

## PLEASE NOTE THE VENUE

### SWANWICK PARISH COUNCIL

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13 March 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 20 March 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 also be taken at this 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 Meetings held 20 & 27 February 2014.
- 6. Minutes of Sub Committees**  
To receive the Minutes of the Community Sport & Activity Committee held on 27 February 2014.  
To receive the Minutes of the Environment Committee held 5 March 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/2014/0144** Proposed Two storey house extension at 7 Highfield Road, Swanwick
- 6.2 Planning Decision Notices:**  
**AVA/2014/0019** Conversion of existing summerhouse plus addition of two new summerhouses (wood constructed chalets 15 x 9ft) to be used as boarding chalets for cat only (no dogs) in the grounds to the rear of the property at Lansdowne 27 Delves Bank Road Swanwick – APPLICATION WITHDRAWN
- 6.3** The Local Plan – The Local Plan – Notice of submission of Part 1 Core Strategy 2008-2028 Development Plan Document
- 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).
- 7. Neighbourhood Plan**
- 7.1 Next meeting 2 April 2014  
7.2 Financial position
- 8. Clerks Report**
- 8.1 Crays Hill meeting 26.3.2014  
8.2 Response from DCC regarding replacement of lamp columns  
8.3 AVBC Standards Committee Annual Report 2012/13 approved by Full Council 15 January 2014.  
8.4 DALC subscription £711.30.  
8.5 Village Hall update
- 9. Chairs Report** see attached
- 10. Pentrich & South Wingfield Revolution Group** – Meeting 18 March
- 11. Correspondence & Circulars –**
- |           |         |                |
|-----------|---------|----------------|
| Circulars | 04/2014 | Repeal of S150 |
|           | 05/2015 | General        |

**12. Accounts**

12.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
5.3.2014	003315	Caretaker	Wages	470.40
5.3.2014	003316	Caretaker	Wages	773.48
5.3.2014	003317	S Leighton	Feb sal 891.71, postage 25.20, ink 28.00, paper plates 5.25, mileage 1.84	952.00

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

To Whom Payable	Reason	Amount £
M Barnett	Memorial Garden Honorarium	80.00
H Metcalfe	Neighbourhood Plan Consultatant	1245.00
Iansprint	Printing	60.70
New Leaf landscapes	Labour xmas tree, work on allotment path and hedges	1060.00
Swanwick Ch of England Girls School Trust	Room Rent 4 <sup>th</sup> Qtr 260.00, 20.2.2014 15.00	275.00

**12.3 Income Received Nil****12.4 Bank Reconciliation****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.