

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 15 MAY 2014**

Present: Cllrs Barnett, Dale, Fretwell, Hardwick, King, Payne, Soudah, D Staton, P Staton

1 member of the public,

1/2015 APOLOGIES

Councillor Briggs

2/2015 ELECTION OF CHAIRMAN

Councillors Barnett and Soudah were nominated for Chairman.

Councillor Soudah was elected by a majority vote as Chairman for the coming year.

3/2015 ELECTION OF VICE CHAIRMAN

Councillors Barnett and King were nominated for Vice Chairman.

Councillor King was elected by a majority vote as Vice Chairman for the coming year.

4/2015 CHAIRMAN AND VICE CHAIRMAN TO SIGN THE DECLARATIONS OF ACCEPTANCE OF ACCEPTANCE

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

5/2015 VARIATION OF ORDER OF BUSINESS

None

6/2015 DECLARATIONS OF INTEREST

Councillor King (as a Member of AVBC Planning Committee) declared that he would not comment on the Planning Applications

7/2015 PUBLIC PARTICIPATION

7.2015. 1 Public Speaking

A gentleman spoke about the Crematorium works, there does not appear to be any enforcement of planning conditions taking place. The only change in the last two months is that there is now a car park.

Cllr King - would investigate what enforcement measures are being taken, a new Enforcement Officer is in post at AVBC. Enforcement can go to court in extreme courses, but the legal system has to run its course.

Cllr Soudah – the AVBC strategy seems to be one of mediation rather than enforcement.

The Council would write to AVBC regarding a response to our complaint letter.

Members Observations

Cllr Fretwell – had received an unsigned letter regarding car parking problems in Swanwick particularly near to The Pantry. The Parish Council would ask that the police pay attention to this area, particularly obstruction of footways.

Cllr Barnett – spoke about the electricity substation on Western Avenue, there is a drug problem and smokers are congregating there. This could be highly dangerous due to the nature of the substation.

The Clerk would write to the Electricity Company regarding this.

Cllrs Briggs and Soudah both raised the matter of the Camping & Caravan Club site which is newly installed at Derby Road near junction of Hickton Road.

The Parish Council would write to AVBC regarding this; registration and licensing of the site?

7.2015.2 Police/Crime Prevention

The matter of parking on Derby Road would be referred to the police.

7.2015.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

8/2015 TO DETERMINE PARISH COUNCIL COMMITTEES

A discussion was held regarding the committees

RESOLVED: That the Committee make up be as follows:

Community Events Committee

Cllrs Barnett, Hardwick, Payne, D Staton & P Staton.

Community Sport & Activity

Cllrs Briggs, Dale, Fretwell, Hardwick

Environment Committee

Cllrs Barnett, Hardwick, Fretwell, Payne, D Staton, P Staton

Public Relations & Information Committee:

Cllrs Dale, Hardwick, Payne, & D Staton.

Financial matters would be dealt with at Full Council.

9/2015 DETERMINE DATE, TIME AND LOCATION OF MEETINGS

RESOLVED:

That the meetings would be held on 3rd Thursday at 7 or 7.15pm

10/2015 MINUTES OF FULL COUNCIL HELD 17 APRIL 2014

RESOLVED:

That the Minutes of Full Council held on 17 April 2014 be received.

11/2015 MINUTES OF SUB COMMITTEES

11.2015.1 MINUTES OF COMMUNITY SPORT & ACTIVITIES HELD 17 APRIL 2014

RESOLVED:

That the Minutes of Community Sport & Activities held 17 April 2014 be received.

12/2015 PLANNING MATTERS

12.2015.1 Planning Applications:

AVA/2014/0266 Erection of one new bungalow and double garage, (this is a departure to the development plan) at 17 New Street Swanwick – already considered

12.2015.2 Planning Decisions:

AVA/2014/0138 New build dormer bungalow (this is a departure from the adopted development plan) at Land to the Rear of No 20 The Delves Swanwick - WITHDRAWN

AVA/2014/0253 Two storey rear extension to dwelling at North Lodge Derby Road Swanwick – PERMITTED

AVA/2014/0144 – Proposed two storey house extension at 7 Highfield Road Swanwick - PERMITTED

12.2015.3 THE LOCAL PLAN – PART 1 THE DRAFT CORE STRATEGY

The Local Plan examination has been suspended for six months pending the deliverable housing sites in the borough. AVBC have to look at the SHLAA and the Housing deliverable sites, are they able to meet the number of dwellings stated in the five year plan. There are two issues, is the number of dwellings and the number of houses deliverable. There is a 20% shortfall (possibly 700 short).

Cllr King felt that land should not be 'banked' hundreds of houses have permission but have not yet been built, what are the number of houses to be built in the next five year

Cllr Soudah felt that the Parish Council should continue with the NHP, it should be progressed as far as possible.

12.2015.4 AVA/2013/0891 Outline application with all matters reserved for the redevelopment of part of Asher Land Business Park to provide up to 80 residential dwelling incorporating open space, access and landscaping (Plots 47-54 are proposed with the Green Belt, this aspects represents a Departure from the Adopted Development Plan.

Ongoing

12.2015.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground site

13/2015 NEIGHBOURHOOD PLAN

13.2015.1 Next meeting 4 June 2014

13.2015.3 Draft Plan & Update

The meeting on 7 May had been good; all had given important feedback, which would be submitted back to Planning Aid. The draft plan is now considered to be a good one, it is progressing nicely, however there a number of surveys to be considered, do we need them? who will carry them out? (planning aid/consultant), additional costs?

14/2015 CLERK'S REPORT

14.2015. Well Dressing Celebration Celebration 17 May 2015

This had been an extremely successful day, many of the organisations had been very happy with the funds raised, it was well attended.

15/2015 CHAIRMAN'S REPORT

The Chairman's Report was received.

16/2015 CIRCULARS & CORRESPONDENCE were received.

17/2015 ACCOUNTS

17.2015.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
17.4.2014	003332	G Hardwick	reimburse photos and frames for competition	51.74
1.5.2014	003333	New Rig Music	Steel band for well dressing (deposit)	150.00

That the urgent payments be approved.

17.2015.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
15.5.2014	003334	Iansprint	Newsletters 100.00, Well Dressing Posters 30.00, Well Dressing signage 12.00	142.00
15.5.2014	003335	Swanwick Hall School	Hire of Swanwick Hall School for Well Dressings	311.50
15.5.2014	003336	Glasdon UK Limited	Larbreck Seat	660.93

17.2015.3 Income received since last meeting: Nil

17.2015.4 Bank Reconciliation – received

18/2015 PRESS RELEASE

19/2015 CONFIDENTIAL SESSION

The sudden death of Councillor Watson; Chairman of the Council was discussed.

RESOLVED:

That the Council host a reception (50 to 60 people) to celebrate the life and work within the community of Councillor Watson.

Meeting Closed at 8.45pm