

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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10 May 2013

Dear Member

You are summoned to attend the Annual Parish Council Meeting to be held at **The Dining Room, Swanwick Hall School, The Green, Swanwick on Thursday 16 May 2013 (approximately 7.15pm) following the Annual Parish Meeting which is to be held at 6.45pm** 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 6c 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.
B.1. Derby Road – Speeding Traffic, request by parishioner for action
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. To Determine Parish Council Committees

9. To Determine Date, Time & Location of Meetings

10. Minutes of Full Council

To receive the Minutes of the Meeting 18 April held 2013.

11. Minutes of Sub Committees

Minutes of Community Sports & Activity Committee held 8 May 2013

12. Planning Matters

12.1 Planning Applications For Comment: 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/2013/0319 Proposed 3 bedroom dwelling. This is a departure from the development plan at 25 Hickton Road, Swanwick

12.2 Planning Decision Notices:

AVA/2013/0217 Proposed single storey rear kitchen extension together with the formation of porch extension at the side of the property at 3 Park Drive Swanwick – PERMITTED

AVA/2013/0158 Ground floor extension to form garage, kitchen and study at 38 Azalea Avenue, Swanwick - PERMITTED

12.3 Working Party Update on 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. The Date for the Planning Inquiry has been set for 4 June 2013. (APP/M1005/A/12/2188880/NWF).

12.4 DCC - Local Aggregate Assessment for Derby, Derbyshire and the Peak District Comments?

13. Amber Valley Local Development Framework

(www.ambervalley.gov.uk, & www.nigelmillssmp.com)

14. Neighbourhood Plan

14.1 Progress – Meeting 8 May 2013

15. Youth Activities

15.1 Provision for Youth Activities during Summer 2013

16. Clerks Report

16.1 Register of Members Interests

16.2 Well Dressing Celebration 18 May 2013

16.3 South Street Play Area – commencement of work

17. Chairs Report see attached

18. Correspondence & Circulars –

DALC 9/2013 HR Workshops

10/2013 Community Infrastructure Levy

19. Accounts

19.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
7.5.2013	003203	Caretaker	Wages	594.00
7.5.2013	003204	Caretaker	Wages	470.60
7.4.2013	003205	S Leighton	April sal 891.91, stamps 18.00, welfare supplies 5.60, ink 20.00, mileage 26.68	962.19

19.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
Swanwick Church of England Girls School Trust	Room Rent	15.00
DLP Planning	Planning Consultant	5040.00
Iansprint	Copying (newsletters, posters etc)	170.36

19.3. Income Received – nil

20. Press Release

21. 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.