

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
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12 September 2013

Dear Member

You are summoned to attend the Annual Parish Council Meeting to be held at **The Swanwick School & Sports College, Hayes Lane, Swanwick on Thursday 19 September 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.
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.
 1. **Community Speed Watch**
 2. **Parking on The Green/Broadway**
 3. **Derby Road – speeding incident (motorcycle)****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 18 July 2013.

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

TRE/2013/0085 Remove Maple Tree (T3) at 54 Broadway Swanwick

6.2 Planning Decision Notices:

AVA/2013/0448 Change of use of outbuilding/summerhouse to beauty studio. Amendment of appearance of original submitted plans (retrospective) – PERMITTED

AVA/2012/0787 Conversion of storage building to single dwelling, Resubmission of AVA/2011/0396 – REFUSED

AVA/2013/0636 Certificate of proposed lawful development for a sun room at 16 Peacock Way Swanwick – PERMITTED

6.3 Planning Enforcement Enquiry Ashton Close regarding breach of planning conditions AVA/2011/0117

6.4 The Local Plan – Part 1 The Draft Core Strategy Consultation

7. Neighbourhood Plan

7.1 Next Meeting

7.2 Update

8. Clerks Report

8.1 Newsletter

8.2 Allotment Boundary – request for measure and marking from Allotment Association

8.3 Alfreton Town Council Civic Service 13.10.2013

8.4 Good Councillors Guide new edition £2.00 per copy

8.5 The Green Car Park – 1. removal of recycling signage, 2. Clothes bank

9. Chairs Report see attached

9.1 Request by Tambers Pharmacy – regarding advertisement on the Caretakers Barrow

10. Correspondence & Circulars –

DALC 15/2013 General

16/2013 General

17/2013 General

11. Accounts

11.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
1.8.2013	003241	Caretaker	Wages	470.40
1.8.2013	003242	Caretaker	Wages	819.48
1.8.2013	003243	S Leighton	Jul sal 891.91, postage 12.70, stationery 2.70, ink 37.00, mileage 3.22	947.53
2.8.2013	003244	Swanwick Hall Cricket Club	Section 137 Grant	333.33
2.8.2013	003245	Over 60s Club	Section 137 Grant	333.33
2.8.2013	003246	Swanwick Baptist Church	Section 137 Grant	333.33
2.8.2013	003247	Friends of Swanwick Primary	Section 137 Grant	333.33
2.8.2013	003248	St Andrews Church	Section 137 Grant	333.33
2.8.2013	003249	Devonshire Allotments	Section 137 Grant	333.33
4.9.2013	003250	MH-P	Website	91.18
4.9.2013	003251	New leaf landscapes	Garden Contract Payments 4 (1099.88)& 5 (1099.88),	2874.76

			Memorial Garden compost area 675.00	
4.9.2013	003252	Leisure Lites	Check & Repairs to Christmas lights	1080.60
4.9.2013	003253	Aon Uk Limited	Insurance policy – additions	12.79
4.9.2013	003254	Chris Tivey	Electric install G on Green, and lights	1560.00
4.9.2013	003255	Iansprint	Copying	171.64
4.9.2013	003256	Hm Revenue & Customs	Tax & Ni Qtr 1	795.46
4.9.2013	003257	Caretaker	Wages	470.60
4.9.2013	003258	Caretaker	Wages	862.32
4.9.2013	003259	Focus Activities	3 days summer activities	900.00
4.9.2013	003260	S Leighton	Aug sal 891.71, stamps 19.20, battlefield games 250.00, welfare supplies 10.58, ink 30.00, flowers 10.00, mileage 17.48, car park 0.50	1229.47

11.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
Sporting Futures	Coaches summer activities	350.95
Swanwick Church of England Girls School Trust	Room rent jul,aug,sept & 28.8.12	275.00
M Barnett	Honorarium Memorial garden	80.00

11.3. Income Received

11.4 Bank Reconciliation

12. Press Release

13. 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.