

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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12 February 2015

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **Swanwick School & Sports College, The Delves, Swanwick on Thursday 19 February 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. 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. THE PUBLIC PARTICIPATION SESSION WILL BE TAKEN LATER IN THE MEETING TO ALLOW BUSINESS OF THE COUNCIL TO BE CONDUCTED PRIOR TO THE PLANNING APPLICATION BEING DISCUSSED.**

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 Meetings held 15 January and 29 January 2015.

6. Neighbourhood Plan

6.1 Progress report

7. Clerk's Report

7.1 Clerks spring seminar 26 March 2015

7.2 Social Centre High Street

7.3 AVBC Whole Council Elections (see attached)

8. **Chair's Report** (attached)

9. **Village Hall Project (update)**

PUBLIC PARTICIPATION

A) Public Speaking this period will be extended appropriately, to allow members of the public to give their views

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.

10. Planning Matters

10.1 Planning Applications For Comment: All applications can be viewed at www.ambervalley.gov.uk click on Planning and then click on Planning Applications

AVA/2014/1154 Outline application for the erection of a maximum of 55,000 sqm of employment floorspace comprising B1 (20,000 sqm max), B2 (15,000 sqm max) and B8 (20,000 sqm max) uses, a hotel (C1) (80 bedrooms max), public house / restaurant (A4/A3) (1,250 sqm max), a creche (D1) (600 sqm max), a local retail store (A1) (500 sqm max). a community / medical plot (0.1 HA max), a maximum of 600 dwellings (C3), a primary school (D1) (1.0 HA max), public open space, playing fields (with changing rooms), highway and drainage infrastructure, and the demolition of a dwelling and outbuildings, including points of access onto Derby Road constructed in accordance with drawing numbers ITM9036-GA-002 Rev F and ITM9036-GA-005 Rev D (Not reserved). This application is accompanied by an Environmental Statement. (This is a departure from the Local Development Plan) at Lily Street Farm, Swanwick.

Planning application for Owen Taylor site at bottom of Sleetmoor Lane, Swanwick.

AVA/2014/1104 Extension and conversion of stables and construction works to create a managers dwelling and use of stable yard as garden at Butterley Grange Derby Road Ripley (This represents a departure from the adopted development plan).

AVA/2014/1138 Demolition of existing property and redevelopment of site for the erection of one detached dwelling and garaging at 237 Sleetmoor Lane Swanwick

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

AVA/2015/0019 Proposed single storey and rear extension at 15 Brackendale Road Swanwick

AVA/2014/1136 Proposed conversion of existing garage into office accommodation at 200 Derby Road Swanwick

AVA/2015/0075 Erect 2 storey side extension with new screen walls, provide access for off street parking at 7 Horton Close Swanwick

10.2 Planning Decision Notices:

CD6/1014/89 Erection of 2400mm high steel weldmesh boundary fence, automated sliding vehicular access gate, erection 1Nr 600mm high CCTV camera pole and rebuilding site boundary brick walls at Swanwick Hall School Derby Road Swanwick - permission granted subject to conditions (see email).

AVA/2014/0947 Erection of new storeroom to the rear of the building and reconfigure the existing metal staircase at Booth's Convenience Store, 70 Derby Road, Swanwick - PERMITTED

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

10.4 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).

10.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground – AVBC/DCC Enforcement issues – response received from DCC – see letter.

11. Correspondence & Circulars –

Circulars 01/2015 Index
02/2015 General
03/2015 General
04/2015 Audit
05/2015 General

12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
5.2.2015	003422	Caretaker	Wages	1226.82
5.2.2015	003423	S A Leighton	Sal 903.15, stamps 3.72, ink & stationery 72.00, nhp refreshments 7.70, mileage 6.90,	993.47
			TOTAL	2220.29

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

12.2 To approve payments to the following:

New leaf landscapes	Supply bedding, repair bench, clear brambles, cut hedge	300.00
Iansprint	Copying	26.53
Planning with People	Neighbourhood plan work	800.00
HMRevenue & Customs	Tax & NI Qtr1, 2, 3	3237.25
Leisure lites	Removal of Christmas lights, new decoration & equipment	3336.00
	TOTAL	7699.78

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.