

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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12 July 2013

Dear Member

You are summoned to attend the Annual Parish Council Meeting to be held at **The Swanwick School & Sports College, Hayes Lane, Swanwick on Thursday 18 July 2013 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.
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.
 1. **Community Speed Watch**
 2. **Parking on The Green****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 June 2013.

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 and use the AVA reference number to search.

None

6.2 Planning Decision Notices:

AVA/2013/0128 Erection of detached dwelling – DEPARTURE from the Development Plan at 245 Sleetmoor Lane Swanwick – REFUSED

AVA/2013/0319 Proposed 3 bedroomed dwelling – DEPARTURED from the Development Plan at 25 Hickton Road Swanwick – PERMITTED

TRE/2013/0047 Remove poplar tree (T1) at 3 Prospect Gardens Swanwick – PERMITTED

AVA/2013/0413 Demolition of garage and erection of dwelling with new vehicular access. This is a departure to the Development Plan at 215 Sleetmoor Lane Swanwick – PERMITTED

AVA/2013/0460 Erection of a first floor extension to front and first floor extension to rear and additional conversion of part of garage to utility room at 8 Windsor Close Swanwick – PERMITTED

AVA/2013/0459 Certificate of Lawful Use for use as Petrol Filling Station without operation hour restrictions at Swanwick Service Station Derby Road Swanwick - PERMITTED

6.3 **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. Appeal allowed.

6.4 The Local Plan – Part 1 The Draft Core Strategy Consultation

7. Amber Valley Local Development Framework

(www.ambervalley.gov.uk, & www.nigelmillsmp.com)

8. Section 137 Grant Applications

8.1 Swanwick Hall Cricket club amount requested - anything

8.2 Over 60s club amount requested - £750.00

8.3 Swanwick Baptist Church – amount requested - £500.00

8.4 Friends of Swanwick Primary School – amount requested £500.00

8.5 Parish Church of St Andrew, Swanwick – amount requested £1750.00

8.6 Devonshire Allotments Association – amount requested £250.00

8.7 Vitalise – anything

9. Neighbourhood Plan

9.1 Meeting 21 August 2013

9.2 Update

10. Clerks Report

10.1 Parish Council Lap Top

10.2 Programme of Summer Holiday Activities for Youngsters

10.3 Declaration of Members Interest forms from Councillors to be returned

10.4 AVBC Pest Control Service

10.5 AVBC Highway Weed Spraying Programme

10.6 Newsletter

11. Chairs Report see attached

11.1 Village Hall Provision

12. Correspondence & Circulars –

DALC 13/2013 General

14/2013 General

13. Accounts

13.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
30.6.2013	003230	Caretaker	Wages	773.48
30.6.2013	003231	Caretaker	Wages	470.60
30.6.2013	003232	S Leighton	Jun sal 891.91, stamps 11.22, domain name 21.92, welfare supp 0.75, mileage 27.14)	952.94

13.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
Lynn Barnett	Reimburse clay for well dressing	151.03
Iansprint	Copying	25.44
New Leaf landscapes	Garden Contract No 3	1099.88
P L Watson	50% chairs allowance	400.00
M Barnett	Honorarium memorial garden	80.00
James Hartle (Blue Gecko) IT Services	IT support for Parish Council	30.00
Helen Metcalfe	Neighbourhood Plan	233.00

13.3. Income Received

13.4 Bank Reconciliation

14. Press Release

15. 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.