

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
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10 April 2014

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **The Swanwick School & Sports College, The Delves, Swanwick on Thursday 17 April 2014 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. **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 6c of Public Participation.
4. **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 also be taken at this Reports from Borough and County Councillors to 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 Meeting held 20 March 2014.
6. **Minutes of Sub Committees**
To receive the Minutes of the Community Events Committee held on 20 March 2014.
7. **Planning Matters**
 - 7.1 **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/2014/0266** Erection of one new bungalow and double garage, (this is a departure to the development plan) at 17 New Street Swanwick
 - AVA/2014/0253** Two storey rear extension to dwelling at North Lodge Derby Road Swanwick
 - 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
 - 6.2 **Planning Decision Notices:**
None
 - 6.3 The Local Plan – The Local Plan – Notice of submission of Part 1 Core Strategy 2008-2028 Development Plan Document
 - 6.4 **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).
 - 6.5 **AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground** site
Works to be completed December 2014 – open in January 2015
7. **Neighbourhood Plan**
 - 7.1 Next meeting 7 May 2014
 - 7.2 Financial position
 - 7.3 Draft Plan & update
 - 7.4 Meeting at AVBC 9.4.2014
8. **Clerks Report**
 - 8.1 Crays Hill meeting 26.3.2014 (minutes attached and next meeting
 - 8.2 DCC replacement of lamp columns carried out
 - 8.3 April Newsletter
 - 8.4 Village Hall update
 - 8.5 Annual Parish Meeting 15 May 2014
9. **Chairs Report** see attached
10. **Photographic & Caretaker's Presentation Evening 16 April 2014**
11. **Correspondence & Circulars –**

Circulars	06/2014	Financial General
	07/2014	General
	08/2014	General

12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
5.4.2014	003323	Caretaker	Wages	881.60
5.4.2014	003324	Caretaker	Wages	218.60
5.4.2014	003325	S Leighton	March sal 891.91, mileage 10.12	902.03
14.4.2014	003326	Caretaker	Retirement Gift	300.00

12.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
DALC	Subscription	711.30
Iansprint	Copying mins/agenda march	10.56
JRB enterprise ltd	Purchase of dog waste bags(20,000)	262.80
Shelter Maintenance	Replace and repair panels in bus shelter	694.80

12.3 Income Received Nil

12.4 Bank Reconciliation

13. Press Release

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.