

PLEASE NOTE THE VENUE

## SWANWICK PARISH COUNCIL

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11 May 2012

Dear Member

You are summoned to attend the Parish Council Meeting to be held in the Swanwick School & Sports College The Delves Swanwick on **Thursday 17 May 2012 at 7.15pm**. 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. **Apologies**  
Members are reminded to give their apologies direct to the clerk.
2. **Election of Chair**
3. **Election of Vice Chair**
4. **Chair & Vice Chair to sign the Declaration of Acceptance of Office**
5. **Variation of Order of Business**
6. **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.
7. **PUBLIC PARTICIPATION**  
**A) Public Speaking LIMITED TO THREE MINUTES PER PERSON – RESIDENTS WISHING TO SPEAK NEED TO BOOK IN WITH THE CLERK, PREFERABLY PRIOR TO THE MEETING BY EMAIL/PHONE OR IMMEDIATELY BEFORE THE START OF THE MEETING.**  
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.

#### **8. Register of Members Interests**

#### **9. To determine Parish Council Committees**

#### **10. To determine date/time/locations of meetings**

#### **11. Minutes of Full Council**

To receive the Minutes of the Meeting held 15 March 2012.

#### **12. Minutes of Sub Committees**

12.1 Minutes of Community Sport & Activity Committee

12.2 Minutes of Executive Committee

#### **13. Planning Matters**

**Planning Applications For Comment:** All applications can be viewed at [www.ambervalley.gov.uk](http://www.ambervalley.gov.uk) click on Planning and then click on Planning Applications and use the AVA reference number to search.

**AVA/2012/0378** Certificate of Lawful Proposed Development for a conservatory at the rear elevation at 4 Larkfields Crescent, Swanwick

**AVA/2012/0393** Proposed two storey front extension to detached house at 14 Park Drive, Swanwick

**TRE/2012/0048** Fell oak tree (T3), Crown reduce/thin two oak trees (T1 and T2) at 9 Buckingham Close Swanwick.

**AVA/2011/1199** Construction of new crematorium together with associated highway works, car park, garden of remembrance and provision of land for natural burial at Land to the East of Derby Road Swanwick. This is a departure from the Development Plan – update and request for funding via Swanwick Residents Association – Consultants Draft Report  
Determination date of this application will probably be July.

#### **Planning Decision Notices:**

**AVA/2012/0298** Replacement of existing entrance porch with 4m x 3m (internal) kitchen extension at 21 Crays Hill Swanwick – PERMITTED

**AVA/2012/0307** Attached garage at 5 Caernarfon Close Swanwick – PERMITTED

**TRE/2012/0042** Fell oak tree (T3) at 9 Buckingham Close Swanwick - PERMITTED

#### **14. Amber Valley Local Development Framework -update**

#### **15. Clerks Report**

15.1 Swanwick Well Dressing Celebration 12 May 2012 – feedback

15.2 Village Greens – see attached doc.

#### **16. Chairs Report**

#### **17. Matters for Decision**

17.1 Neighbourhood Plan –public open meeting – the next steps

17.2 Planning Applications (Appeals by Town and Parish Councils) Bill – Early Day Motion 2824

**18. Circulars – Derbyshire Association of Local Councils’**

- 17/2012 General - Play Inspection Training
- 18/2012 Clerks Day Update
- 19/2012 General – Localism
- 20/2012 – Early Day Motion
- 21/2012 – Derbyshire 2012 Event

**19. Swanwick Parish Council Website**

**20. Accounts**

20.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
10.5.2012	003072	L Barnett	Reimburse of clay	178.30

20.2. To approve payments to the following:

To whom Payable	Reason	Amount
MH-P	Website provided Change to email address	18.00
Shelter Maintenance	Repair to bus shelter on Pentrich Rd	354.00
Iansprint	Photocopying/printing	263.82
New Leaf landscapes	Garden Contract Payment 2	1074.87
Pantonic All Stars Steel Band	Steel Band Orchestra – well dressings	450.00
Y Not	Magician – well dressings	45.00

20.3 Income received since last meeting: £75 – memorial garden – tree

20.4 Annual Audit Return 2011/12

**21. Press Release**

**22. 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.