

**SWANWICK PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
THURSDAY 16 MAY 2013**

Present: Cllrs Watson, Barnett, Briggs, Dale, Fretwell, Hardwick, Payne, Soudah, D Staton, P Staton,
7 members of the public
Derbyshire County Councillor Steve Marshall-Clarke

1/2014 APOLOGIES

None received

2/2014 ELECTION OF CHAIR

Cllr Lynne Watson was unanimously elected Chair for the coming year.

3/2014 ELECTION OF VICE CHAIR

Cllr Mary Barnett was unanimously elected Vice Chair for the coming year.

4/2014 CHAIR & VICE CHAIR TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE

The Chair and the Vice Chair signed the Declarations of Acceptance of Office.

5/2014 VARIATION OF ORDER OF BUSINESS

None

6/2014 DECLARATIONS OF INTEREST

None

7/2014 PUBLIC PARTICIPATION

7.2014. 1 Public Speaking

A lady from Pentrich Road wished to speak about the following:

1. Dog fouling in the area: the Parish Council are now supplying dog poo bags upon request with a hope of keeping the area cleaner - An AVBC inspector would be requested to patrol. The clerk would ask for some 'YUK' stickers.
2. Pentrich Road, Swanwick Sign: the flower box has not been kept up, and needs attention – the clerk would ensure this is maintained.
3. Swanwick/Pentrich Boundary – large lorries keep using this to get to Ripley: they are quite legal to do so, the weight limit allows them to access Ripley.
4. Parking on Pentrich Road – there is car permanently parked on the corner coming into Swanwick. Steve Marshall Clarke said that there might be an issue with obstruction parking and emergency services access. Mark Hogg mentioned that Swanwick might be the area from a Community Speed check, he had seen signage in other areas. Jon Arbon – spoke about the problem of Sleetmoor Lane and the accident rate during bad weather, in the last period of snow there had been 3 accidents in 1 morning. He has written to DCC twice but had no response, Nigel Mills MP is now taking this forward. Jon Arbon also spoke about the Planning Inquiry, and the tactics required.

Members Observations:

Cllr Soudah informed the meeting that all Speakers at the inquiry must be booked in to ensure that they can speak.

7.2014.2 Police/Crime Prevention

1. A parishioner had asked that Speeding on Derby Road be discussed. This is made worse by the parked cars.

RESOLVED:

To request a speed camera to visit in and around the village.

7.2014.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

8/2014 TO DETERMINE PARISH COUNCIL COMMITTEES

RESOLVED:

To remain as last year.

9/2014 TO DETERMINE DATE, TIME & LOCATION OF MEETINGS

RESOLVED:

To meet on the third Thursday of the Month at 7.15pm unless otherwise stated, venue to be arranged.

10/2014 MINUTES OF FULL COUNCIL HELD 18 APRIL 2013

RESOLVED:

That the Minutes of Full Council held on 18 April 2013 be received, although Cllr Soudah did not mention about the George flag flying in Shipley, it was a Member of the Public.

Cllr Fretwell asked about a grit bin policy, the Clerk would put one together and bring to a further meeting of the Council.

11/2014 MINUTES OF SUB COMMITTEES

11.2014.1 Minutes of the Community Sports & Activity Committee held 8 May 2013

RESOLVED:

The meeting was not quorate so there were no minutes arising.

12/2014 PLANNING MATTERS

12.2014.1 Planning Applications:

AVA/2013/0319 Proposed 3 bedroom dwelling. This is a departure from the development plan at 25 Hickton Road, Swanwick – no objections.

12.2014.2 Planning Decisions:

AVA/2013/0217 Proposed single storey rear kitchen extension together with the formation of porch extension at the side of the property at 3 Park Drive Swanwick – PERMITTED

AVA/2013/0158 Ground floor extension to form garage, kitchen and study at 38 Azalea Avenue, Swanwick - PERMITTED

12.2014.3 Working Party Update on **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. Following refusal the Applicant has appealed to the Planning Inspectorate (APP/M1005/A/12/2188880/NWF).

A further meeting is to be held next week with the Planning Consultants, the Clerk has taken receipt of all of the documentation that has been submitted.

12.2014.4 DCC – Local Aggregate Assessment for Derby, Derbyshire and the Peak District no comments.

13/2014 AMBER VALLEY LOCAL DEVELOPMENT FRAMEWORK
Ongoing

14/2014 NEIGHBOURHOOD PLAN

The first meeting of the steering group has taken place, the date of May 2014 has been agreed to close off the plan.

The deadline for AVBC to designate the plan has passed, the clerk would chase this decision. Next meeting is 12 June.

15/2014 YOUTH ACTIVITIES

Community Sports & Activities Committee is looking at providing some activity for the youngsters during the holidays. 15, 20 & 22 August are the initial dates, wish to have climbing wall, mobile skate park, oz box etc. Cllr Briggs wished the Parish Council to contact the schools to see if they have any plans, so that plans could be co-ordinated.

16/2014 CLERKS REPORT

16.2014.1 Register of members interests – the clerk once again circulated forms to some councillors who have still not completed theirs, these need to be returned, completed as soon as possible.

16.2014.2 Well Dressing Celebration – went extremely well, all who raised funds had raised more than normal. The paint a plate competition has attracted 171 entries, thanks to the primary school for helping with this. The Wells looked extremely good, all in all a very busy day.

16.2014.3 Development of South Street Play Area – work would be commencing next week and would be completed by the Spring Bank Holiday. The Clerk would check on the Dog Waste Bin, whether it will remain on the path.

17/2014 CHAIR'S REPORT

The Chairman's Report was accepted.

18/2014 CIRCULARS & CORRESPONDENCE were received.

19/2014 ACCOUNTS

19.2014.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
7.5.2013	003203	Caretaker	Wages	594.00
7.5.2013	003204	Caretaker	Wages	470.60
7.4.2013	003205	S Leighton	April sal 891.91, stamps	962.19

			18.00, welfare supplies 5.60, ink 20.00, mileage 26.68	
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RESOLVED:

That the urgent payments be approved.

19.2014.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
7.5.2013	3206	Swanwick Church of England Girls School Trust	Room Rent	15.00
16.5.2013	3207	DLP Planning	Planning Consultant	5040.00
16.5.2013	3208	Iansprint	Copying (newsletters, posters etc)	170.36

19.2014.3 Income received since last meeting Nil

20/2014 PRESS RELEASE

Free Scoop the Poop bags for residents. .

21/2014 CONFIDENTIAL SESSSION

None

Meeting Closed at 8.35pm

Signed.....