

SWEPSTONE PARISH COUNCIL

Minutes

Held at: Newton Burgoland Congregational Church

Date: Wednesday 19th September 2018 at 8.00pm

Present *Councillors:* N Makin, B Sumner, J Millward, A Milner
Chairman: C Robinson
Parish Clerk: Annie Callingham
No. of Parishioners Present: 7
County Councillor: Dan Harrison

120/2018 APOLOGIES FOR ABSENCE
PCSO

121/2018 LOCAL POLICING REPORT

No PCSO, or Police report to share. Parishioners were concerned with the recent opportunistic attempt for burglary in Swepstone and car break ins on the Nethercote, and collectively there were questions raised about how crime statistics are reported. The Clerk shared information from the Parish Fair from the community safety team, and the “village crime boxes” and relevant training that are on offer for villages.

RESOLVED: Clerk to raise our concerns with our PCSO, and to communicate in September newsletter for *any* type of crime to be recorded on 101 number to help with accuracy. Clerk to ask for volunteers to be part of the Parish Crime Team.

122/2018 PUBLIC PARTICIPATION

One parishioner asked about getting new Christmas tree lights for both Swepstone and Newton Burgoland, and another raised concerns about the Church Hall windows being left on the safety catch option overnight; there were worries of easy access by burglars.

RESOLVED: Councillor Robinson to purchase new lights in advance of Christmas, and Councillor Sumner will raise windows being left open with a church representative.

123/2018 DECLARATIONS OF INTEREST

Councillors were reminded of their duty to declare any personal or prejudicial interests – none were declared.

124/2018 MINUTES

The minutes of the meeting held in August were agreed as a true and correct record of the meeting.

125/2018 MONTHLY PROGRESS REPORT

This was reviewed and update accordingly. Key points to note are that:

- The council are chasing a meeting with Heineken pubs regarding The Belper
- A kind donation from a parishioner means that we can go ahead with purchasing a red phone box for main street Newton Burgoland
- The council will re-apply for a recycling grant to fit the new red phone box with shelves and lights
- Councillor Millward is expecting an update on entrance gates to both villages w/c 26/09/18

RESOLVED: Clerk to update progress report and circulate to Councillors

126/2018 ACCOUNTS FOR PAYMENTS

Clerk presented the Council on the current bank finances and asked for approval for the incoming invoices. The Council agreed to have the Clerk's wages to be set up as an automated payment, and the Chairman agreed to opt out of paper statements now this facility is functioning well.

- Invoice for Newsletter Printing
- Clerks
- Clerk wage

RESOLVED: Clerk to make on-line payments accordingly and e-mail finance document to Councillors. Clerk to set up automatic payment of wages four weekly and the opt out of statements with HSBC as agreed by Councillors.

126/2018 PLANNING MATTERS

Planning Application 18/01471/FUL for the extension of haulage warehouse on Sweptstone Road, Measham. The Councillors had no comments to make.

The proposed development by Junction 11, M42 will be objected to on planning grounds, and Chilcote parish Council are updating the council as and when they have updates.

RESOLVED: Clerk to update NWLDC planning team, and to forward any Chilcote parish council information as and when it is communicated.

128/2018 UNITARY PROPOSALS

The council considered the information offered by NWLDC, however decided to wait for more detail before making any decisions.

RESOLVED: Clerk to share information when it is published.

129/2018 HIGHWAYS AND TRANSPORT SURVEY

Councillors agree to consider the questions asked in the survey, and to complete this as a compete council at the next meeting.

RESOLVED: Councillors to review and consider answers to questions in the report before the October meeting.

130/2018 **CORRESPONDENCE**
None were received

131/2018 **PARISH MUSIC EVENT**
Councillor Millward suggested a community event for next summer. It was suggested that the parish council host a free event for the community to attend the Wraggs Yard area to listen to live music, and to bring their own food and drink. All agreed.

RESOLVED: Clerk to add to next year's event planning.

132/2018 **EMPTY HOUSE ON SCHOOL LANE**
Councillor Millward raised this as a concern due to the property being both unsightly and potentially dangerous.

RESOLVED: Clerk to contact NWLDC on the next steps for this.

133/2018 **SUSTAINABILITY APPRAISAL SCOPING REPORT CONSULTATION**
Clerk is due a probation review meeting, and a schedule of review meetings thereafter. Councillor Millward and Councillor Milner agreed to liaise together for this.

RESOLVED: All Councillors to consider this and bring to October meeting

134/2018 **PENSION CERTIFICATE**
The Clerk was issued with correspondence from the pension regulator, acknowledging the declaration of compliance for Swepstone Parish Council as an employer.

REPORTS FROM COUNCILLORS
None

ITEMS FOR NEXT AGENDA
Sustainability Appraisal scoping report consultation
Highways and Transport Survey

FUTURE DIARY DATES FOR 2018: -

17th October - Swepstone Village Hall

21st November - Newton Burgoland Congregational Church

19th December - Swepstone Village Hall