

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
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12 December 2014

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **Swanwick School & Sports College, The Delves, Swanwick on Thursday 18 December 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 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.
5. **Minutes of Full Council**
To receive the Minutes of the Meeting held 20 November 2014.

6. Planning Matters

6.1 Planning Applications For Comment: All applications can be viewed at www.ambervalley.gov.uk click on Planning and then click on Planning Applications
None

6.2 Planning Decision Notices:

AVA/2014/0940 Proposed single storey extension for residential use at 1 Park Drive Swanwick – permitted

6.3 The Local Plan (Core Strategy) –

6.3.1. Further proposed changes to the submitted core strategy (Part 1 of the Amber Valley Borough Council Local Plan) – response to proposed changes.

6.3.2 Consultation event at Somercotes 26.11.2014 regarding relocation and expansion of Owen Taylor & Sons Limited

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 – AVBC/DCC Enforcement Request letter attached.

7. Parish Polls – Consultation on Regulations (Department of Communities and Local Government)

8. Neighbourhood Plan

8.1 Progress report

9. Clerk's Report

9.1 Have Your Say – Heanor 14 January 2015

9.2 Review of Councillors Allowances

9.3 AVBC – Code of Conduct complaints

9.4 Civic & Community carol service

9.5 Christmas Lighting

9.6 Co-option of Councillor

10. Chair's Report (attached)

11. Correspondence & Circulars –

Circulars

DALC – 24/2014 Copyright

DALC – 25/2014 General

DACL – 26/2014 2014-2016 Salary Award

12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
27.11.2014	003407	R Lodge	Groundwork to Christmas decs	200.00
4.12.2014	003408	Caretaker	Wages	1254.46
4.12.2014	003409	New Leaf landscapes	Winter bedding 2150, Christmas tree 725.00	2875.00
11.12.2014	003410	Crich Brass	Carol concert	120.00
11.12.2014	003411	S Leighton	Nov sal 903.15, post 22.80, stationery 33.80, mileage 52.44	1012.19
			TOTAL	5461.65

Please note the remainder of the grant to the Cricket Club has not yet been paid.

12.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
New Leaf landscapes	Contract Payment 8	1121.00
St Andrews Church Swanwick	Floodlighting annual maintenance 74.75, one off contribution 302.01	376.76
Iansprint	Newsletters	100.00
Leisure Lites	Christmas lighting repairs, works, splitters, installation	12,963.30
M Barnett	Memorial garden honorarium	80.00
	TOTAL	14,641.06

12.3 Income Received: Nil

12.4 Bank Reconciliation & Budget Update

13. Website information arising from meeting

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.

Caretakers Bonus