

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
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14 November 2014

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **Swanwick School & Sports College, The Delves, Swanwick on Thursday 20 November 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 16 October 2014.

6. Notes of Community Meeting 15 October 2014

7. Planning Matters

7.1 Planning Applications For Comment: All applications can be viewed at www.ambervalley.gov.uk click on Planning and then click on Planning Applications
AVA/2014/0940 Proposed single storey extension for residential use at 1 Park Drive Swanwick

AVA/2014/0634 Existing dwelling extended to create flats (this is a departure from the Adopted Development Plan) at Willow Hayes 35 The Delves Swanwick
CD6/1014/89 Erection of 2400mm high steel weldmesh boundary fence, automated sliding vehicular access gate, erection 1Nr 600mm high CCTV camera pole and rebuilding site boundary brick walls at Swanwick Hall School Derby Road Swanwick

7.2 Planning Decision Notices:

None

7.3 The Local Plan (Core Strategy) – Update – Proposed changes to the submitted Core Strategy (Part 1 of The Amber Valley Borough Local Plan)

7.3.1. Further proposed changes to the submitted core strategy (Part 1 of the Amber Valley Borough Council Local Plan) Consultation on further proposed changes by 4.30pm Monday 8 December 2014.

7.3.2 Lily Street Farm Consultation event 10 November 2014 at The Old School House.

7.4 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).

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

Should be open 2 January 2015.

8. Neighbourhood Plan

8.1 Progress

9. Clerk's Report

9.1 Remembrance Sunday

9.2 Civic & Community Carol Service

9.3 Christmas Lighting

9.4 Ripley Town Council invitation to Civic Service

9.5 Ironville Parish Council invitation to Carol Service

9.6 Max Foord – grant spend feedback

10. Chair's Report (to follow)

11. Request by Sue Wakefield for The Parish Council's support for the installation of a defibrillator in Swanwick

12. Request by St Andrews Church for 50% contribution to essential electrical work.

13. Correspondence & Circulars –

Circulars

DALC – 23/2014 General

AVBC – Consultation on Full Council elections – consultation ends February 2015.

14. Accounts

14.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
16.10.2014	003395	S'ick Church of England Girls School Trust	Room rent	30.00
5.11.2014	003396	Caretaker	Wages	1226.82
6.11.2014	003397	S Leighton	Oct sal 903.15, postage 6.36, wreath 17.000	926.51
6.11.2014	003398	AVBC	Planning permission crays hill	97.50
6.11.2014	003399	R Castledine	Footpath clearance work	86.00
6.11.2014	003340	P Barrett	Expenses bugler	50.00
			TOTAL	2416.83

Please note the remainder of the grant to the Cricket Club has not yet been paid.

14.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
Iansprint	October copying	56.00
Douglas Design	Plaque for memorial garden	21.60
MH-P	Yearly internet fee	588.00
R Smith	Newsletter delivery	27.00
Swanwick Church of England Girls School Trust	Qtr 3 room rent	275.00
New Leaf landscapes	Contract Payment 7	1121.00
	TOTAL	2088.60

14.3 Income Received: HMRC VAT Reclaim £12,666.41

14.4 Bank Reconciliation & Budget Update

15. Website information arising from meeting

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.