SWANWICK PARISH COUNCIL

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10 June 2011

Dear Member

You are summoned to attend the Parish Council Meeting to be held in the Scouts Headquarters, Chapel Street Swanwick on **Thursday 16 June 2011 at 7.30pm** 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 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.

5. Minutes of Full Council

To receive the Minutes of the Meeting held 19 May 2011.

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6. Minutes of Sub Committees

- 6.1 To receive the Minutes of Community Events Committee held 26 May 2011.
- 6.2 To receive the Minutes of Community Sport & Activity Committee held 26 May 2011.
- 6.3 To receive the Minutes of Environment Committee held 26 May 2011.
- 6.4 To receive the Minutes of Public Relations & Information Committee held 26 May 2011.
- 6.5 To receive the Minutes of Executive Committee held 26 May 2011.

7. Planning Matters

Planning Applications: 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 .

No Applications for discussion

Decision Notices Received:

AVA/2011/0117 Reserved Matters application in line with Condition 1 of permission AVA/2009/0529 and approval of appearance, layout, scale and landscaping for 25 dwellings at Land off Ashton Close Swanwick – PERMITTED AVA/2011/0328 Revised scheme for New Dwelling (approved under Appeal Reference APP/M1005/A/07/2059877) on land adjacent to 92 Pentrich Rd Swanwick. This is a departure from the Development Plan – PERMITTED AVA/2011/0362 Request by Derbyshire County Council for the Borough Council's observations on the Variation of Condition 4 to amend the permission to change the position of the sports pitch by rotating it round 90 degrees under office code CD6/0411/7 at Swanwick School and Sport College The Delves – PERMITTED

AVA/2011/0341 Conversion of storage building to single dwelling at Land Rear of 56 Derby Road Swanwick – application returned

AVA/2011/0359 Proposed side extension at 7 Windsor Close Swanwick – PERMITTED

AVA/2011/0371 Extension to rear at 217 Sleetmoor Lane Swanwick - PERMITTED

8. Clerks Report

- 8.1 Letter from Swanwick Pre School re: Well Dressing
- **9. July Meeting change of date (proposed date is 28 July 2011)**

10. Matters for Decision

10.1 Grant Applications:

| Organisation | Amount 2010 | Amount requested this | |
|-----------------------------------|-------------|-----------------------|--|
| | | year | |
| Home Start | 0.00 | £100 | |
| Derbyshire Coalition of Inclusive | 0.00 | Amount not specified | |
| Living | | | |
| Amber Valley Access Group | 0.00 | £100 if possible | |
| St Andrews Church | 150.00 | 300.00 | |
| Christians Together in Swanwick | 0.00 | 500.00 | |
| Swanwick Methodist Church | 0.00 | Amount not specified | |
| Swanwick Cricket Club | 150.00 | Amount not specified | |
| Swanwick Pentrich Road FC | 150.00 | £200.00 | |

There is also an application for continued financial support for the Millennium Floodlighting Project at St Andrews Church – the Church would like confirmation that this contribution will continue with the Council. The cost to the Council in 2010/11 was £186.50.

10.2 Steampacket Inn, Derby Road Swanwick - Sale of Property

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11. Corrrespondence & circulars

DALC 28/2011 Revised First Edition of 'Standing Orders for Local Councils'

DALC 29/2011 General – Sport England – protecting playing fields

DALC 30/2011 Election for Executive Committee

31/2011 General – cutting red tape DALC

DCC - Part night street lighting

DCC - Parish & Town Councils' Liaison Meeting 23.6.2011

Derbyshire Fire & Rescue – consultation

12. **Accounts**

| 12.1 To approve payme | £ | |
|------------------------------------|--|---------|
| To whom Payable | Reason | Amount |
| Caretaker | Wages for May | 554.03 |
| Caretaker | Wages for May | 423.85 |
| S Leighton | Salary for May 781.80, reimbursement | 962.09 |
| | for Postage 15.93, ink cartridges 91.86, | |
| | stationery 12.50, Well Dressings 60.00, | |
| New Leaf landscapes | Contract payment 2 - groundsmaint | 1049.87 |
| Aon | Insurance Premium | 1055.20 |
| B Wood | Internal Audit of Accounts | 100.00 |
| Focus Activities | Climbing Wall Well Dressing | 360.00 |
| Swanwick Hall School | Hire of Dining Room Well Dressing | 19.00 |
| DALC | Annual Subscription | 704.26 |
| M Barnett | Reimbursement for ink cartridge | 35.97 |
| lansprint | Printing | 248.80 |
| Society of Local Council Clerks | Annual Membership Fee | 147.00 |
| DALC | Training Course for Chairmen | 30.00 |

^{12.2} Income received since last meeting: Nil

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.

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