

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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20 September 2012

Dear Member

You are summoned to attend the Parish Council Meeting to be held in Swanwick School & Sports College The Delves Swanwick on **Thursday 27 September 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. **New Parish Councillor introduction**
3. **Signature of Acceptance of Office**
4. **Variation of Order of Business**
5. **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.
6. **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.
 - i) Vehicles obstructing pavements preventing pushchairs and access for the disabled.

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.

7. Minutes of Full Council

To receive the Minutes of the Meeting held 26 July 2012.

8. Minutes of Sub Committees

8.1 To receive the Minutes of the Community Events Committee held 26 July 2012.

8.2 To receive the Minutes of the Community Sports & Activity Committee held 26 July 2012.

8.3 To receive the Minutes of the Environment Committee held 26 July 2012.

8.4 To receive the Minutes of the Public Relations & Information Committee held 26 July 2012.

8.5 To receive the Minutes of the Environment Committee held 23 August 2012.

9. Planning Matters

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/2012/0732 Renovation of existing Grade II Listed Building and the construction of a new side extension at 110 Derby Road Swanwick

AVA/2012/0731 Renovation of existing Grade II Listed Building and construction of a new side extension at 110 Derby Road Swanwick

AVA/2012/0803 Proposed rear extension along with associated internal alterations at 81 Hickton Road Swanwick

AVA/2012/0787 Conversion of storage building to single dwelling Resubmission of AVA/2011/0396 at 56 Derby Road Swanwick

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. This is a departure from the Development Plan – update and request for funding via Swanwick Residents Association – Additional reports are now available on AVBC's planning portal.

Determination date of this application will be 15 October 2012.

Planning Decision Notices:

AVA/2012/0615 Erection of a detached dormer bungalow at Barn Hall House, 18A Pentrich Road, Swanwick – WITHDRAWN

10. Amber Valley Local Development Framework – update on

Core Strategy - Full Council 26 September 2012 (see AVBC website Full Council Meeting (www.ambervalley.gov.uk, & www.nigelmillsmp.com – newsletter)

11. Clerks Report

11.1 Civic and Community Carol Service **13 December 2012**

11.2 AVBC Draft Statement of Principles – consultation

12. Chairs Report see attached

13. Matters for Decision

13.1 Neighbourhood Plan – date/format for next meeting

13.2 Community Building on High Street Swanwick and Provision for Youth – see Chair's report

13.3 Firework Display - Swanwick Pentrich Rd FC

13.4 Members Code of Conduct (recommendation of adoption of AVBC Code).

- 14. Circulars – Derbyshire Association of Local Councils'**
 DALC 37/2012 General
 39/2012 General – Code of Conduct
 40/2012 General – Community Right to Challenge
 Rural Action Derbyshire AGM 19.10.2012 1.30pm

15. Accounts

15.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
26.7.2012	003110	Rockfall	Caretakers ppe	36.70
26.7.2012	003111	HM Rev & Customs	Quarter 1 Tax & NI	196.95
26.7.2012	003112	Caretaker	Wages	699.47
26.7.2012	003113	Caretaker	Wages	424.85
26.7.2012	003114	S Leighton	Salary	796.04
23.8.2012	003115	New Leaf landscapes	Garden Contract 5	1074.87
23.8.2012	003116	DLP Planning Ltd	Planning consultant crematorium	2641.56
23.8.2012	003117	L Watson	1 st half chairs allowance	400.00
23.8.2012	003118	MH-P	Web hosting charge	72.00
23.8.2012	003119	Iansprint	Newsletters, copying etc	95.00
23.8.2012	003120	Western Power	Electricity connection work	1382.17
3.9.2012	003121	Caretaker	Wages	805.73
3.9.2012	003122	Caretaker	Wages	424.85
3.9.2012	003123	S Leighton	Salary 796.04, postage 9.60, car park 0.50, stationery 11.61, ink 58.94, office furniture 278.00	1154.69

15.2. To approve payments to the following:

To whom Payable	Reason	Amount
B Wood	Internal Audit Fee 2011/12	100.00
Audit Commission	Annual Audit Fee 2011/12	660.00
Swanwick Church of England Girls School Trust	Room Rental July – Sept inclusive	260.00
M Barnett	Memorial garden – honorarium	80.00
New Leaf landscapes	Garden Contract 6	1074.87
W Butt	Noticeboards at Old School House	414.00

16. Press Release

17. 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.