

## PLEASE NOTE THE VENUE

# SWANWICK PARISH COUNCIL

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11 September 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 18 September 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 21 August 2014.

## 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 AVA/2014/0803 New Rugby Club Facility including the erection of a single storey clubhouse, 2 new rugby pitches, associated access, car parking and hard/soft landscaping at Land Lying North of Slack Lane, Riddings, Alfreton. (see also planning application AVA/2014/0804 Residential development for up to 200 dwellings including landscaping, open space and storm water balancing SHLAA Land Off Lower Somercotes, Somercotes (This is a departure to the Development Plan).

AVA/2014/0778 Family annexe at bottom of garden at 33 Pentrich Road, Swanwick

## 6.2 Planning Decision Notices:

AVA/2014/0692 Non material amendment to AVA/2013/0319 for 3 bedroom dwelling at 25 Hickton Road Swanwick – PERMITTED

Ava/2014/0602 Proposed extensions and alterations at 2 Delamere Close Swanwick – PERMITTED

**6.3 The Local Plan (Core Strategy) – Update – Proposed changes to the submitted Core Strategy (Part 1 of The Amber Valley Borough Local Plan) – Inclusion of Lily Street Farm as proposed mix use development site with business park and 400-600 dwellings – Parish Council response.**

**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).

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

Works to be completed December 2014 – open in January 2015.  
Highway alterations currently being undertaken.

## 7. Neighbourhood Plan

7.1 Next meeting

7.2 Draft Plan Progress

7.3 Budget – extension of time requested for grant

## 8. Clerk's Report

9. **Chair's Report** see attached report

## 10. Correspondence & Circulars –

Circulars 19/2014 General

## 11. Accounts

### 11.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
2.9.2014	003368	New Leaf landscapes	Replacement trees, replacement brackets lamp posts etc.	450.00
2.9.2014	003369	Toye, Kenning & Spencer	Chairmans chain name bar	63.24
2.9.2014	003370	Iansprint Ltd	Newsletter & Did You Know	160.00
4.9.2014	003371	S Leighton	(aug sal 903.15, NHP post & envelopes 29.56, ink 27.	959.71
	003372,	Cheques not issued yet,		

	003373, 003374	missed in cheque book		
4.9.2014	003375	Caretaker	Wages	979.06
4.9.2014	003376	R Wardle	Section 137 grant	100.00
4.9.2014	003377	R Holloway	Section 137 grant	100.00
4.9.2014	003378	M Foord	Section 137 grant	100.00
4.9.2014	003379	Swanwick Pre School	Section 137 grant	250.00
4.9.2014	003380	Swanwick Pentrich Road FC	Section 137 grant	250.00
4.9.2014	003381	Swanwick PCC (St Andrews)	Section 137 grant	250.00
4.9.2014	003382	Devonshire Allotments Ass	Section 137 grant	250.00
			<b>TOTAL</b>	3912.01

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

### 11.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
Acclimatize	Summer activities	900.00
New Leaf landscapes	Contract Payment 5	1121.00
Mh-p	Web hosting	72.00
Swanwick Church of England Girls School Trust	Quarterly room rent (jun, jul 173.33, sept 91.67)	265.00
M Barnett	Honorarium mem garden	80.00
	<b>TOTAL</b>	2438.00

### 11.3 Income Received: Nil

### 11.4 Bank Reconciliation & Budget Update

### 11.5 External Audit return

### 12. Press Release & Website information arising from meeting

### 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.