

SWANWICK PARISH COUNCIL
MINUTES OF THE STATUTORY ANNUAL PARISH COUNCIL MEETING
THURSDAY 19TH DECEMBER 2024 at 7.00PM

PRESENT: Cllrs Bailey, Holling, Powis, Vice Chair Trenear, 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:

None

1495 APOLOGIES

Cllrs Bates, Beavan, Goodier and Grant

1496 VARIATION OF ORDER OF BUSINESS

None

1497 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

1498 PUBLIC PARTICIPATION

1498.1 PUBLIC SPEAKING

None

1498.2 MEMBERS' OBSERVATIONS

Cllr Holling commented that a couple of poppies hadn't been removed and he would take down any he saw, the **Clerk** said that the caretaker would also take any down as well.

Cllr Bailey asked why there wasn't more Christmas post lights fitted on Derby Road (south), the Clerk informed him that they could only be fitted onto metal posts but that area was mainly the older concrete posts.

Cllr Trenear said that a resident has asked if a yarn bombing club could be set up to help decorate the village, it was suggested that this could be done to coincide with the scarecrow competition.

1498.3 POLICE MATTERS.

None

1498.4 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

1499 MINUTES OF FULL COUNCIL

RESOLVED: The Minutes and Confidential Minutes of the Full Council Meeting held 21st November 2024 were received as a correct account of the meeting. The minutes were approved by all Councillors and signed by the Chair.

1500 CHAIR'S REPORT

1500.1 BUDGET 2025 TO 2026

The Chair presented the monitoring report for the 2024-25 Budget, followed by the proposed budget for 2025-26 and the proposed precept for 2025-26.

RESOLVED:

1500.1.1 To approve the 2024-25 Budget as identified in the report.

1500.1.2 To approve the Swanwick Parish Council Budget for 2025-26.

1500.1.3 To approve the level of Precept for 2025-26 at £188,446.

1500.1.4 To approve allocating £16,000.00 from general reserves to village hall reserves.

1500.2 SCARECROW COMPETITION

The Chair, Cllr Bailey and Cllr Holling had a meeting and proposed to hold the competition in the Steampacket car park in June 2025.

RESOLVED: To hold the Scarecrow Competition in the Steampacket car park in June 2025.

The Clerk will look into insurance cover and also liaise with the well dressing participants to see if they are willing to do a well dressing on the same weekend. Cllr Holling will do a risk assessment.

1500.3 The Chair also reported that DCC are auctioning off the Colliery Plantation on the Somercotes/Swanwick border and she would write to DCC, David Wilson DCC Councillor, Alfretton Town Council and Somercotes Parish Council asking that it be protected.

1501 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

1501.1 CHAIRS RENUMERATION 2025

The Council discussed the Chairs remuneration, it was decided to reduce it to £500 per year.

PROPOSED: To authorise the Clerk to pay the Chair £500 remuneration for the year made in 2 payments.

RESOLVED: To authorise the Clerk to pay the Chair £500 remuneration for the year made in 2 payments.
4 voted for, 2 abstained.

1501.2 CIVIC SERVICE MONDAY 9TH DECEMBER 2024

The evening was a great success and letters of thanks have been sent to the participants. The Chair reported that the Dignitaries were very pleased with the evening and catering.

1501.3 CHRISTMAS TREE AND LIGHTS

The Clerk reported that the bad winds had caused problems with the post lights and 3 lamp posts have been reported to DCC as dead. The Clerk also reported that a request has been received from St Andrews Church to help with the cost of replacing the connection and new tree lights on the church yard tree, the total cost was £1600. The Council discussed the request and due to this year's budgets being spent decided to recommend that St Andrew's apply under the S137 Grants in 2025. The Clerk will write and inform the Church of this decision.

1501.4 SPEEDING

Cllr Bailey said that he had reported speeding on Hickton Road to the Police and DCC. The Chair will contact DCC and the Police Commissioner for possible grants and help.

1501.5 BENCH ON DERBY ROAD/HIGH STREET JUNCTION

The Clerk reported that a resident has asked if the Council agree with her placing a seat on the grassed area on the Derby Road/High Street junction in memory of her husband. The Clerk informed her that it was a matter for DCC but would bring it to the Council's attention for its support.

PROPOSED: To show support to the siting of a memorial bench on corner of Derby Road/High Street.

RESOLVED: To show support to the siting of a memorial bench on corner of Derby Road/High Street.

1501.6 GRIT BIN

The Clerk reported that a resident on Lily Street had requested a grit bin as road is steep, they were told that this requested should be directed to AVBC. The Clerk reminded the Council that no S106 monies were allocated to the Council at all to help cover such things so AVBC should put these things in place.

1502 JUBILEE COMMUNITY HALL

1502.1 TEMPORARY CAR PARK – PHASE TWO

Now that planning has been granted the BNG plan needs to be done followed by the habitat management plan plus costs for these works. The Chair/Clerk will get Ecologist quotes and the Clerk will also submit the proposal of cost for the construction of the works for the next meeting.

1503 SWANWICK RECREATION GROUNDS (CHARITY NO. 520525)

1503.1 RECREATION GROUNDS UPDATE

1503.1.1 CHANGING ROOMS

The demolition will commence on 6th January 2025, Chapel Street residents have been informed.

1503.1.2 GOAL POSTS

The Chair informed the Council that it was resolved in September 2024 to remove the goal posts and as per the Councils Standing Orders this stands for 6 months so if anyone wishes to have them reinstalled, this can be looked at again March 2025.

1503.2 COMMUNITY GARDEN

None

1504 STAN BREWSTER MEMORIAL GARDEN

Cllr Goodier has chased the contractor for a quote and he will submit it in January. The Council will re-inspect the sleepers in January to see if they can stay in place and Cllr Holling will see if The Men's Shed can help with any works.

1505 PLANNING MATTERS

1505.1 PLANNING APPLICATIONS

1505.1.1 APPLICATIONS

Our Ref: AVA/2024/0807 Proposal: Replacement garage

Location: 88 Hickton Road Swanwick Alfreton Derbyshire DE55 1AG

Our Ref: AVA/2024/0816 Proposal: Demolish detached garage and construct single storey

extension with alterations to include changing windows, front door & bay window cladding
Location: 1 Yardley Close Swanwick Alfreton Derbyshire DE55 1EP

Our Ref: AVA/2024/0833

Proposal: Variation of condition 2 (list of plans) of AVA/2021/0445

Location: Lily Street Farm Derby Road Swanwick Alfreton Derbyshire

Reference: CW6/1024/22

DCC Proposal: Installation of 2 new kiosks within Swanwick Sewage Treatment Works.

Location: Swanwick Sewage Treatment Works, Derby Road, Swanwick Civil Parish, Amber Valley, Derbyshire, Derbyshire, DE55 1AH

1505.1.2 DECISIONS

Ref: AVA/2024/0738

Address: Swanwick School and Sports College, Hayes Lane, Swanwick, Alfreton, Derbyshire, DE55 1AR

Proposal: Application for a Lawful Development Certificate for proposed new 4x6m prefabricated teaching pod – **PERMITTED**

Ref: TRE/2024/0585

Address: Swanwick Recreation Ground, Chapel Street, Swanwick, Alfreton, Derbyshire, DE55 1BJ

Proposal: Tree crowning – **PERMITTED**

1506 CORRESPONDENCE AND CIRCULARS

1506.1 Noted

1506.2 Noted

1507 ACCOUNTS

1507.1 RESOLVED: TO APPROVE URGENT PAYMENTS All voted in favour.

Date	Payable To	Reason	Amount
25.11.24	The Gate Inn	Grant from DCC Cllr P Rose towards defib fund received 20.11.24	£470.00
27.11.24	Virgin Money	Bank charges Oct 2024	£9.50
29.11.24	Iansprint	Data capture drawing copies	£42.00
29.11.24	Iansprint	Data capture copies	£60.00
02.12.24	Amazon	Printer cartridges	£25.98
02.12.24	O2	Clerks phone 27.11.24 to 26.12.24	<u>£16.84</u>
Total			£624.32

1507.2 RESOLVED: TO APPROVE THE FOLLOWING PAYMENTS All voted in favour.

To Whom Payable	Reason	Amount
Staff Salaries	Mth 9 Salaries	£3,559.93
HMRC	Mth 9 Employee-er Tax & NI	£1310.17
Nest	Mth 9 Pension Contribution	<u>£323.81</u>
Total		£5,193.91

1507.3 INCOME RECEIVED

Noted

Date	Remittance	Source	Amount
04.11.24	BACS	Virgin Money Cashback	£0.07
20.11.24	BACS	DCC Cllr Rose grant towards The Gate defib fund paid on to The Gate 25.11.24	£470.00
21.11.24	BACS	The Gate Christmas lights contribution 2024	£150.00
02.12.24	BACS	Virgin Money Cashback	<u>£0.15</u>
Total			£620.22

1508 BANK RECONCILIATION

Noted:

Opening Balance 01.04.2024	£723,257.15	
Receipts to 02.12.2024	£198,358.86	
Sub Total		£921,616.01
Payments to 02.12.2024	£108,318.89	
Unpresented cheques	£0.00	
Sub Total		£108,318.89
Closing Balance 02.12.2024		£813,297.12
Bank Balance 02.12.2024		£813,297.12

1509 EXCLUSION OF PRESS AND PUBLIC

None

1510 ITEMS FOR THE NEXT AGENDA

1510.1 SCARECROW COMPETITION DATE

1510.2 TEMPORARY CAR PARK

1510.3 NEWSLETTER

1511 NEXT MEETING

The date for the next Parish Council Meeting is the 16th January 2025 at 7pm at the Meeting Room to the rear of the Baptist Church, Derby Road, Swanwick, DE55 1BG.

Meeting closed at 8.45pm

Signed: *A Trewick*

Date: 16th January 2025