

**SWANWICK PARISH COUNCIL
MINUTES OF THE STATUTORY ANNUAL PARISH COUNCIL MEETING
THURSDAY 20TH JUNE 2024 at 7.00PM**

PRESENT: Cllrs Bates, Beavan, Grant, Powis and Clerk C Miles.

MEMBERS OF THE PUBLIC:

Members of the public listed waived their right to anonymity under the Data Protection Act:
S Bailey and M Holling

1408 APOLOGIES

Cllrs Goodier, Trenear and Trewick

Cllr Powis presided as Chair

1409 CO-OPTION OF COUNCILLORS

Cllr Powis proposed to co-opt Steven Bailey and Mike Holling as Parish Councillors for the remaining term of this Council (until elections to be held in May 2027).

RESOLVED: To co-opt Steven Bailey and Mike Holling as Parish Councillor for the remaining term of this Council (until elections to be held in May 2027).

Cllrs Bailey and Holling joined the Council at 7.05pm.

1410 DECLARATION OF ACCEPTANCE OF OFFICE

The Cllrs Bailey and Holling signed the Declarations of Acceptance Documents.

1411 VARIATION OF ORDER OF BUSINESS

None

1412 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

1413 PUBLIC PARTICIPATION

1413.1 PUBLIC SPEAKING

None

1413.2 MEMBERS' OBSERVATIONS

None

1413.3 POLICE MATTERS

The incident on Gordon Road was discussed.

1413.4 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

1414 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of the Full Council Minutes of meeting held 16th May 2024 were received as a correct account of the meeting. The minutes were approved by all Councillors and signed by the Chair.

1415 PLANNING MATTERS

1415.1 Planning Applications

AVA-2023-0785 - 7 Gordon Road, Swanwick - Reserved matters application for the construction of 4 dwellings following approval of outline application AVA/2020/1169. Decision: Permitted. Decision date 22.05.24.

AVA-2024-0181 – T/A PAW FAVOR, 253 Sleetmoor Lane, Swanwick – 2 storey side extension.

Decision: Permitted. Decision date 07.06.24

1416 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

1416.1 BANKING

The Clerk reported that all bank forms have been sent into Virgin Money and is awaiting confirmation of updates.

1416.2 SWANWICK SIGNAGE/BENCH

The Clerk reported that both the bench on Cray’s Hill and the new Swanwick sign applications have been submitted to DCC. The cost of the new sign will be approximately £1000.00 including fitting.

1416.3 SPEEDING AND NOISY TRAFFIC

The Clerk reported that County and Borough Councillors had been contacted regarding complaints of excessive speeding and noisy vehicles in the village.

County Cllr Wilson responded with - To my understanding of the rules DCC have the powers to initiate/install speed restrictions signs = There are signs on the roads outlined in your email. DCC may make amendments to speed restrictions by changing the limits on signs normally after consultation with the police.

The new style of permanent sign that light up showing speeds that exceed the limits indicated by established signage is a complicated issue.

Mobile “speed reduction signs “which are watched/manned by the police are down to availability. All forms of enforcement are down to the Police.

County Cllr Rose responded with - We can ask the police to more closely monitor speed through the village. Noise issues are a little trickier – catching them is an issue of course. I will investigate options.

1416.4 S137 Grants 2024

The Council received 5 grant applications and it was decided to award as follows –

Amber Friendship Club	£200.00
Amber Valley Voices	£300.00
St Andrew’s Church Floodlights	£160.00
Swanwick Men’s Shed	£780.00
Swanwick Preschool	<u>£319.00</u>
Total	£1759.00

1417 CHAIR’S REPORT

None

1418 JUBILEE COMMUNITY HALL

1418.1 WORKING GROUP

The next meeting of the new Working Group is on Monday 8th July.

1418.2 JUBILEE HALL SITE

All the rear fencing has now been completed. The planning for the temporary car park extension has been submitted, once a decision has been made the Clerk will obtain any quotes required.

1419 SWANWICK RECREATION GROUNDS (CHARITY NO. 520525)

1419.1 DEEDS UPDATE

The registration of DY433849 has now been completed by the Land Registry.

1419.2 RECREATION GROUNDS UPDATE

1419.2.1 The Clerk informed the Council that the National Grid has quoted £8300.36 plus VAT to disconnect and remove the electricity station that is next to the changing rooms, the cost is due to the fact that they would have to dig down to the supply pipe work in Derby Road and then remove the box. Cllrs discussed options and it was decided due to the costs, that more information was required and Cllr Bates said he would get some contractors to look at the site to see if the building could be demolished without removing the box. The Clerk will discuss this option with National Grid.

1419.2.2 The Clerk has reported that a complaint about the height of the shrubbery around the ground has been received again and she will liaise with Chair Trewick to see what can be done.

1419.2.3 The Clerk informed the Council that there will be 3 well dressing displays on show during the Scouts 75th Anniversary on 6th July. The clerk has ensured all clay, keys and stands have been delivered to participants.

1419.3 COMMUNITY GARDEN

None

1420 CORRESPONDENCE AND CIRCULARS

1420.1 Noted

1421 ACCOUNTS**1421.1 RESOLVED: TO APPROVE URGENT PAYMENTS**

Date	Payable To	Reason	Amount
08.05.24	Parish Council Website	Update website	£15.00
08.05.24	Hart Signs	Memorial sign	£50.00
08.05.24	East Mids Audit	Internal Audit 2023-24	£135.00
08.05.24	C Miles	Clerk working from home exp's	£300.00
08.05.24	A Trewick	Chair's allowance 2 nd half year 2023-24	£400.00
08.05.24	Grasstrack	Inv 1028 Ground Maintenance April 2024	£900.00
08.05.24	Grasstrack	Inv 1029 Pitch Maintenance April 2024	£108.00
28.05.24	Ilkeston Fencing	Shirley Rd allotments fencing Inv 42731	£3839.66
28.05.24	Ilkeston Fencing	Derby Rd fencing Inv 42749	£4667.51
28.05.24	Ilkeston Fencing	Derby Rd stump grinding Inv 42751	£720.00
29.05.24	Virgin Money	Bank charges April 2024	£11.60
31.05.24	Shelter Maintenance	Refit lamppost sign	£48.00
31.05.24	Grasstrack	Inv 1037 extra Pitch Maintenance	£96.00
31.05.24	Grasstrack	Inv 1048 Ground Maintenance May 2024	£900.00
31.05.24	Grasstrack	Inv 1049 Pitch Maintenance May 2024	£108.00
31.05.24	O2	Clerks phone 27.01.24 to 26.02.24	<u>£16.84</u>
Total			£12315.61

1421.2 RESOLVED: TO APPROVE THE FOLLOWING PAYMENTS

To Whom Payable	Reason	Amount
Staff Salaries	Mth 3 Salaries	£2561.53
HMRC	Mth 3 Employee-er Tax & NI	£715.23
Nest	Mth 3 Pension Contribution	<u>£222.23</u>
Total		£3498.99

1421.3 INCOME RECEIVED**Noted**

Date	Remittance	Source	Amount
03.05.24	BACS	Virgin Money Cashback	<u>£1.80</u>
Total			£1.80

1422 BANK RECONCILIATION**Noted:**

Opening Balance 01.04.2024	£723,257.15	
Receipts to 31.05.2024	£96,752.75	
Sub Total		£820,009.90
Payments to 31.05.2024	£40,551.00	
Unpresented cheques	£0.00	
Sub Total		£40,551.00
Closing Balance 31.05.2024		£779,458.90
Bank Balance 31.05.2024		£779,458.90

1423 EXCLUSION OF PRESS AND PUBLIC

None

1424 ITEMS FOR THE NEXT AGENDA**1424.1 Car park name****1425 NEXT MEETING**

The date for the next Parish Council Meeting is the 18th July 2024 at 7pm at the Meeting Room to the rear of the Baptist Church, Derby Road, Swanwick, DE55 1BG.

There will not be a meeting in August.

Meeting closed at 8.05pm

Signed: A Trewick

Date: 18th July 2024