

## PLEASE NOTE THE VENUE

### SWANWICK PARISH COUNCIL

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9 May 2014

Dear Member

You are summoned to attend the Annual Parish Council Meeting to be held at **The Swanwick School & Sports College, The Delves, Swanwick on Thursday 15 May 2014 (approximately 7.30pm) following the Annual Parish meeting which is to be held at 7.00pm.**

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 Chairman**
3. **Election of Vice Chairman**
4. **Chairman & Vice Chairman 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.  
**Parish Council Members observations will be taken alongside Reports from Borough and County Councillors**  
**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. To Determine Parish Council Committees**

#### **9. To Determine, Date, Time and Location of Meetings**

#### **10. Minutes of Full Council**

To receive the Minutes of the Meeting held 17 April 2014.

#### **11. Minutes of Sub Committees**

To receive the Minutes of the Community Sport & Activity Committee held on 17 April 2014.

#### **12. Planning Matters**

##### **12.1 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/2014/0266** Erection of one new bungalow and double garage, (this is a departure to the development plan) at 17 New Street Swanwick

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

**AVA/2014/0138** New build dormer bungalow (this is a departure from the adopted development plan) at Land to the Rear of No 20 The Delves Swanwick - WITHDRAWN

**AVA/2014/0253** Two storey rear extension to dwelling at North Lodge Derby Road Swanwick – PERMITTED

**AVA/2014/0144** – Proposed two storey house extension at 7 Highfield Road Swanwick - PERMITTED

##### **12.3** The Local Plan – The Local Plan – Notice of submission of Part 1 Core Strategy 2008-2028 Development Plan Document

##### **12.4 AVA/2013/0891** Outline application with all matters reserved for the redevelopment of part of Asher Land Business Park to provide up to 80 residential dwelling incorporating open space, access and landscaping (Plots 47-54 are proposed with the Green Belt, this aspects represents a Departure from the Adopted Development Plan).

##### **12.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground** site

Works to be completed December 2014 – open in January 2015

#### **13. Neighbourhood Plan**

13.1 Next meeting 4 June 2014

13.2 Draft Plan previously circulate & outcome of meeting 7 May 2014

#### **14. Clerks Report**

14.1 Well Dressing Celebration 17 May 2014

#### **15. Chairs Report** see attached

#### **16. Correspondence & Circulars –**

Circulars           DALC Constitution  
                          DALC 09/2014 General

## 17. Accounts

### 17.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
17.4.2014	003332	G Hardwick	reimburse photos and frames for competition	51.74
1.5.2014	003333	New Rig Music	Steel band for well dressing (deposit)	150.00

### 17.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
Iansprint	Newsletters 100.00, Well Dressing Posters 30.00, Well Dressing signage 12.00	142.00
Swanwick Hall School	Hire of Swanwick Hall School for Well Dressings	311.50
Glasdon UK Limited	Larbreck Seat	660.93

### 17.3 Income Received Nil

### 17.4 Bank Reconciliation

## 18. Press Release

## 19. 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.

## 20. The Sudden Death of Chairman of Swanwick Parish Council; Lynne Watson.