

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 19TH JANUARY 2023 at 7.00PM**

Present: Cllrs Bates, Beavan, Goodier, Grant, 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 7.15pm)

1156 APOLOGIES

Cllrs Barnett, Chidlow, King & Trewick

1157 VARIATION OF ORDER OF BUSINESS

None

1158 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

1159 PUBLIC PARTICIPATION

1159.1 Public Speaking

Cllr Wilson said he had received complaints of horses/manure on Brackendale Road estate and would be looking into this. He also said that he had been asked for a grant from Cray's Hill Groups and would be considering them.

1159.2 Members' Observations

None

1159.3 POLICE MATTERS

No further information regarding accidents around Derby Road/Crematorium have been received from the Police.

1159.4 REPRESENTATIONS OR EVIDENCE FROM MEMBERS DECLARING A PREJUDICIAL INTEREST

None

1160 MINUTES OF FULL COUNCIL

RESOLVED:

Minutes of the Full Council meeting held 15th December 2022 were received as correct account of the meeting. The minutes were signed by the Chair.

1161 PLANNING MATTERS

1161.1 Planning Applications

No comments received about planning applications.

1162 CLERK'S REPORT

The Clerk's report was presented by the Clerk.

1162.1 Christmas Tree and Lights

Members noted the update.

1162.2 Derby Road damaged bench

Cllrs Bates has obtained contact details and will pass onto the Clerk.

1162.3 Sleetmoor Lane speeding complaint

This Council are awaiting response from DCC will monitor this situation/future complaints.

1162.4 AVBC Solar Lights

The Council will await AVBC pilot results.

1162.5 Well Dressing/Fayre 2023

The Council decided that it was best just to have a well dressing this year due to lack of time and Clerk will contact the Three Churches to ask if they wish to participate.

1163 Chair's Report

1163.1 Chairs update

The Chair updated the Council on his ongoing dealings with the solicitors regarding various deeds –

1163.1.1 Chapel Street deeds - the Chair contacted AVBC Director of Operations who has chased on our behalf and things now seem to be moving along.

RESOLVED:

To allow the Chair to sign any documents relating to the transfer of Chapel Street if requested by the solicitor.

1163.1.2 Shirley Road Allotments – The Council has received an invoice from the surveyor, costs are mounting up and will all be part of the Councils claim. Witness statements have been submitted and we await further update from our solicitors.

1163.2 Budget 2023 to 2024

The Council has now received the precept details from AVBC and Chair proposed to submit the precept for 2023-24 as discussed last meeting.

RESOLVED:

To approve and submit to AVBC the level of Precept for 2023-24 at £177,626.

1164 Jubilee Community Hall

1164.1 Jubilee Community Hall development update

No update

1164.2 Jubilee Community Hall temporary car park

The Clerk has spoken to AVBC planning Dept. regarding the planning decision and their response is that it is still being dealt with.

1165 Swanwick Recreation Ground (Charity No. 520525)

1165.1 Deeds Update

See Chairs Report.

1165.2 Play Area and Scout Hut Fencing

The Clerk has reported damaged fence to contractors to repair asap.

1165.3 Recreation Ground update

The Clerk reported that the pitches are in a poor state but nothing can be done until the deeds are in the Parish Councils name.

1165.4 Community Garden

The flailing will be done in February 2023 and bulbs in planters are showing through.

1166 Correspondence & Circulars

Noted

1167 Accounts

1167.1 RESOLVED: To approve urgent payments

Date	Payable To	Reason	Amount
05.12.22	Ms AJ Smith	Steampacket Civic buffet	£750.00
16.12.22	Swanwick Parochial Church	Cont'n to Civic costs & order of services	£70.00
16.12.22	A Bates	Elec callout SRG changing rooms	£130.00
19.12.22	British Gas	Changing Rms SRG Inv961905657 01/11/22 – 31/11/22	£126.24
19.12.22	Grasstrack	Ground Maintenance Nov 22 Inv 0753	£900.00
19.12.22	Grasstrack	Football Pitch Mthly Maintenance Nov 22 Inv 0754	£108.00
19.12.22	Grasstrack	Extra pitch cut Inv 0739	£108.00
19.12.22	Grasstrack	Extra Mark out of No 2 pitch Inv 0742	£48.00
19.12.22	Grasstrack	Erect xmas tree and barriers Inv 0743	£192.00
19.12.22	Grasstrack	Clean gutters on SRG changing rooms Inv 0744	£120.00
19.12.22	Grasstrack	Fill Buckfast Close grit bin Inv 0756	£60.00
21.12.22	Staff Salaries	Mth 9 Salaries	£1907.72
21.12.22	HMRC	Mth 9 Employee-er Tax & NI	£438.54
29.12.22	Virgin Money	Bank charges November 2022	£10.70
30.12.22	Nest	Mth 9 Pension Contribution	£118.00
31.12.22	Waterplus	Changing Rms 01.11.22 to 01.12.22	£12.97
31.12.22	Zoom	Inv 180874626 21.12.22 to 30.01.23	£14.39
31.12.22	O2	Clerks phone 27.11 to 26.11.22	<u>£13.20</u>
Total			£5127.76

1167.2 RESOLVED: To approve the following payment

To Whom Payable	Reason	Amount
Staff Salaries	Mth 10 Salaries	£1787.72
HMRC	Mth 10 Employee/er Tax & NI	£408.54
Nest	Mth 10 Pension Contribution	£118.00
Clerk	Working from home exp's 2023	<u>£300.00</u>
Total		£2614.26

1167.3 Income Received

Noted

Date	Remittance	Source	Amount
05.12.22	BACS	Toolstation Refund	£89.36
15.12.22	BACS	Steampacket-Xmas lights donation	£150.00
23.12.22	BACS	The Gate -Xmas lights donation	£150.00
23.12.22	BACS	Football Foundation goals grant	<u>£1,806.00</u>
Total			£2,195.36

1168 Bank Reconciliation

Noted:

Opening Balance 02.04.2022	£602,804.39	
Receipts to 31.12.2022	£186,341.70	
Sub Total		£789,146.09
Payments to 31.12.2022	£79,758.93	
Unpresented cheques	£0.00	
Sub Total		£79,758.93
Closing Balance 31.12.2022		£709,387.16
Bank Balance 31.12.2022		£709,387.16

1169 Exclusion of Press & Public

None

1170 Items for the next agenda

None

1171 Date & Time of Next Meeting

7.00pm 16th February 2023 at the Meeting Room at the rear of the Baptist Church, Derby Road.

Meeting closed at 8.06pm

Signed: *G Soudah*

Date: 16/02/2023