

PLEASE NOTE THE VENUE

## SWANWICK PARISH COUNCIL

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15 November 2013

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **The Swanwick School & Sports College, Hayes Lane, Swanwick on Thursday 21 November 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.  
**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 Meeting held 17 October 2013.

## 6. Planning Matters

6.1 **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/2013/0947** application to extend the time limit on AVA2020/1149 at 183 Sleetmoor Lane Swanwick

**AVA/2013/0992** Proposed side and rear extensions at 38 Hickton Road Swanwick

**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). **The deadline for comments to this application is 21 November 2013.**

**Sale of land to the rear of 27 Pentrich Road Swanwick** – with planning permission for two semi detached houses and two apartments AVA/2009/0695 – APPLICATION APPROVED 2 NOVEMBER 2009.

## 6.2 Planning Decision Notices:

**AVA/2013/0915** Lawful development certificate – proposed for a kitchen extension at 16 Heather Close, Swanwick – PERMITTED

**AVA/2013/0635** Retrospective first floor extension (bedroom) which is being built upon an existing ground floor dining room at 16 Peacock Way Swanwick - PERMITTED

6.3 The Local Plan – Part 1 The Draft Core Strategy Consultation Period 18 October until 29 November.

## 7. Neighbourhood Plan

7.1 Next Meeting – 3 December 2013

7.2 Update

## 8. Clerks Report

8.1 The Green Car Park – complaints

8.2 High Street traffic management

8.3 Civic Carol Service 16 December 2013

8.4 Executive committee meeting date?

8.5 Ripley & Codnor 'Have Your Say' 27 November 2013

## 9. Chairs Report see attached

## 10. Letter regarding fund raising for defibrillator.

## 11 Correspondence & Circulars –

DALC 20/2013 Model Standing Orders

DALC 21/2013 December Drop In Surgery

Rural Action Derbyshire – Community Building Away Day 30.11.2013

## 12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
17.10.2013	003271	Iansprint	Copying	95.00
17.10.2013	003272	Grant Thornton	External audit	480.00
5.11.2013	003273	Caretaker	Wages	470.40
5.11.2013	003274	Caretaker	Wages	908.32
5.11.2013	003275	S Leighton	Oct sal 891.71, postage 15.60, wreath 17.00, second hand leaf blower 60.00, ink 50.00, flowers 10.00, mileage 10.12.	1054.43

5.11.2013	003276	HMRC Qtr 2	Tax & NI	878.85
5.11.2013	003277	P Barrett	Bugler Expenses	46.16

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

To Whom Payable	Reason	Amount £
Iansprint	Copying aug/sept/oct	27.60
P L Watson	Chairmans 2 <sup>nd</sup> half allowance	400.00
New Leaf landscapes	Garden Contract 8 (1099.88) & winter plants (1695.00)	2794.88

**1123. Income Received £8857.48 HMRC (VAT claim)**

**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.