

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 19 MAY 2011**

Present: Cllrs Barnett, Watson, Brown, Dale, Fretwell, Payne, Peacock, Soudah, D Staton, P Staton

Also present AVBC Councillor Allen King

1/2012 ELECTION OF CHAIR

Cllr M Barnett was elected Chair for the coming year.

2/2012 SIGNATURE OF ACCEPTANCE OF OFFICE

The Chair signed the declaration of acceptance of office.

3/2012 ELECTION OF VICE CHAIR

Cllr L Watson was elected as Vice Chair for the coming year.

4/2012 SIGNATURE OF ACCEPTANCE OF OFFICE

The Vice Chair signed the declaration of acceptance of office.

5/2012 APOLOGIES

Cllr G Hardwick

6/2012 PUBLIC PARTICIPATION

6.2012.1 Public Speaking

Amber Valley Borough Councillor Allen King proposed thanks to the outgoing Chair of the Council; Peter Staton for all the hard work and commitment he has given to the Parish Council over the years.

6.2012.2 Police/Crime Prevention

Nothing to report

6.2012.3 Representations or Evidence from Members Declaring a Prejudicial Interest

Cllr Payne – Crays Hill Bus Shelter needs new glass, Derby Rd Bus Shelter near to School needs new glass, Steampacket to Cross Keys – footway in bad state of repair.

Cllr Brown – Magnolia Way – the highway is in a state of disrepair.

Cllr Soudah – street nameplates needed at Azalea Avenue, Bloomfield Road, Chestnut Avenue and Lower Drive. Crays Hill the Post Box has still not been reinstated.

7/2012 SIGNATURES OF ACCEPTANCE OF OFFICE

The Clerk confirmed that all Councillors present had signed their Acceptance of Office.

8/2012 REGISTER OF MEMBERS INTERESTS

Members had all received a form following the elections, and would submit.

9/2012 DETERMINATION OF PARISH COUNCIL COMMITTEES

The following Committees were proposed:

EXECUTIVE COMMITTEE (Parish Council Objectives, Finance – budget and reserves, Human Resources) – Made up of the Chairs of the Other Committees

COMMUNITY EVENTS COMMITTEE (Promotion of community events, such as Well Dressing, Queens Diamond Jubilee etc)

ENVIRONMENT COMMITTEE (Maintain and Improve cleanliness and street scene)

PUBLIC RELATIONS AND INFORMATION COMMITTEE (Promote better communications with residents)

COMMUNITY SPORT AND ACTIVITY ('Well Being' and promotion of sport and other activities for Swanwick).

At this time there is no support for a Planning Committee. The proposal is for the nomination of a Planning Representative who will vet planning application. Planning should be a standing item at Full Council for the Planning Representative to report to.

The Chair asked the Council to allow standing orders to be suspended at 8.05pm to allow all Members to discuss the new Committee proposals.

Standing Orders were resumed at 8.15pm.

RESOLVED:

That the proposals for the above Committees be accepted.

Membership of the above Committees proposed:

Executive Committee – made up of the Chairs' of the other Committees, with the option to co-opt as necessary.

Community Events Committee- Cllrs Hardwick, Payne, Peacock, D Staton & P Staton.

Environment Committee – Cllrs Brown, Payne, D Staton, P Staton & L Watson.

Public Relations & Information Committee – Cllrs Dale, Harwick, Payne, Peacock & D Staton.

Community Sport & Activity – Cllrs Dale, Fretwell, Hardwick, Peacock & Watson.

The Planning Representative to be Cllr P Staton.

RESOLVED:

That the proposal of the above committees and the planning representative be accepted.

10/2012 DATE/TIME/LOCATION OF MEETINGS

RESOLVED:

To remain as the third Thursday of the month, at the new location of the 2nd Swanwick Centenary Centre. Standing Orders will need to be reviewed.

11/2012 VARIATION OF ORDER OF BUSINESS

None.

12/2012 DECLARATIONS OF INTEREST

None declared.

13/2012 MINUTES OF FULL COUNCIL & PLANNING COMMITTEE HELD 19 APRIL 2011

RESOLVED:

That the Minutes of Full Council 19 April 2011 be received.

That the Minutes of Planning Committee 19 April be received.

The clerk left the meeting at 8.28pm to allow AVBCllr Allen King to leave the building.

The clerk returned to the meeting at 8.30pm.

14/2012 PLANNING MATTERS

14.2012.1 Planning Applications:

AVA/2011/0359 proposed side extension at 7 Windsor Close Swanwick – no objections

AVA/2011/0371 extension to rear 217 Sleetmoor Lane Swanwick – no objections

AVA/2011/0406 proposed two storey extension to provide one bedroom with ensuite at 74 Hickton Road Swanwick – no objections

14.2012.2 Decision Notices Received:

AVA/2011/0024 Construction of 3/4 bedroom detached house with integrated garage (resubmission) at 62 Derby Road Swanwick - PERMITTED

AVA/2011/0155 Single storey rear extension to form bedroom, utility room and en-suite shower room and two storey side extension to form porch and enlarge bathroom at 9 Hickton Road - PERMITTED

15/2012 CLERKS REPORT

15.2012.1 Induction Training – induction training of the new Councillors had been carried out prior to this meeting, and a new information pack distributed to all Councillors.

15.2012.2 Tambers Pharmacy – a letter had been passed to the Council from Mr Tamber regarding the new pharmacies at Leabrooks, requesting the Council's support for the future of his business. This could be placed in the noticeboards, and put in the future newsletter

16/2012 ANNUAL PARISH MEETING

The Clerk explained to the Council that this had to be between March 1 and June 1, and it had been discussed at the March meeting that the date would be left to the new Council. After much discussion about the date considering the holiday period it was

RESOLVED:

To hold the Annual Parish Meeting on 26 May 2011 at 7.00pm

17/2012 CIRCULARS were received.

Circular 24/2011 Legal Briefing – The Localism Bill refers to the imminent repeal of the Model Code of Conduct and suggests that Councils' could endorse the 7 principles of public life (the Nolan Principles).

Circular 27/2011 Training – Chairmanship Skills 16 July 2011

The Clerk confirmed that Derbyshire Association of Local Councils would be carrying out Power of Well Being training in the near future.

RESOLVED:

That Cllr Barnett as the new Chair attend the above training course.

18/2012 ACCOUNTS

were ratified as follows:

18.2012.1 Accounts paid since last meeting:

£

Date	Cheque	Who Paid	Reason	Amount
3.5.2011	002941	New Leaf landscapes	Contract payment 1 - groundsmaint	1049.87
3.5.2011	002942	Rockfall	Caretaker protective clothing	20.38
3.5.2011	002943	Caretaker	Caretakers wages	424.05
3.5.2011	002944	Caretaker	Caretakers wages	554.03
3.5.2011	002945	S Leighton	Clerks salary – april	781.80
7.5.2011	002946	J Smith	First Aid – well dressing	50.00
7.5.2011	002947	Pantonics	Steel Band – well dressing	450.00
7.5.2011	002948	Pinxton Puppets	Entertainment – well dressing	175.00

18.2012.2 Income received since last meeting:

26.4.2011	AVBC	Precept	57,250.00
7.5.2011	Focus Activities	Climbing Wall	30.00

18.2012.3 Audit - Annual Return 10/11

RESOLVED: That the Chair sign off the Annual Return to be submitted to Audit Commission.

19/2012 PRESS RELEASE

First meeting of the New Council.

Meeting Closed at 9.00pm Signed.....