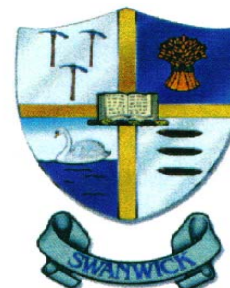


SWANWICK PARISH COUNCIL

Mrs S A Leighton
Clerk to the Council
The Old School House 22 The Green Swanwick Alfreton
Derbyshire DE55 1BL
Telephone 07949 392136 email
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12 May 2011

Dear Member

You are summoned to attend the Annual Parish Council Meeting to be held in the Scouts Headquarters, Chapel Street Swanwick on **Thursday 19 May 2011 at 7.30pm**. Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate), both available at the meeting.

Sally Leighton
Clerk to the Council

AGENDA

1. **Election of Chair**
 2. **Chair to sign Declaration of Acceptance of Office**
 3. **Election of Vice Chair**
 4. **Vice Chair to sign Declaration of Acceptance of Office**
 5. **Apologies**
Members are reminded to give their apologies direct to the clerk.
 - PUBLIC PARTICIPATION**
 6. **A) Public Speaking** 15 minutes in total
At the start of the meeting a period is available for members of the public to ask questions or submit comments. This is limited to three minutes per person, at the discretion of the Chair.
Members observations will also be taken at this point
 - B) Police Matters**
An Officer in attendance may offer information or respond to questions on Police Matters.
 - C) Representations or Evidence from Members Declaring a Prejudicial Interest**
Members indicating that they have a prejudicial interest in an agenda item but wish to make a representation before leaving the meeting shall do so at this stage.
 7. **All Councillors' to sign Declaration of Acceptance of Office**
 8. **Register of Members Interests**
 9. **To determine Parish Council Committees**
 10. **To determine date/time/locations of meetings**
- May Agenda

11. Variation of Order of Business

12. Declarations of Interest

Members are 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.

Where a member indicates that they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, they must do so under item 4c of Public Participation.

13. Minutes of Full Council

To receive the Minutes of the Full Council and the Planning Meeting held 19 April 2011

14. Planning Matters

Planning Applications: All applications can be viewed at www.ambervalley.gov.uk click on Planning and then click on Planning Applications and use the AVA reference number to search .

AVA/2011/0359 proposed side extension at 7 Windsor Close

AVA/2011/0371 extension to rear 217 Sleetmoor Lane Swanwick

AVA/2011/0406 proposed two storey extension to provide one bedroom with ensuite at 74 Hickton Road

Decision Notices Received:

AVA/2011/0024 Construction of 3/4 bedroom detached house with integrated garage (resubmission) at 62 Derby Road Swanwick - PERMITTED

AVA/2011/0155 Single storey rear extension to form bedroom, utility room and en-suite shower room and two storey side extension to form porch and enlarge bathroom at 9 Hickton Road - PERMITTED

15. Clerks Report

16. Annual Parish Meeting – Date?

17. Correspondence & circulars

DALC 23/2011 General – allotments forum
24/2011 NALC Legal Briefing
25/2011 General – landfill communities grants
26/2011 General – digital switchover
27/2011 Training
AVBC – Community safety handbook

18. Accounts

18.1 Accounts paid since last meeting: £

Date	Cheque	Who Paid	Reason	Amount
3.5.2011	002941	New Leaf landscapes	Contract payment 1 - groundsmaint	1049.87
3.5.2011	002942	Rockfall	Caretaker protective clothing	20.38
3.5.2011	002943	Caretaker	Caretakers wages	424.05
3.5.2011	002944	Caretaker	Caretakers wages	554.03
3.5.2011	002945	S Leighton	Clerks salary – april	781.80
7.5.2011	002946	J Smith	First Aid – well dressing	50.00
7.5.2011	002947	Pantonics	Steel Band – well dressing	450.00
7.5.2011	002948	Pinxton Puppets	Entertainment – well dressing	175.00

18.2 Income received since last meeting:

26.4.2011	AVBC	Precept	57,250.00
7.5.2011	Focus Activities	Climbing Wall	30.00

18.3 Audit - Annual Return 10/11

19. Press Release

20. CONFIDENTIAL SESSION

Items to be taken in exclusion of Public/Press-'That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting.

