PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
Clerk to the Council
The Old School House 22 The Green Swanwick Alfreton
Derbyshire DE55 1BL
Telephone 07949 392136
email clerk@swanwickparishcouncil.org.uk
www.*swanwickparishcouncil.org.uk*

13 December 2012

Dear Member
You are summoned to attend the Parish Council Meeting to be held at The Old School House, 22 The Green, Swanwick on **Thursday 20 December 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.

(i) 'Speeding on Sleetmoor Lane'

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 15 November 2012.

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/2012/1048 Renewal of Planning Permission Ref: AVA/2009/1005 – Conversion of outbuildings into 3 No dwellings at Hill Top Mink Farm, Hayes Lane, Swanwick

AVA/2012/1108 Single storey facing brick ground floor extension with hipped tiled roof at 76 Hickton Road Swanwick

CD6/1212/122 Installation of electric feeder pillar, Swanwick Hall School for Derbyshire County Council

6.2 Planning Decision Notices:

AVA/2012/1004 Provision of new double teaching classroom block giving a building footprint of 157sqm. Relocate existing pagoda within the grounds at Swanwick Primary School, South Street, Swanwick – PERMITTED

AVA/2012/0903 Resubmission of AVA/2012/0615 for the erection of a detached dormer bungalow at 18A Pentrich Road Swanwick – PERMITTED

AVA/2012/1006 Single and 2 storey extension at 26 Hickton Road Swanwick – PERMITTED

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 – Additional reports are now available on AVBC's planning portal. –REFUSED

6.3 To consider the Financial Implications should an appeal be lodged with AVBC regarding the refusal of AVA/2011/1199 above.

10. Amber Valley Local Development Framework

(www.ambervalley.gov.uk, & www.nigelmillsmp.com)

11. Clerks Report

11.1 Street Nameplates – update

11.2 Purchase of Dog Waste Bags for distribution

11.3 Neighbourhood Plan update

11.4 Snow Warden Activities

11.5 Social Centre, High Street

12. Chairs Report see attached

13. Correspondence & Circulars –

DALC 45/2012 General
46/2012 General

14. Accounts

14.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
15.11.2012	003149	New Leaf landscapes	Winter planting	1595.00
29.11.2012	003150	L Watson	2nd half Chairmans Allowance	400.00
29.11.2012	003151	Caretaker	Wages	425.05
29.11.2012	003152	Caretaker	Wages	802.20
29.11.2012	003153	S Leighton	Nov sal 869.64, postage 24.40, wreath 17.00	911.04
10.12.2012	003154	Three	Mobile dongle	40.17

14.2. To approve payments to the following:

To whom Payable	Reason	Amount
Helen Metcalfe	Neighbourhood plan – open session/report	1200.00

Iansprint	Printing	90.30
New Leaf landscapes	Christmas tree supply, installation, removal	695.00
S'ick Ch of Eng Girls	Room Rent 3rd quarter	305.00
Leisure Lites	Christmas lighting	11,335.00
M Barnett	Memorial garden – honorarium	80.00

15. Press Release

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.

16.1 Caretakers' Bonus

16.2 Location of Caretakers Equipment - appreciation