

**SWANWICK PARISH COUNCIL
MINUTES OF THE VIRTUAL PARISH COUNCIL MEETING
THURSDAY 18th March 2021 at 7.00pm**

Present: Cllrs Bates, Barnett, Chidlow, Goodier, Grant, Payne, Soudah, Trenear

Members of the Public:

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

921/2021 APOLOGIES

Cllrs Bevan and King

922/2020 VARIATION OF ORDER OF BUSINESS

923/2021 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

924/2021 PUBLIC PARTICIPATION

924.1/2021 Public Speaking –

None

924.2/2021 Members' Observations

Cllr Goodier commented on the cleanliness of the village and in particular the strip of road between Sleetmoor lane and the Crematorium. Cllr also pointed out that the position of the planter next to the bench on Derby Road needs to be adjusted following the road works.

924.3/2021 POLICE MATTERS

None

924.4/2021 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

925/2021 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of the Virtual Full Council held 18 February 2021 be received as correct account of the meeting, proposed by Cllr Goodier and Seconded by Cllr Chidlow.

The minutes were signed by the Chair.

926/2021 PLANNING MATTERS

926.1/2021 Planning Applications

No comments received about planning applications

927/2021 CLERK'S REPORT

The Clerk's report was presented by the Chair.

927.1/2021 Councillor Attendance Record 20/21

Members noted the update.

927.2/2020 Permit to attach floral displays to Lamp Post

Cllrs noted that Clerk has submitted an application to DCC for appropriate permit.

927.3/2021 Grounds Maintenance

RESOLVED:

To authorise the Clerk to accept the quotation and award the Grounds Maintenance contract to Grasstracks Ltd at a fixed price for two years.

927.5/2021 NALC Guidance – Preparing for possible return to in-person meetings

Cllrs noted that there has not been any further announcements by government about extending the regulations allowing virtual meetings nor the return to face to face meetings.

927.6/2021 Trade Waste Disposal

Cllrs noted that contract for trade waste expires end of March and that as the waste has been cleared from the village hall site, the contract is not to be renewed.

927.7/2021 Minster Way

Cllrs noted that there is no further information about the start date of planned works to the trees and pavement.

928/2021 Chair's Report (Verbal)

The Chair reported on the Shirley Road Allotments boundary issue and will be meeting the following day, 19 March 2021, with solicitor on site with a view to reaching a resolution.

Chair had sent details of a webinar on funding to Cllr Grant and invited him to attend. Cllr Grant had not attended and had no comment to add about these alternative consultants.

Cllr Soudah and a member of the VHWG attended the webinar on separate days. The consultants offer what they consider the most comprehensive data base of grant providers, eligibility criteria, and application requirements etc at an annual fee of £998-00 pa. Councillors asked to consider this as an alternative to D Buezeval.

South Wingfield PC has invited comment about the pre-submission draft of the Neighbourhood plan. Comments still accepted despite closing date. **Cllr Grant** emailed no comment.

929/2021 Councillor Updates

929/2021 Cllr Bates' proposal

Cllr Bates introduced his proposal That the Parish Council seeks a professional valuation of the land on Derby Road Swanwick. This will enable the council to make more informed decisions regarding alternative village hall options.

Cllr Grant seconded.

There was a lively discussion about the merits of a valuation of the land currently owned on Derby Road. A valuation would allow the PC to consider sale, repayment of

loan and bid for alternative land towards the cross roads at considerably less cost. This would allow a smaller hall to be afforded.

Arguments against this proposal included PC is not for profit organisation, application for funding specifically for site purchase and not for making profit, cost already incurred (£100k) for demolition, ground investigation, ground stabilisation planning etc. Fuller discussion followed and the motion was then put to a vote:

RESOLVED

Not to support the motion.

930.1/2021 Village Hall Working Group

VHWG had not met since the last council meeting. The report on Ground Stabilisation has now been received. Copy with completed Permit Closure Summary Form has been sent to Coal Authority and AVBC Planning Development for discharge of planning condition.

930.2/2021 Swanwick Recreation Grounds

Cllr Soudah has submitted an application for funding to a Local Community Partnership Programme for the refurbishment of the Changing Rooms. Shortlisting of applications is expected on 22 March with successful candidates being invited to a Dragons' Den type virtual selection process on 31 March. Elliot Brown has provided an internal Condition Report in support of the application..

931/2021 Correspondence & Circulars

931.1/2021 NOTED DALC – 2021 March Newsletter circulated separately

932/2021 Accounts

932.1/2021 RESOLVED: To approve urgent payments

Date	Payment Method	To Whom Payable	Reason	Amount £
08.02.21	DD	NEST	Employees Pension Deductions Mth 10 year end 2021	67.43
08.02.21	DD	NEST	Employer's Pension Contribution Mth 10 year end 2021	50.57
10.02.21	DD	UKDMO - PWLB	Loan No 504972	4,812.00
15.02.21	BACS	AVBC	Trade Waste 8/2/21 - 31/3/21	153.52
16.02.21	DD	British Gas	Electric Utility Chapel Str	11.56
22.02.21	BACS	G Soudah	Reimburse Flowers to Clerk	49.50
22.02.21	DEBIT CARD	ZOOM Inv 69991309	Online Meetings 21.02.21 - 20.03.21	14.39
26.02.21	BACS	Clerk Salary	Salary Mth 11 2020-21	1,396.00
26.02.21	BACS	HMRC	Mth 11 Tax & NI Contribution Yr End 2021	353.85
26.02.21	DD	NEST	Employees Pension Deductions Mth 11 year end 2021	67.43
26.02.21	DD	NEST	Employer's Pension Contribution Mth 11 year end 2021	50.57
26.02.21	BACS	Somercotes PC	Supply of Temp Litter Picker Feb 2021	400.00
01.03.21	DEBIT CARD	O2	Clerk's Phone	13.80
08.03.21	BACS	C Miles	Reimburse lock for High Str	7.54
09.03.21	BACS	Grasstrack	Grounds Maintenance Jan 2021	896.00
09.03.21	BACS	Grasstrack	Grounds Maintenance Feb 2021	896.00
09.03.21	BACS	Water Plus	Chapel Str Water Utility INV04619869	130.89
			Total	9371.05

932.2/2021 RESOLVED: To approve the following payment

To Whom Payable	Payment Ref	Reason	Amount £
DALC		Annual Subscription 2021-22	1045.32
		Total	1045.32

932.3/2021 Income Received

Noted

Date	Remittance	Source	Amount
15.02.21	BACS	Hart Signs Refund of overpayment	7.00
		Total	7.00

933/2020 Bank Reconciliation

Noted:

Row Headings	£	Sub-Totals
<u>Cash Book Reconciliation</u>		
<u>09.03.21</u>		
Opening Balance 01.04.20	492,999.88	
Receipts to 09.03.21	183,628.33	
Sub Total		676,628.21
Payments to 09.03.21	103,389.71	
Unpresented cheques	44.50	
Sub Total		103,345.21
Closing Balance 09.03.21		573,283.00
Bank Balance 09.03.21		573,283.00

934/2021 Exclusion of Press & Public

None

935/2021 Items for the next agenda

None

936/2021 Date & Time of Next Virtual Meeting

Date of Next Meeting: 15th April 2021

Meeting closed at 8.30pm

Signed: *G Soudah*

Date: 06/05/21