

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
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14 June 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 21 June 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.
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 16 May 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.

AVA/2013/0047 Remove Poplar Tree at 3 Prospect Gardens Swanwick

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

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

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.

AVA/2013/0448 Change of use of outbuilding/summerhouse to beauty studio. Amendment of appearance of original submitted plants (retrospective) at 36 Hickton Road Swanwick.

6.2 Planning Decision Notices:

AVA/2013/0242 Permission to erect housing for biomass boiler at Butterley Grange, Butterley, Ripley – PERMITTED

AVA/2013/0271 2 storey extension at 6 Chapel Street, Swanwick – PERMITTED

AVA/2013/0304 Two storey extension to the side of existing house, built on existing driveway. We will use materials to match the existing house, same bricks, roof tiles and windows at 9 Sywell Close, Swanwick – PERMITTED

AVA/2013/0294 To lay a concrete base for a concrete sectional garage to stand with pebble dash finish sloping to rear total height 2.1 metres at 21 Western Avenue, Swanwick - PERMITTED

6.3 Working Party Update on **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. The Planning Inquiry report. (APP/M1005/A/12/2188880/NWF).

7. Amber Valley Local Development Framework

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

8. Swanwick Allotments Wildlife Garden (Mr Howie Hall)

9. Neighbourhood Plan

9.1 Meeting 12 June 2013

9.2 The way forward

10. Clerks Report

10.1 Parish Council Lap Top

10.2 South Street Play Area

10.3 Crays Hill Queen Elizabeth Park AGM 27 June 2013 7.00pm

11. Chairs Report see attached

11.1 Chapel Street Recreation Ground

11.2 Turners Charity Farm

12. Section 137 Grant Applications

12.1 Swanwick Hall Cricket club amount requested - anything

12.2 Over 60s club amount requested - £750.00

12.3 Swanwick Baptist Church – amount requested - £500.00

12.4 Swanwick Junction Model Railway Club – amount requested £500.00

12.5 Friends of Swanwick Primary School – amount requested £500.00

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

12.7 Devonshire Allotments Association – amount requested £250.00

13. Correspondence & Circulars –
DALC 12/2013 General

14. Accounts

14.1 To approve urgent payments made to the following:

| Date | Cheque No | To Whom Payable | Reason | Amount £ |
|-----------|-----------|----------------------|---|----------|
| 16.5.2013 | 3209 | HMRC | TAX & NI underpaid at year end | 59.67 |
| 16.5.2013 | 3210 | AON UK Ltd | Insurance premium | 1043.60 |
| 21.5.2013 | 3211 | R Wilkins | First Aid provision Well Dressing | 60.00 |
| 23.5.2013 | 3212 | Pantonics Steel Band | Entertainment Well Dressing | 500.00 |
| 23.5.2013 | 2313 | Pinxton Puppets | Entertainment Well Dressing | 175.00 |
| 23.5.2013 | 2314 | S Leighton | Reimburse vouchers/glue/sticky pads 132.96, sandwiches 12.20, sun cream 6.47, ink 42.00, B & Q 4.48, CVS 5.00 | 211.17 |
| 3.6.2013 | 3215 | Caretaker | Wages | 1043.16 |
| 3.6.2013 | 3216 | Caretaker | Wages | 470.40 |

14.2 To approve payments to the following:

| To Whom Payable | Reason | Amount £ |
|---|--|----------|
| S Leighton | May salary 891.91, postage 3.60, welfare supplies 1.05, ink 94.00, mileage 19.32. | 1009.88 |
| Bryan G Hall (planning engineers) | Mapping work for crem appeal | 1350.00 |
| New Leaf landscapes | Bedding plants 3195.00, compost 450.00, hanging baskets & barrier baskets 3595.00) | 7240.00 |
| Focus Activities | Climbing wall well dressing | 300.00 |
| Rockfall UK Limited | Protective equipment caretakers | 39.97 |
| Swanwick Hall School | Hire of dining room 16 May | 54.50 |
| DLP Planning | Crematorium work | 5712.84 |
| Helen Metcalfe | Neighbourhood Plan 20.5.13 | 232.00 |
| Crich Brass Band | Christmas concert 2012 | 120.00 |
| New Leaf landscapes | Maintenance contract payments 1 & 2 (1099.88 & 1099.88) | 2199.76 |
| Swanwick Ch of England Girls School Trust | Room rents 25 March, 10 April, 12 June, Qtr 1 apri-june | 305.00 |
| Iansprint | Copying may 10.56, well dressings 23.70 | 34.26 |

14.3. Income Received – £15.00 donation from Henna Tattoist, £15.10 donation from V Chenford (Weleda).

14.4 Annual Audit Return for the Year End March 2013

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.