

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
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11 December 2015

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **The Swanwick School & Sports College, The Delves, Swanwick on Thursday 17 December 2015 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 must fill out the Declaration of Interests Forms for submission. 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 19 November 2015.

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.

None

6.2 Planning Decision Notices:

AVA/2015/0992 Double storey extension at 16 Denton Way Swanwick – permitted

AVA/2015/1048 Single storey extensions to front and rear at 37 Blisworth Way Swanwick - permitted

AVA/2015/0958 Erection of timber deck area at 215 Sleetmoor Lane Swanwick – permitted

AVA/2015/0774 Two storey dwelling house (this is a departure to the Development Plan) at Land Adjacent 55 Derby Road Swanwick – permitted

6.3 The Local Plan (Core Strategy) – Part 1 of the Amber Valley Borough Council Local Plan

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).

7. Neighbourhood Plan

8. Clerks Report

8.1 Councillor Vacancies (3 in total)

8.2 Clerks Course (second session 16 December)

8.3 Dumping of household waste in village (evidence sent in to AVBC)

8.4 Open Gardens – first meeting notes (attached)

8.5 Civic Carol Service

9. Chairs Report to follow

10. Councillors' Reports'

11. Correspondence & Circulars –

DALC 25/2015

26/2015

12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
19.11.15	003513	R Lodge	Delivery of newsletter	65.00
19.11.15	003514	HMRC	Qtr 2 Tax & Ni	1203.68
1.12.15	003515	Caretaker	Wages	1237.90
1.12.15	003516	S Leighton	Salary 914.43, stamps 12.69, wreath 17, mileage 4.60	948.72
			Total	3455.30

12.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
New Leaf landscapes	Contract Payment 8 (1121.00) & winter bedding, Christmas tree, barrier baskets, planters	4716.00
Swanwick C of E Girls School Trust	Room rent Oct, Nov, Dec	275.00
Iansprint	Newsletters	115.00
M Barnett	Honorarium Memorial Garden	80.00
DALC	Clerks Cilca Course 250.00 & text book 10.	260.00
	Total	5446.00

12.3 Income Received**12.4 Future Audit Services****12.5 Bank Reconciliation****13. Press Release****14. 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.