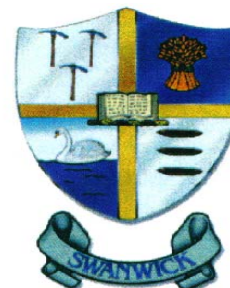


# SWANWICK PARISH COUNCIL

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10 November 2011

Dear Member

You are summoned to attend the Parish Council Meeting to be held in the Baptist Church Chapel Street Swanwick on **Thursday 17 November 2011 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

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## AGENDA

### 1. Apologies

Members are reminded to give their apologies direct to the clerk.

### 2. Variation of Order of Business

### 3. 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.

### 4. PUBLIC PARTICIPATION

#### **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.

### 5. Minutes of Full Council

To receive the Minutes of the Meetings held 20 October 2011 and 3 November 2011.

## 6. Minutes of Sub Committees

- 6.1 To receive the Minutes of Environment Committee held 20 October 2011.
- 6.2 To receive the Minutes of Community Sports & Activity Committee held 3 November 2011.
- 6.3 To receive the Minutes of Executive Committee held 3 November 2011.

## 7. 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/2011/1004** Proposed erection of a two storey rear extension at 43 Blisworth Way Swanwick

**AVA/2011/1018** 2 storey extension at 6 Chapel Street Swanwick

### Planning Decision Notices:

AVA/2011/0843 Construction of pitched roof with apex window to front elevation over existing flat roof garage, garage extended by 700mm to front at 71 Broadway Swanwick – PERMITTED

AVA/2011/0715 Extension and change of use of retail to residential at 30-31 Pentrich Road Swanwick – PERMITTED

AVA/2011/0932 Proposed two storey side extension, front porch and single storey rear extension at 11 Broom Avenue Swanwick – PERMITTED

## 8. Clerks Report

- 8.1 Use of electronic mail
- 8.2 Swanwick Hall Cricket Club – responses from AVBC
- 8.3 AVBC Council Meeting – to discuss Housing Options for Growth/petition 18.1.2012
- 8.4 AVBC – invitation to Annual Civic Service at Ripley Sunday 4 December 2011 at 2.00pm
- 8.5 Somercotes Parish Council – invitation to Carol Service Friday 9 December 2011
- 8.6 Derbyshire County Council –Broadband Provision across derbyshire – survey [www.derbyshire.gov.uk/broadbandsurvey](http://www.derbyshire.gov.uk/broadbandsurvey)
- 8.7 AVSSP – invitation to meeting at SS & SC on Monday 21 November between 16.00 and 18.30 hrs.
- 8.8 AVBC Community Safety Officers letter dated 20 October 2011
- 8.9 Draft Newsletter

## 9. Chairs Report

### 10. Matters for Decision

- 10.1 Swanwick Parish Council – Employee Rules
- 10.2 Alcohol Free Zones – Cllr Watson (see designated public places document attached)
- 10.3 Parish Plan (see enclosed plan from neighbouring council)
- 10.4 DCC - Snow Warden Scheme
- 10.5 Alfreton Railway Station - public meeting

### 11. Circulars

- DALC 51/2011 General – Rural Action Derbyshire – Oil Buying Scheme
- 52/2011 Clerks Day 2012
- 53/2011 General – Advice Derbyshire Conference
- 54/2011 General – Future Standards of Conduct

### 12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
3.11.2011	003008	D Watkinson	Painting Railings	314.54

3.11.2011	003009	Caretaker	Wages	423.85
3.11.2011	003010	S Leighton	Clerks sal 781.60, postage 12.96, ink cartridge 26.97, stationery 4.76	826.29
3.11.2011	003011	Caretaker	Wages	553.83
3.11.2011	003012	Mh-P	Web hosting, domain registration	91.18
3.11.2011	003013	Civic Pride	Hanging basket tree	594.00
3.11.2011	003014	Iansprint	Grant - Printing housing option leaflets	262.50

12.2. To approve payments to the following:

To whom Payable	Reason	Amount
New Leaf landscapes	Grounds Maintenance Contract – 5 & 6 payment	2099.74
Iansprint	Printing	21.62
Shelter Maintenance	Repairs to Bus Shelter	694.80

12.3 Income received since last meeting: Nil

**13. Press Release**

Proposed Crematorium – Council's stance

**14. 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.

