

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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7 November 2012

Dear Member

You are summoned to attend the Parish Council Meeting to be held in Swanwick School & Sports College The Delves Swanwick on **Thursday 15 November 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.
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 25 October 2012.
6. **Minutes of Sub Committees**
 - 6.1 To receive the Minutes of the Executive Committee held 25 October 2012

- 6.2** To receive the Minutes of the Community Sport & Activity Committee held 25 October 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/2012/1004 Provision of new double teaching classroom block giving a building footprint of 157sqm. Relocate existing pagoda within the grounds at Swanwick Primary School South Street Swanwick.

AVA/2012/1006 Single and 2 storey extension at 26 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 – Additional reports are now available on AVBC's planning portal.

Determination date of this application is 19 November 2012 with recommendation for approval.

Planning Decision Notices:

AVA/2012/0744 Replacement of existing flat roof with lean to pitched roof at 233 Sleetmoor Lane Swanwick - PERMITTED

10. Amber Valley Local Development Framework

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

11. Clerks Report

- 11.1 Remembrance Sunday
- 11.2 Firework Display with Swanwick Pentrich Road Football Club
- 11.3 South Street Play Area – progress update
- 11.4 Pond off Lark Hill
- 11.5 'Have Your Say' Event 28.11.2012
- 11.6 High Street, Swanwick – Traffic Problems

12. Chairs Report see attached

13. Correspondence & Circulars – Derbyshire Association of Local Councils'

DALC 44/2012 General
Amber Valley BC 'A Sport Pitch Playing Strategy for Amber Valley'.

14. Accounts

14.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
31.10.2012	003141	Caretaker	Wages	424.05
31.10.2012	003142	Caretaker	Wages	752.61
31.10.2012	003143	S Leighton	Clerks oct sal 869.64, stamps 1.80, car park 1.50, ink cartridges 51.17, mileage 4.14	928.25

14.2. To approve payments to the following:

To whom Payable	Reason	Amount
New Leaf landscapes	Garden Contract 8	1074.87
Iansprint	Printing village guides, copying	1119.40
Rockfall	Protective clothing	34.21
Mh-P	Website maintenance 1.12.2012-30.11.2012	372.00
Leisure Lites	Repairs and labour to existing lights as per quote 10.8.12	2443.20

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.