

## PLEASE NOTE THE VENUE

### SWANWICK PARISH COUNCIL

Mrs S A Leighton  
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10 January 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 16 January 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.
  - i) Increased dog fouling
  - ii) Parking at the Green/Broadway

**Parish Council Members observations will also be taken at this point.  
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 19 December 2013.

**6. Minutes of Sub Committees**

**6.1** To receive the Minutes of the Executive Meeting held 8 January 2014.

**7. Planning Matters**

**7.1 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/2013/1137** Change from hipped roof to gable and formation of rear dormer to facilitate loft conversion.

**7.2 Planning Decision Notices:**

**AVA/2013/1062** Certificate of Lawful use proposed for an A1/deli/bakery shop with an ancillary space for 4 tables for customer to eat produce inside provided by the shop at 81 Derby Road Swanwick – PERMITTED

**AVA/2013/1137** Proposed side and rear extensions at 38 Hickton Road Swanwick -PERMITTED

**7.3** The Local Plan – The Local Plan – Notice of submission of Part 1 Core Strategy 2008-2028 Development Plan Document

**7.4 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). To be determined at Planning Board In January.

**8. Neighbourhood Plan**

8.1 Notes from meeting 3.12.2013

8.2 Draft Plan for information/comments

8.3 Update

**9. Clerks Report**

9.1 Chapel Street Recreation Ground

9.2 Allotment Wildlife Garden newsletter – attached

**10. Chairs Report** see attached

**11. Derbyshire Fire and Rescue Service** – Transforming Service Delivery for 2022 and Beyond – ‘Fit to Respond’ consultation

**12. Precept and Budget 2014/15**

**13. Correspondence & Circulars –**

DALC DCLG Finance

**14. Accounts**

**14.1** To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
19.12.2013	003294	S Leighton	Reimburse refreshment costs carol service	171.90
6.1.2014	003295	Caretaker	Wages	590.40
6.1.2014	003296	Caretaker	Wages	875.68
6.1.2014	003297	HM Revenue & Customs	Qtr 3 Tax & Ni	1049.37
6.1.2014	003298	Crich Brass	Band for carol service	120.00

**14.2** To approve payments to the following:

To Whom Payable	Reason	Amount £
The Cob Stop	Carol Service Buffet	300.00

Toye Kenning & Spencer	Chairmans name bar	65.88
Swanwick C of E Girls School Trust	Room rent – carol service & meeting	60.00
Chris Tivey Electrical Services	Install and supply lighting Garden on the Green	1239.00
Leisure Lites	Strip and redress Christmas tree and supply lights around well	342.00
Iansprint	Copying and newsletter	218.48
Rockfall	Protective equipment	4.99

**14.3 Income Received Nil**

**14.4 Bank Reconciliation**

**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.