

SWANWICK PARISH COUNCIL

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13 January 2011

Dear Member

You are summoned to attend the Parish Council Meeting to be held in The Baptist Church Derby Road Swanwick on **Thursday 20 January 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. Introduction of Denise Waters and Chris Thorpe – proposed co-opted Councillors.

3. Signing of Declaration of Acceptance of Office by new Councillors.

4. Variation of Order of Business

5. 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.

6. 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.

7. Minutes of Full Council

To receive the Minutes of the Meeting held 16 December 2010

8. Minutes of Sub Committees

8.1 To receive the Minutes of Planning Committee 16 December 2010

8.2 To receive the Minutes of Finance Committee 13 January 2011

9. Clerks report

9.1 Monthly Progress Report

10. Matters for Decision

10.1 The Green Car Park

10.2 Open Gardens – Parish Council aided YES/NO

10.3 Grant Application Amber Valley Access

10.4 2011/12 Budget and Precept

10.5 DCC – Planning Permission CD6/0409/1 The Delves School Hayes Lane for DCC

11. Circulars

DALC 59/2010 The Localism Bill

DALC 1/2011 List of Circulars from 2010

DALC 2/2011 Keeping of Documents

DALC 3/2011 General

12. Accounts

12.1 Accounts paid since last meeting

£

				£
2.12.10	2899	S A Leighton	nov sal 753.72, misc 28.68, stamps 32,58, ink cartridge 13.97	828.95
2.12.10	2900	St Andrews Church	Valuation evening grant	164.67
2.12.10	2901	S'ick Baptist Church	Valuation evening grant	164.67
2.12.10	2902	S'ick Methodist Church	Valuation evening grant	164.67
2.12.10	2903	New Leaf	Winter planting	1150.00
2.12.10	2904	Standard Industries	Stress testing	440.63
2.12.10	2905	New Leaf	Contract gardener	1025.00

13. Press Release

14. CONFIDENTIAL SESSION

Items to be taken in exclusion of Public/Press – 'that pursuant to section (12) 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.

