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
sally.leighton@swanwickpc.org
www.swanwickparishcouncil.org.uk



9 February 2012

Dear Member

You are summoned to attend the Parish Council Meeting to be held in the Swanwick School & Sports College The Delves Swanwick on **Thursday 16 February 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 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.

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 January 2012.

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6. Minutes of Sub Committees

6.1 To receive the Minutes of Community Events Committee held 2 February 2012.

7. 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/2012/0048 Two storey side extension at 45 Hickton Road Swanwick

TRE/2012/0017 Fell Norway Maple Tree (T2) Tree Preservation Order 257 at 52 Broadway Swanwick

AVA/2012/0064 Extension to rear of property plus summer house in garden at 36 Hickton Road Swanwick

AVA/2012/0113 Extension to lounge area by re-position of external wall beneath ground floor roof canopy at 15 Stoneleigh Way Swanwick

Planning Decision Notices:

AVA/2011/1129 Proposed rear bedroom extension at 14 Delves Bank Road Swanwick – PERMITTED

AVA/2012/0019 Erection of 3D Securifor fencing on Derby road, and land adjoining St Andrews Church Swanwick, for Swanwick Hall School – RETURNED

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

AVA/2011/1197 Tiled lean to roof to replace existing flat roof to ground floor kitchen and dining at 75 Broadway Swanwick – PERMITTED

AVA/2011/1203 Proposed single storey extension to form living room, utility room and garage at 8 Woburn Close Swanwick – PERMITTED

8. Amber Valley Local Development Framework Member/Officer Working Group – Special Public Meeting 20 February 2012

- 9. Swanwick Hall School Plans for a New Sports Hall
- 10. Derbyshire County Council A New Youth Offer Stakeholder Event Report prepared by Councillor Soudah

11. Clerks Report

- 11.1 Parish Clerks' Network 23 February 2012
- **11.2** Neighbourhood Planning, Event Little Eaton 21.3.2012
- **11.3** Web site address on Village Signs

12. Chair's Report

13. Matters for Decision

13.1 AVBC DON'T WASTE YOUR CHANCE!

Have your say on the future of your recycling & waste collection service

14. Circulars – Derbyshire Association of Local Councils'

05/2012 DALC Subscription

06/2012 DCC Parish & Town Councils' Liaison 26.4.2012

07/2012 DALC General – Statutory Instruments

Letter from Assistant Chief Constable Collins

15. Accounts

15.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
02.2.2012	003046	Caretaker	Wages	423.85
02.2.2012	003047	Caretaker	Wages	373.70
02.2.2012	003048	HM Revenue & Customs	Qtr 3	473.52

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15.2. To approve payments to the following:

To whom Payable	Reason	Amount
Douglas Designs	Supply & fit signs showing web address	288.00
Amber Valley B C	Supply, installation of Christmas Tree	1245.05
Iansprint	Copying 124.70, Save Swanwick 50.00	174.70
Swanwick Hall School	Hire of Dining Room 19.1.2012	54.50
Society of Local Council Clerks	Annual Subscription	140.00
Rockfall	v.a.t. on invoice 65445	2.39
S Leighton	Reimbursement for carol service, drinks, organist	98.85
Mh-p	Website update, meetings, amenities	660.00

15.3 Income received since last meeting: Nil

16. Press Release

17. 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.

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