

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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14 March 2013

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **Swanwick Hall School, The Green, Swanwick** on **Thursday 21 March 2013 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 6c 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.
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.
Road Safety Matters – Cllr Lynne Watson
Drug Activity in Swanwick
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 21 February 2013.

6. Planning Matters

6.1 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.

TRE/2013/0019 Oak (T3) prune back branches overhanging 26 Blenheim Avenue Swanwick

AVA/2013/0158 Ground floor extension to form garage, kitchen and study at 38 Azalea Avenue Swanwick

AVA/2013/0217 Proposed single storey rear kitchen extension together with the formation of porch extension at the side of the property at 3 Park Drive Swanwick

6.2 Planning Decision Notices:

AVA/2012/1153 Proposed first floor extension to side of house, two storey and single storey extensions to rear of house and detached double garage in the rear garden at 22 The Delves Swanwick - PERMITTED

AVA/2012/1163 Kitchen Extension at Swanwick Methodist Church, Derby Road, Swanwick - PERMITTED

AVA/2013/0105 Request by Derbyshire County Council for the Borough Council's observations on: new single storey 5 bay modular accommodation block giving a building footprint of 157sqm. Associate attached external canopy area to allow enclose secure covered area giving a footprint of 23sqm, (DCC Application Code NO CD6/0113/138) at Swanwick School & Sports College - PERMITTED

CD6/0113/138 New single storey 5 bay modular accommodation block giving a building footprint of 157sqm. Associate attached external canopy area to allow enclose secure covered area giving a footprint of 23sqm, at Swanwick School & Sports College for Derbyshire County Council – GRANTED with conditions

6.3 Working Party Update on **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. The Date for the Planning Inquiry has been set for 4 June 2013. (APP/M1005/A/12/2188880/NWF).

7. Amber Valley Local Development Framework

(www.ambervalley.gov.uk, & www.nigelmillssmp.com)

7.1 Core Strategy for Amber Valley – Decimation of Green Spaces – email received

8. Neighbourhood Plan

8.1 Update

9. **Beaulieu Way – Request for Grit Bin** via Cllr Fretwell

10. **High Street Swanwick** - traffic calming

11. Clerks Report

11.1 Attendance at Clerks Seminar 6 March 2013 (9.30-4.30)

11.2 Attendance at Clerks Network at AVBC 7 March 2013

11.3 HMRC Real Time Information Event 25 March 2013 County Cricket Ground

11.4 Stock of Poop the Scoop Degradable Bags

11.5 Letter regarding litter A38

11.6 Derbyshire County Council election 2 May 2013

12. **Chairs Report** see attached

13. Correspondence & Circulars –

DALC 5/2013 General

6/2013 General

14. Accounts

14.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
21.2.2013	003178	Rockfall Uk Ltd	Protective equipment	29.40
21.2.2013	003179	Rockfall Uk Ltd	Protective equipment	10.80
4.3.2013	003180	Caretaker	Wages	425.05
4.3.2013	003181	Caretaker	Wages	699.47
4.3.2013	003182	S Leighton	Feb salary 795.84, postage 43.20, advert 92.40, welfare 2.87, ink cartridges 118.00, mileage 12.88, car park 1.50	1066.69

14.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
S A Davies & Sons Ltd	Portable Appliance Testing	42.00
Iansprint	Copying	35.16
Derbyshire Association of Local Councils	Spring Seminar	40.00
Swanwick Church of England Girls School Trust	Room Rent 4 th Quarter	275.00
M Barnett	Memorial Garden Honorarium	80.00
G Soudah	Reimburse travel (85.10) & subsistence (10.00)	95.10
G Hardwick	Reimburse photograph printing	19.88
Mh-p	Website maintenance	42.00

14.3. Income Received – nil

15. Press Release

16. 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.