

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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12 June 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 19 June 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.
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 Meeting held 15 May 2014.

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/2014/0403 Family Annex at bottom of garden at 33 Pentrich Road Swanwick

AVA/2014/0410 Retention of detached garage at 61 Pentrich Road Swanwick

6.2 Planning Decision Notices:

AVA/2014/0266 Erection of one new bungalow and double garage, (this is a departure to the development plan) at 17 New Street Swanwick – PERMITTED

AVA/2014/0361 Proposed single storey extension at 14 Park Drive Swanwick – PERMITTED

TOWN & COUNTRY PLANNING ACT – PLANNING INSPECTORATE

DECISION – MPP/M1005/A/13/2203650 Rear of 56 Derby Road Swanwick – appeal allowed (AVA/2012/0787)

6.3 The Local Plan – The Local Plan – Update

6.4 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).

6.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground site

Works to be completed December 2014 – open in January 2015

6.6 Camping and Caravanning Site at Derby Road Ripley (just past Hickton Road junction) copy of email and response attached

6.7 Proposed new development at 4 Belvedere Close Swanwick

Copy of correspondence attached

7. Neighbourhood Plan

7.1 Next meeting

7.2 Revision of draft plan

7.3 Budget

8. Clerks Report

8.1 Vacancy for Parish Councillor – election not requested, the next stage

8.2 Register of Members' Interests – yearly update

8.3 Crays Hill Queen Elizabeth Park Community Group AGM 26 June 2014

9. Chairs Report see attached

10. Section 137 Grants

10.1 Consideration of criteria

10.2 Applications – 2014/15 BUDGET £2000

Group	Last years award	This years request
10.1 Devonshire Allotments	333.33	250.00
10.2 St Andrews Church	333.33	300.00
10.3 Swanwick Pentrich Rd FC	0.00	200.00
10.4 Swanwick Pre School	0.00	500.00
10.5 Max Foord	0.00	500.00

11. Correspondence & Circulars –
Circulars 10/2014 General

12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
15.5.2014	003337	Caretaker	Wages – April	881.60
15.5.2014	003338	S Leighton	apr sal 903.35, 31.70 stamps, 48.00 ink, 10.25 stationery	993.30
15.5.2014	003339	Swanwich Church of England Girls School Trust	Room rent NHP	15.00
15.5.2014	003340	HMRC	Tax & NI Qtr 4	911.60
17.5.2014	003341	J Smith	First Aid Well dressing	50.00
17.5.2014	003342	G Hardwick	Reimburse for well dress	12.88
17.5.2014	003343	S Mills	Steel band well dressing	500.00
5.6.2014	003344	Caretaker	Wages – May	1109.28
5.6.2014	003345	AON UK	Insurance premium	1077.98
5.6.2014	003346	New Leaf landscapes	Contr 1 & 2 (2242.00, hanging baskets 3655.00)	5897.00

12.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
Iansprint	NHP 134.40, well dressing 48.00, copying 28.48	210.88
S'ick Church of England Girls School Trust	Qtr 2 rent 260.00, NHP room rent 2 x 15.00	290.00
Helping Hand Company	Litterpickers	85.20
New Leaf landscapes	Summer bedding 3545.00, garden on green 875.00	4420.00
Society of Local Council Clerks	membership	147.00
Pinxton Puppets	Well dressing	175.00
Rockfall Uk	Protective gloves	10.98
M Barnett	Memorial garden honorarium	80.00

12.3 Income Received: Amber Valley Borough Council £55061.50

12.4 Bank Reconciliation & Budget Update

12.5 Annual Audit Return 2013/14

13. Press Release

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.