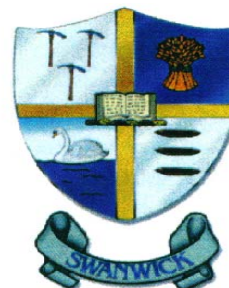


PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
Clerk to the Council
The Old School House 22 The Green Swanwick Alfreton
Derbyshire DE55 1BL
Telephone 07949 392136 email
sally.leighton@swanwickpc.org



12 January 2012

Dear Member

You are summoned to attend the Parish Council Meeting to be held in the Swanwick Hall School Dining Room Swanwick on **Thursday 19 January 2012 at 6.30pm**. 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 4c 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.

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 Meeting held 15 December 2011.
- 6. Minutes of Sub Committees**
- 6.1** To receive the Minutes of Community Sport & Activity Committee held 12 January 2012.
- 6.2** To receive the Minutes of Executive Committee held 12 January 2012.
- 7. Planning Matters**
- 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/2011/1199** Construction of new crematorium together with associated highway works, car park, garden of remembrance and provision of land for natural burial at Land to the East of Derby Road Swanwick. This is a departure from the Development Plan
- AVA/2011/1203** Proposed single storey extension to form living room utility room and garage at 8 Woburn Close Swanwick.
- AVA/2011/1197** Tiled lean to roof to replace existing flat roof to ground floor kitchen and dining at 75 Broadway Swanwick.
- Planning Decision Notices:**
There are no decision notices.
- 8. ITEMS FROM AVBC FULL COUNCIL MEETING 18 JANUARY 2012**
(all of these documents can be viewed at ambervalley.gov.uk then select Council Meeting then select 18 January papers).
- 8.1** Amber Valley Local Development Framework – update on Core Strategy and proposed next steps (item 14(e))
- 8.2** Summary of representations received on ‘Options for Housing Growth’ consultation (item 14(e) Appendix 1)
- 8.3** Revised indicative timetable for the preparation of the Core Strategy through to adoption (item 14(e) Appendix 2)
- 8.4** Neighbourhood Planning regulations – consultation by the Department for Communities and Local Government (item 14(k))
- 8.5** An introduction to neighbourhood planning – Department of Communities and Local Government (item 14(k) Appendix 1)
- 9. APPLICATION FOR THE GRANT OF A PREMISES LICENCE**
Application for a premises licence at Butterley Grange Mansion Limited– Licensing Panel to meet to determine application.
- 10. Clerks Report**
- 10.1** Invitation to Belper Town Council’s Civic Service
- 11. Chair’s Report**
- 12. Matters for Decision**
- 12.1** 2012/13 Budget and Precept
- 12.2** Request for funding of leaflets by action group.
- 13. Circulars – Derbyshire Association of Local Councils’**
- | | |
|---------|---|
| 63/2011 | 2011 Model Contract of Employment |
| 01/2012 | Index of last year circulars |
| 02/2012 | DALC General – excessive rises in council tax |
| 03/2012 | DALC Local Council Review Subscriber Form |

13.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
09.1.2012	003031	Caretaker	Wages	503.85
09.1.2012	003032	Caretaker	Wages	495.90
12.1.2012	003033	S Leighton	Dec Salary	781.60

14.2. To approve payments to the following:

To whom Payable	Reason	Amount
Poppy Latham	Grant	50.00
Rebecca Wardle	Grant	50.00
St Andrews Church PCC	Grant towards Millennium floodlighting	87.55
Douglas Design	Various signs	150.00
New Leaf landscapes	Garden Contract 8 (last payment)	1049.87
Iansprint	Photocopying	70.51
D Watkinson	Installation of seat, fixing of signs, repair noticeboards	110.78
J Hartle	Computer Support	30.00
M Barnett	Honorarium memorial garden	80.00
St Andrews Ch of Eng School Girls Trust	Room Rent	195.00
New Leaf landscapes	Winter & Additional planting, supplying and planting beech hedge mem garden, planters.	2050.00

14.3 Income received since last meeting: Nil

15. Press Release

16. 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.