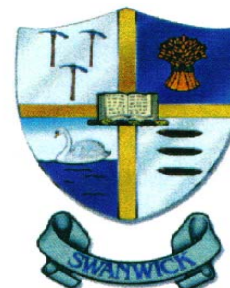


SWANWICK PARISH COUNCIL

Mrs S A Leighton
Clerk to the Council
The Old School House 22 The Green Swanwick Alfreton
Derbyshire DE55 1BL
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8 December 2011

Dear Member

You are summoned to attend the Parish Council Meeting to be held in the Swanwick School & Sports College Hayes Lane Swanwick on **Thursday 15 December 2011 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 4c of Public Participation.

4. PUBLIC PARTICIPATION

A) Public Speaking 15 minutes in total

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.

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 Meetings held 17 November 2011.

6. Minutes of Sub Committees

- 6.1 To receive the Minutes of Environment Committee held 17 November 2011.
- 6.2 To receive the Minutes of Community Events Committee held 1 December 2011.
- 6.3 To receive the Minutes of Public Relations & Information Committee held 1 December 2011.

7. APPLICATION FOR THE GRANT OF A PREMISES LICENCE

Application for a premises licence at Butterley Grange Mansion Limited – Mr Peace

8. 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/2011/1129 Proposed rear bedroom extension at 14 Delves Bank Road, Swanwick

AVA/2011/1132 Proposed demolition of outbuildings and lean to conservatory to form rear single storey extension at 43 Crays Hill Leabrooks

AVA/2011/1119 On Farm Composting of Green Waste at Longcroft, Millstone Lane Oakerthorpe – the Parish Council have been made aware of this application by Pentrich Parish Council

Planning Decision Notices:

TRE/2011/0108 Poplar Tree (T1) remove one lower branch at 3 Prospect Gardens Swanwick – PERMITTED

AVA/2011/0104 Proposed erection of a two storey rear extension at 43 Blisworth Way Swanwick – PERMITTED

AVA/2011/1018 2 storey extension at 6 Chapel Street Swanwick- PERMITTED

9. Clerks Report

- 9.1 Use of electronic mail for distribution of information to Councillors'
- 9.2 Snow Warden Scheme update
- 9.3 Various Letters re: crematorium
- 9.4 AVBC – letter re Environmental Works carried out for Parish Councils'
- 9.5 Executive Committee – meeting date - budget setting/precept

10. Chair's Report

11. Matters for Decision

- 11.1 Swanwick Parish Council – Employee Rules
- 11.2 Application for grant from Poppy Latham & Rebecca Wardle

12. Circulars – Derbyshire Association of Local Councils'

- 55/2011 General – PAYE Penalties
- 56/2011 NALC Consultation
- 57/2011 General – Financial Inclusion in Derbyshire
- 58/2011 Derbyshire County Council Parish Liaison
- 59/2011 General – Localism Bill
- 60/2011 General – Technical Reforms of Council Tax

13. Accounts

13.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
24.11.2011	003018	New Leaf landscapes	Landscaping, winter planting etc.	5475.00
1.12.2011	003019	Caretaker	Wages	424.05
1.12.2011	003020	Caretaker	Wages	595.17
1.12.2011	003021	S Leighton	Clerks sal 781.60, postage 17.80, ink cartridges 26.97	826.37

13.2. To approve payments to the following:

To whom Payable	Reason	Amount
G Soudah	Mileage expenses (attending training)	26.00
M Barnett	Chairs Allowance (1 st half)	400.00
Glasdon	Purchase of seat	802.11
Mh-p	Web site design/building etc.	966.00
S A Davies	PAT testing	33.00
Leisure lites	Christmas Lighting installation/storage/maintenance etc.	8193.00
Standard IndustriesLtd	Street Lighting Column inspection	450.00
Iansprint	Printing of newsletter and inserts	190.00
Somercotes Office Furniture Centre	Stationery & Shredder	82.16

13.3 Income received since last meeting: Nil

14. Press Release

15. 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.

15.1 Caretakers Bonus

15.2 Caretaker – Cover for sick leave?