

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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8 March 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 15 March 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.

A letter has been received from a resident of Derby Road which he would like to discuss (GA5 Greenbelt Land).

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 16 February 2012.
6. **Minutes of Sub Committees**
 - 6.1 To receive the Minutes of Environment Committee held 8 March 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/2012/0131 Single storey extension to rear at 186 Derby Road Swanwick

AVA/2012/0195 Variation of condition to amend the opening hours of the store to 06.00 – 23.00 Trading Monday to Sunday at Swanwick Service Station Derby Road Swanwick

CD6/0112/152 Erection of 3D Securifor fencing on Derby Road and land adjoining St Andrews Church at Swanwick Hall School for Derbyshire County Council (**AVA/2012/0221**)

LB6/0312/174 Listed Building application – Demolition of Curtilage Building (Ex Gardeners Cottage) Swanwick Hall School, School Hill, Alfreton for Derbyshire County Council

CD6/0212/165 Demolition of existing caretaker's house, construction of new sports hall, demolition of existing gymnasium building and reinstatement of landscaping, Swanwick Hall School, Swanwick Alfreton for Derbyshire County Council

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

Planning Decision Notices:

AVA/2012/0097 Extension to existing first floor bedroom on back of property – to be built on top of existing ground floor kitchen extension at 71 Broadway Swanwick – PERMITTED

AVA/2012/0048 Two storey side extension at 45 Hickton Road Swanwick – PERMITTED
8. **Amber Valley Local Development Framework**
 - 8.1 **Member/Officer Working Group – Special Public Meeting 20 February 2012**
(notes have not yet been received from AVBC – they should be here early next week, these will be forwarded as soon as received, Cllr Watson is also preparing a paper, this will also be forwarded as soon as received).
 - 8.2 **Options for Housing Growth** – consultation on the need for housing growth in Amber Valley – closing date for comments 23 March 2012
9. **Swanwick Hall School – Plans for a New Sports Hall**
10. **Clerks Report**
 - 10.1 Parish Clerks' Network 23 February 2012 – feedback
 - 10.2 Invitation to Alfreton Town Council Civic Service 15 April 2012
 - 10.3 Invitation to Ripley Town Council Civic Service 15 April 2012
 - 10.4 AVBC Cabinet Report – 'Have Your Say – Existing Publicity Arrangements and Spreading the Word for Future Events'
 - 10.5 Request for a 'Skatepark in Swanwick'
 - 10.6 Neighbourhood Planning Event 21.3.2012 Little Eaton
 - 10.7 Derbyshire Broadband Champions – meeting 27 March 2012 5.30pm

11. Matters for Decision

11.1 AVBC DON'T WASTE YOUR CHANCE!

Have your say on the future of your recycling & waste collection service
(papers previously circulated)

11.2 Purchase of Public Address System (see attached report)

11.3 Swanwick War Memorial

12. Circulars – Derbyshire Association of Local Councils'

08/2012 General – Section 137

09/2012 Neighbourhood Planning

10/2012 Meetings

11/2012 General - Prayers

12/2012 General

DCC – Moving Forward booklet 'A healthy future for local transport' – copy with the clerk

13. Accounts

13.1 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

13.2. To approve payments to the following:

To whom Payable	Reason	Amount
M Barnett	Honorarium – mem garden 4 th payment	80.00
S'ick Church of England School Girls Trust	Room rent 4 th quarter	195.00
Leisure lites	Christmas lighting-storage, removal	3,600.00
DFB Sound & Light Warehouse Ltd	Purchase of Studiomaster Walkabout Portable PA System	428.99
S Leighton	Sal jan & feb 1563.20, postage 27.56, car park fees 2.00, mileage 14.72, ink cartridges 77.93, vouchers 160.00, advertisement 73.92	1919.33
Iansprint	Printing February	14.40
M Barnett	Chairs allowance 2 nd half	400.00

13.3 Income received since last meeting: Nil

14. Press Release

15. 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.

15.1 Caretaker – long term sick – retirement June 2012