

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 17 MAY 2012**

Present: Cllrs Barnett, Watson, Dale, Fretwell, Hardwick, King, Payne, Soudah, D Staton, P Staton,
4 Members of the public
PC 3284 Anthony

1/2013 APOLOGIES

Cllr Peacock

2/2013 ELECTION OF CHAIR

Cllr Watson was unanimously elected Chair for the forthcoming year.

3/2013 ELECTION OF VICE CHAIR

Cllr Barnett was elected Vice Chair for the forthcoming year.

4/2013 CHAIR & VICE CHAIR TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE

The Chair and Vice Chair signed the respective declarations of acceptance of office.

5/2013 VARIATION OF ORDER OF BUSINESS

None

6/2013 DECLARATIONS OF INTEREST

Cllr King made a statement to Members, that he would in future not declare interests in planning applications, so when an item goes to Amber Valley Planning Board he will not have a vote. His interest is with Swanwick and he wished to emphasis this.

7/2013 PUBLIC PARTICIPATION

A gentleman raised the matter of the Annual Parish Meeting, this had not been advertised on the newsletter, and was poorly attended, Cllr Fretwell stated that it should have been better advertised, and this would be addressed for the future.

He also raised the matter of Swanwick Residents Association, and he was disappointed that no one has attended from the Parish Council.

7.2013.1 Members Observations:

Cllr D Staton reported that the planters at the bottom of Broadway have been overturned again, this generally happens at the weekends, the gardener has put them right again.

Cllr Barnett has received complaints about the area on Western Avenue where the 'rockery bed' used to be. Children are playing golf and football there, which raises the matter of South Street play area.

7.2013.2 Police/Crime Prevention

PC Anthony reported that there has been an increase in underage drinking, and graffiti at Crays Hill, there has been damage to the play area in the region of £700. Beer cans have been found on Park Drive play area and

the youngsters have been making skatepark ramps in the wooded area off Park Drive.

Thanks were given to PC Anthony who then left the meeting.

7.2013.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

8/2013 REGISTER OF MEMBERS INTERESTS

The Clerk reminded the Councillors that they should consider their register of members interests submissions; copies are available

9/2013 TO DETERMINE PARISH COUNCIL COMMITTEES

RESOLVED:

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

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

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

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

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

10/2013 DATE/TIME/LOCATIONS OF MEETING

RESOLVED:

To continue to be the third Thursday of the month.

11/2013 MINUTES OF FULL COUNCIL HELD 19 APRIL 2012

RESOLVED:

That the Minutes of Full Council held on 19 April 2012 be received.

12/2013 MINUTES OF SUB COMMITTEES

12.2013.1 Minutes of Community Sport & Activity Committee. Crays Hill Park Project wished to pass on their thanks for the pledge of funds to help with the Diamond Jubilee event in August.

RESOLVED:

That the Minutes of Community Sport & Activity Committee be received.

12.2013.2 Minutes of Executive Committee. Cllr Fretwell reiterated that the Council had set aside funds for a neighbourhood plan to be formulated.

RESOLVED:

That the Minutes of Executive Committee be received.

13/2013 PLANNING MATTERS

13.2013.1 Planning Applications:

AVA/2012/0378 Certificate of Lawful Proposed Development for a conservatory at the rear elevation at 4 Larkfields Crescent, Swanwick – no objections

AVA/2012/0393 Proposed two storey front extension to detached house at 14 Park Drive, Swanwick – no objections

TRE/2012/0048 Fell oak tree (T3), Crown reduce/thin two oak trees (T1 and T2) at 9 Buckingham Close Swanwick. – no objections

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 – update

Further information was put forward: that AVBC has made within its Local Plan provision, areas at Leabrooks and Belper cemeteries designated for expansion. AVBC has met its obligations to meet future needs of crematoria and burials. Memoria have dismissed the expansion plans at Leabrooks and Belper.

The Local Plan is clearly still in for supported by the National Planning Policy Framework. As the Borough Council has identified within the Local Plan the areas for expansion there the break into open space is not needed.

Within the Consultants report the question of need must be addressed independently of Memoria and AVBC.

A discussion took place whether the two reports commissioned by the Parish Council from the Planning Consultant should be two separate documents or should be pulled together as one document.

The Parish Council might need to see if there is a case for judicial review but at this stage there is no right of appeal.

13.2013.2 Planning Decisions:

AVA/2012/0298 Replacement of existing entrance porch with 4m x 3m (internal) kitchen extension at 21 Crays Hill Swanwick – PERMITTED

AVA/2012/0307 Attached garage at 5 Caernarfon Close Swanwick – PERMITTED

TRE/2012/0042 Fell oak tree (T3) at 9 Buckingham Close Swanwick - PERMITTED

14/2013 Amber Valley Local Development Framework

Nothing to report

15/2013 CLERKS REPORT

15.2013.1 Swanwick Well Dressing Celebration 12 May – feedback

This had been the best ever event, local organisations had raised considerable sums of money.

Cllr Fretwell proposed a vote of thanks to Cllr Brenda Payne for all of her hard work towards this event.

15.2013.2 Village Greens – a gentleman has forwarded the information about Ripley Town Council trying to get an area registered as a village green.

RESOLVED:

To send a letter of support to Ripley Town Council

16/2013 CHAIR'S REPORT

The Chair had attended the 'Let the Games Begin' at Swanwick School and Sports College, this had been well attended, and had been an excellent event for Swanwick from a youngsters point of view.

The Chair has also been canvassing AVBC with regards to South Street play area and would continue to pursue this.

17/2013 MATTERS FOR DECISION

17.2013.1 Neighbourhood Plan

RESOLVED:

To ask 'Planning with People; Helen Metcalfe' to put on a presentation evening and produce a report after this, the clerk would send invites and SRA would put the publicity together and distribute. To have the event on 21 June 2012, and move the Full Council to 28 June 2012.

17.2013.2 Planning Applications (Appeals by Town and Parish Councils) Bill – Early Day Motion 2824.

In view of the timescales involved the Clerk has written to Nigel Mill MP requesting that he support the EDM 2824. An automated response has been received; however individual Councillors have received responses that he does not generally support EDMs'.

18/2013 CIRCULARS & CORRESPONDENCE were received.

Were received

19/2013 SWANWICK PARISH COUNCIL WEBSITE

Cllr Hardwick reported that Swanwick Parish Council have been chosen to carry out an e-petition poll.

The site is very well used and is kept up to date.

Council Members passed on their thanks to Cllr Hardwick for his hard work.

20/2013 ACCOUNTS

20.2013.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
10.5.2012	003072	L Barnett	Reimbursement for clay	178.30
10.5.2012	003073	Caretaker	Wages	424.05
10.5.2012	003074	Caretaker	Wages	373.70

RESOLVED:

That the urgent payments be approved.

20.2013.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
17.5.2012	003075	MH-P	Website provided Change to email address	18.00
17.5.2012	003076	Shelter Maintenance	Repair to bus shelter on Pentrich Rd	354.00

17.5.2012	003077	Iansprint	Photocopying/printing	263.82
17.5.2012	003078	New Leaf landscapes	Garden Contract Payment 2	1074.87
17.5.2012	003079	Pantonic All Stars Steel Band	Steel Band Orchestra – well dressings	450.00
17.5.2012	003080	Y Not	Magician – well dressings	45.00

20.2013.3 Income received since last meeting: £75.00 memorial tree

20.2014.4 Annual Audit Return 2011/12 – was signed off

21/2013 PRESS RELEASE

22/2013 CONFIDENTIAL SESSSION

None

Meeting Closed at 8.51pm

Signed.....