

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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8 January 2015

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **Swanwick School & Sports College, The Delves, Swanwick on Thursday 15 January 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. **Introduction of Co-Opted Councillor** Bruce Adam and Signing of The Declaration of Acceptance of Office.
3. **Variation of Order of Business**
4. **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.
5. **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.
 1. Increased complaints of dog fouling
 2. Complaints regarding gritting

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.

1. Road Traffic Accident /Fallen Tree

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.

6. Minutes of Full Council

To receive the Minutes of the Meeting held 18 December 2014.

7. Planning Matters

7.1 Planning Applications For Comment: All applications can be viewed at www.ambervalley.gov.uk click on Planning and then click on Planning Applications
AVA/2014/1030 Change user of storage container and introduction of a second storage container at Storage Area Off Crays Hill Leabrooks
AVA/2014/0947 Erection of new storeroom to the rear of the building and reconfigure the existing metal staircase at Booth's Convenience Store, 70 Derby Road, Swanwick

7.2 Planning Decision Notices:

None – The decision for the fencing etc. at Swanwick Hall School has not been determined yet, and will probably not be until February due to the number of comments received.

7.3 The Local Plan (Core Strategy) –

7.3.1. Further proposed changes to the submitted core strategy (Part 1 of the Amber Valley Borough Council Local Plan)

7.4 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).

7.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground – AVBC/DCC Enforcement issues.

7.6 DCC – proposals for refurbishment of traffic lights on B6179 at The Church – consultation

8. Neighbourhood Plan

8.1 Progress report

9. Clerk's Report

9.1 AVBC – Street Trading Consents & Policy Guidance
 9.2 Swanwick Hall School – consultation on a permanent partnership of Alfreton Grange and Swanwick Hall School
 9.3 Urgent request for support from DALC to cuts from DEFRA to Rural Community Councils'

10. Chair's Report (attached)

11. Correspondence & Circulars –

Circulars
 DALC 27/2014 – General
 Derbyshire County Council –combined authority consultation

12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
18.12.2014	003417	The Cob Stop	Civic service buffet	315.00
06.01.2015	003418	Caretaker	Wages	1328.82
			TOTAL	1643.82

Please note the remainder of the grant to the Cricket Club has not yet been paid.

12.2 To approve payments to the following:

S A Leighton	Dec sal 971.15, paper 2.50, stamps 3.72, refreshments for buffet 133.27, mileage 2.30	1112.94
St Andrews Church	Room rent 15 & 18 dec (30.00), 7 Jan (10.00)	40.00
Iansprint	Copying	27.12
	TOTAL	1180.06

12.3 Income Received: Nil

12.4 Bank Reconciliation & Budget Update

13. Website information arising from meeting

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.

Proposals for Village Hall Project