

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
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10 October 2013

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **The Swanwick School & Sports College, Hayes Lane, Swanwick on Thursday 17 October 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.
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 19 September 2013.

6. Minutes of Sub Committees

- 6.1 To receive the Minutes of the Community Events Meeting held 26 September 2013.
- 6.2 To receive the Minutes of the Public Relations and Information Meeting held 26 September 2013.
- 6.3 To receive the Minutes of the Community Events Meeting held 10 October 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.

AVA/2013/0915 Lawful development certificate – proposed for a kitchen extension at 16 Heather Close, Swanwick

- 6.2 **Planning Decision Notices:**

TRE/2013/0085 Remove Maple Tree (T3) at 54 Broadway Swanwick – PERMITTED

- 6.3 The Local Plan – Part 1 The Draft Core Strategy Consultation

7. Neighbourhood Plan

- 7.1 Next Meeting
- 7.2 Update

8. Clerks Report

- 8.1 The Green Car Park – complaints
- 8.2 Allotment Wildlife Garden – progress update
- 8.3 Derbyshire County Councillor Steve Marshall Clarke – Members Surgery
- 8.4 Remembrance Service – 10 November
- 8.5 Website – cost increases
- 8.6 Alfreton Town Football Club
- 9.7 Chapel Street – update

9. Chairs Report see attached

10. Correspondence & Circulars –

- DALC 18/2013
- DALC 19/2013
- DCC – response regarding coal gasification etc.

11. Accounts

- 11.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
03.10.2013	003264	MH-P	Website update	18.00
03.10.2013	003265	Caretaker	Wages	773.48
03.10.2013	003266	Caretaker	Wages	470.40
03.10.2013	003267	S Leighton	Sal 891.71, postage 19.20, stationery NHP 5.00, welfare supplies NHP 11.44, ink 20.00, mileage 7.82.	955.17

11.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
DLP (Dynamic Development Solutions) Ltd	Planning consultants	8065.80
Swanwick Church of England Girls School Trust	Room rent 26.9.2013 (NHP)	25.00
New Leaf landscapes	Garden Contract Payments 6(1099.88)& 7(1099.88),	2874.76

11.3. Income Received Nil

11.4 Bank Reconciliation

12. Press Release

October Agenda

13. 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.