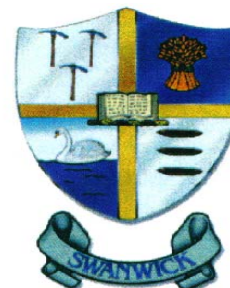


SWANWICK PARISH COUNCIL

Mrs S A Leighton
Clerk to the Council
The Old School House 22 The Green Swanwick Alfreton
Derbyshire DE55 1BL
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13 October 2011

Dear Member

You are summoned to attend the Parish Council Meeting to be held in the Baptist Church Chapel Street Swanwick on **Thursday 20 October 2011 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

CONFIDENTIAL SESSION

1. Allen King of Sleetmoor Lane will be addressing the councillors, regarding his application for co-option to Council.

NON CONFIDENTIAL SESSION

2. **Declaration of Acceptance of Office**

3. **Apologies**

Members are reminded to give their apologies direct to the clerk.

4. **Variation of Order of Business**

5. **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.

6. **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.

7. Minutes of Full Council

To receive the Minutes of the Meeting held 15 September 2011.

8. Minutes of Sub Committees

8.1 To receive the Minutes of Environment Committee held 15 September 2011.

8.2 To receive the Minutes of Community Events Committee held 13 October 2011.

8.3 To receive the Minutes of Public Relations and Information Committee held 13 October 2011.

9. 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 .

TRE/2011/0108 Poplar Tree (T1) remove one lower branch at 3 Prospect Gardens Swanwick

AVA/2011/0932 Proposed two storey side extension, front porch and single storey rear extension at 11 Broom Avenue Swanwick

AVA/2011/0715 Extension and change of use to retail to residential at 30-31 Pentrich Road Swanwick

DCC – letter regarding removal and replacement of highway trees near 2 Larkhill Close Swanwick

Nexcommunications – proposed memorial park & crematorium, Derby Road, Swanwick – pre application community consultation at The Old School House 21 October 2011 from 3.30pm-7.30pm

Planning Decision Notices:

AVA/2011/0667 Agricultural Prior Notification – Proposed new building for fodder, machinery and cattle at Butterfield Farm High Street Swanwick – PERMITTED

AVA/2011/0396 Conversion of storage building to single dwelling at Matkin Butchers 56 Derby Road Swanwick –WITHDRAWN

AVA/2011/0737 To erect a rear conservatory – PD Rights removed on previous application condition 3 of AVA/2011/0179 at 8 Pentrich Road Swanwick – PERMITTED

Swanwick School & Sports College – All Weather Pitch – planning enforcement issues

10. Clerks Report

10.1 Swanwick School & Sports College – letter received

10.2 AVBC – clerks attendance at The Clerks Network on 29 September 2011

10.3 Executive Committee Meeting – Thu 3 November 2011

10.4 Community Sports & Activity Committee Meeting – Thu 3 November 2011

11. Chairs Report

12. Matters for Decision

12.1 Steampacket Inn, Derby Road Swanwick – structural report previously circulated

12.2 Alcohol Free Zones – Cllr Watson

12.3 Request for payment for help with costs of printing the Housing Options Leaflets circulated throughout the village, total cost of printing £262.50.

12.4 Amber Valley School Sport Partnership – request for 137 Funding Grant

13. Correspondence & circulars

- 43/2011 – General - The bribery act
- 44/2011 – Supporting Communities and Neighbourhoods
- 45/2011 – General – Sport England
- 46/2011 – General – Review of Parliamentary Constituencies
- 47/2011 – General – Audit Commission
- 48/2011 – General – Data Transparency
- 49/2011 – Training
- 50/2011 – General – Young Achievers

14. Accounts

14.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
15.9.2011	002997	HM Revenue & customers	Qtr 2 Tax & NI	1237.63
4.10.2011	002998	Caretakers	Wages	424.05
4.10.2011	002999	S Leighton	Sep sal 781.60, postage 13.66, ink cartridges 50.96, stationery 15.20	861.42
4.10.2011	003000	Caretaker	Wages	630.61
6.10.2011	003001	Erskine Hurt	Structural report	570.00

14.2. To approve payments to the following:

To whom Payable	Reason	Amount
New Leaf landscapes	Grounds Maintenance Contract – 4 th payment	1049.87
Lyn Barnett	Reimbursement for clay for wells	109.82
Broadbents Solicitors	Professional fees – The Green Car Park	332.00
M Barnett	Honorarium memorial garden	80.00
S'ick Church of England School Girls Trust	Room Rent for Old School House	195.00
AVBC	Election Costs	3183.51

14.3 Income received since last meeting: Precept of £57,250.00

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.

