

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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15 May 2015

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 21 May 2015 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 Chairman**
3. **Co-Option of Councillors**
4. **Election of Vice Chairman**
5. **All Councillors, Chairman & Vice Chairman to sign the Declaration of Acceptance of Office**
6. **Variation of Order of Business**
7. **Declarations of Interest**
Members must fill out the Declaration of Interests Forms for submission. 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.
8. **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.

9. To Determine Parish Council Committees (this decision will be deferred until the June meeting to enable more co-opted councillors to participate)

10. To Determine Dates of future meetings.

11. Minutes of Full Council

To receive the Minutes of the Meeting held 16 April 2015.

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/2015/0276 Construct front elevation porch at 1 Braybrook Close Swanwick

AVA/2015/0280 4 New dwellings and associated off road residents car parking area on vacant building land between 27 Pentrich Road and 2 New Street Swanwick

AVA/2015/0303 Double storey side extension, single storey rear extension at 3 Holly Grove Swanwick

AVA/2015/0362 Proposed extension to side of bungalow at 4 Belvedere Close Swanwick

AVA/2015/0351 Dropped kerb at 42 Derby Road Swanwick

AVA/2015/0370 Erection of conservatory to rear of property at 49 Brackendale Road Swanwick

AVA/2015/0389 Proposed polythene tunnel and greenhouse at Land at OS Field 5547 Derby Road Swanwick

12.2 Planning Decision Notices:

AVA/2015/0118 New shop front: move door, smaller window with shutter for extra security and two generators on side of shop for chillers in store at Spar Store 70 Derby Road Swanwick – PERMITTED

AVA/2015/0196 Take down existing outbuilding and conservatory and provide new extension for family room, utility room, wc and playroom in roof space. Construct detached garden room at 156 Derby Road Swanwick – PERMITTED

AVA/2015/0158 Proposed two storey house extension (Resubmission of AVA/2014/0144) at 7 Highfield Road Swanwick – PERMITTED

AVA/2014/1142 Conversion of two storey outbuilding into residential property at 28 The Green Swanwick - PERMITTED

12.3 The Local Plan (Core Strategy) – Part 1 of the Amber Valley Borough Council Local Plan

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).

13. Neighbourhood Plan

13.1 Progress Report

14. Clerks Report

14.1 Well Dressing Celebration 16 May 2015

15. Chairs Report & Village Hall update to follow

16. Correspondence & Circulars –

Circulars

DCC – Application for licence to cultivate highway verge at 17A New Street, Swanwick

DCC –County Rider – Free 1-2-1 Adult Cycle Training

Circ 11/2015 General

12/2015 DALC Executive Committee

17. Accounts

17.1 Signatories for Cheques

17.2 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
20.4.2015	003442	Swanwick Hall Cricket Club	Section 137 Grant	152.50
5.5.2015	003443	Caretaker	April Wages	1226.82
5.5.2015	003444	S A Leighton	April Salary	903.15
11.5.2015	003445	K Rowe	Circus (well dressing)	250.00
11.5.2015	003446	G Hardwick	Reimburse photo comp costs	67.32
11.5.2015	003447	J Smith	First Aid (well dressing)	50.00
11.5.2015	003448	S Mills	Steel Band (well dressing)	500.00
11.5.2015	003449	L Barnett	Reimburse cost of clay (well dressing)	285.03
11.5.2015	003450	HMRC	Tax & NI Qtr 4	1280.93
11.5.2015	003451	S A Leighton	Reimburse cost of display board 184.20, refreshments photo comp 41.72, p staton gift 62.62, vouchers for plates 60.00, car park 0.80)	349.34

17.3 To approve payments to the following:

To Whom Payable	Reason	Amount £
Swanwick Hall School	Booking of room/grounds well dressing	311.50
JRB Enterprises	Dog Waste Bags	265.20
New Leaf landscapes	Garden Maintenance Contract 1	1121.00
G Soudah	2 nd half chairs allowance 2014/15	400.00
G Wright	Pinxton Puppets Well Dressing	180.00
Iansprint	Copying 182.62, Newsletters 115.00, NHP Summary 225.00, NHP Have Your Say 115.00, Well Dressing posters 75.00, Well Dressing large signs 96.00	808.62

17.4 Income Received £100 Sponsorship of newsletters Tambers Pharmacy
£54,368.75 50% of Precept Amber Valley Borough Council

17.5 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.