
31.08.19	DEBIT CARD	Land Registry	Minster Way Land Search	3.00
			<b>Total</b>	<b>37710.81</b>

**734.2/2019 RESOLVED: To approve the following payment**

To Whom Payable	Payment Ref	Reason	Amount £
Staff	BACS	Mth 6 Year End 2020 Salaries	2720.09
HMRC	BACS	Mth 6 Tax & NI Contribution Year End 2020	691.44
NEST	D/D	Mth 6 Pension Deduction & Employer Contribution Year End 2020	230.14
		<b>Total</b>	<b>3641.67</b>

**734.3/2019 Income Received Noted**

Date	Remittance	Amount £
03.07.19	BACS PWLB	349877.50
24.07.19	BACS HMRC VAT Repayment 06/19	2096.01
	<b>Total</b>	<b>351973.51</b>

**735/2019 Bank Reconciliation Noted:**Cash Book Reconciliation 31.08.19

Opening Balance 01.04.19	181,054.23	
Receipts to 31.08.19	438,195.22	
Sub Total		619,249.45
Payments to 31.08.19	70,853.77	
Unpresented cheques 2018/19	108.00	
Sub Total		70,745.77
Closing Balance 31.08.19		548,503.68
Bank Balance at 31.08.19		548,503.68

**736/2019 Exclusion of Press & Public**

None.

**737/2019 Items for the next agenda**

None.

**738/2019 Date & Time of Next Meeting****There is no meeting in August.**

Date of Next Meeting: 7.00pm 17<sup>th</sup> October 2019 at the Meeting Room at the rear of the Baptist Church, Derby Road.

**Meeting closed at 20.21**Signed: *G Soudah*Date: 17<sup>th</sup> October 2019