

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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22 June 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 28 June 2012 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.

Jim Lomas Director of DLP Planning Ltd will be attending to discuss the reports commissioned by the Parish Council regarding the Crematorium application.

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 17 May 2012.

6. 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/2012/0547 Proposed rear extension at 23 Lark Hill Swanwick

AVA/2012/0536 Laying of a concrete base and the erection on it of a double garage at 1 Leadale Avenue Swanwick

AVA/2012/0461 Replacement dwelling and detached garage on site of an existing bungalow and detached garage at 42 Hickton Road Swanwick

AVA/2011/1199 Construction of new crematorium together with associated highway works, car park, garden of remembrance and provision of land for natural burial at Land to the East of Derby Road Swanwick. This is a departure from the Development Plan – update and request for funding via Swanwick Residents Association – Additional reports are now available on AVBC's planning portal.

Determination date of this application will probably be July.

Planning Decision Notices:

CD6/0212/165 Demolition of the existing caretakers house and gymnasium and the construction of a sports hall at Swanwick Hall School – GRANTED

AVA/2012/0272 Single storey extensions to front and rear at 37 Blisworth Way Swanwick – PERMITTED

AVA/2012/0318 Application for variation of condition 7 of previously approved AVA/2011/0083 at 63 Crays Hill Leabrook - PERMITTED

7. Amber Valley Local Development Framework -update

8. Clerks Report

8.1 Members Code Of Conduct

8.2 Amber Valley Off Street Parking Orders

9. Chairs Report see attached

10. Matters for Decision

10.1 Neighbourhood Plan – what next?

10.2 Grant application from St Andrews Church

10.3 Grant application from Derbyshire Childrens Holiday Centre

10.4 Community Building on High Street Swanwick and Provision for Youth – see attached report by Chair

10.5 Play Provision during summer school holidays on South Street play area – see attached report by Chair

10.6 Amber Valley Access Group – request for representative

10.7 Date of Next Council meeting

11. Circulars – Derbyshire Association of Local Councils'

22/12 – General (DCC Liaison)

23/12 – Neighbourhood Plan – further training

24/12 – General (Freedom of Information training)

25/12 – Localism Act 2011

27/12 – Code of conduct

28/12 – General (new Chief Officer)

12. Accounts**12.1 To approve urgent payments made to the following:**

Date	Cheque No	To Whom Payable	Reason	Amount £
17.5.2012	003081	Pinxton Puppets	Entertainers well dress	175.00
17.5.2012	003082	S A Leighton (apr sal 796.04, vouchers 90.00, advert 91.20)	(apr sal 796.04, vouchers 90.00, advert 91.20)	977.24
8.6.2012	003083	Caretaker	Wages	425.85
8.6.2012	003083	Caretaker	Wages	747.00
8.6.2012	003085	Aon Insurance	Premium	1084.02
12.6.2012	003086	J Smith	First aid – well dress	50.00

12.2. To approve payments to the following:

To whom Payable	Reason	Amount
Douglas Designs	Plaques for memorial garden	115.20
Iansprint	Photocopying	26.91
Rockfall	Protective equipment	25.19
New leaf Landscapes	Garden Contract Payment 3	1074.87
Swanwick Hall School	Use of facilities – well dressing event	100.00
Focus Activities	Archery – have a go – well dressing	300.00
Swanwick Church of England Girls School Trust	Room Rental April – June inclusive	195.00
M Barnett	Memorial garden – honorarium	80.00
New Leaf Landscapes	Hangin baskets 3595.00, bedding plants 2895.00, additional compost 380.00, weed spraying etc. 775.00	7645.00
A W Woollett	Entertainer - well dressing	45.00
D Watkinson	Erection of plaques	15.00

12.3 Income received since last meeting: £10.00 contribution from stall holder at Well Dressing

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.

15. Caretaker Position