

**SWANWICK PARISH COUNCIL  
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING  
THURSDAY 21 MAY 2015**

**Present:** Cllrs Soudah, King, Adams, Barnett, Dale, Payne,  
3 Members of the Public  
AVBC Cllrs David Wilson & Stephen Hayes

**1/2016 ELECTION OF CHAIRMAN**

Cllr Soudah was elected unopposed as Chairman.

**2/2016 APOLOGIES**

Councillor Briggs

**3/2016 CO-OPTION OF COUNCILLORS**

Mary Barnett and Bruce Adams were both co-opted to the Council.

**4/2016 ELECTION OF VICE CHAIRMAN**

Cllr King was elected unopposed as Vice Chairman.

**5/2016 DECLARATIONS OF ACCEPTANCE OF OFFICE**

The Chairman, Vice Chairman and all Councillors' signed the Declarations of Acceptance Documents.

**6/2016 VARIATION OF ORDER OF BUSINESS**

None

**7/2016 DECLARATIONS OF INTEREST**

Cllr Soudah declared an interest in item 12.3. the payments for approval.

**8/2016 PUBLIC PARTICIPATION**

**8.2016.1 Public Speaking**

The licensee of the Steampacket attended the meeting to apprise the parish council of their plans to have a fund raising weekend during the real ale festival 17-19 July. She wanted to involve groups within the community, the parish council may be able to put forward some contacts.

**Members Observations:**

**AVBC Cllr Wilson** (Deputy Leader) - realises that there is core strategy to be considered by Inspectors. They have instructed Officers not to support, in fact oppose the development on Lily Street. The submission to be considered has too many houses over the requirements asked of AVBC, historical rejection and the previous administrations pressure to forge ahead, against Officer recommendations will be one of the thrusts of Officers of the Council.

There could also be an application for Solar Panels in Swanwick and also the Owen Taylor site; both of these will be on EN5 land, which is included within the NHP as Protected Open Land, and has been requested by the Parish Council to continue to be Protected Open Land in AVBC Local Plan.

Cllr Wilson extended the offer to meet with Cllr Soudah at AVBC to discuss things in general regarding Swanwick.

Cllr Payne – the hedge is overgrown near to the seat at Sleetmoor Lane.

Cllr Adams – there are continuing concerns regarding parking on Minster Way, a lot of the cars from The Green/High Street park on there.

#### **8.2016.2 Police/Crime Prevention**

None

#### **8.2016.3 Representations or Evidence from Members Declaring a Prejudicial Interest**

None

#### **9/2016 TO DETERMINE PARISH COUNCIL COMMITTEES**

Councillor Soudah spoke about the previous committee structure and asked that all Councillors think about how the Council should work between now and the next meeting.

##### **RESOLVED:**

To defer the decision on Committee/Council structure until the next meeting.

#### **10/2016 DATES OF FUTURE MEETINGS**

##### **RESOLVED:**

To continue to meet on 3<sup>rd</sup> Thursday of the month, no meeting in summer.

#### **11/2016 MINUTES OF FULL COUNCIL 16 APRIL HELD 2015**

##### **RESOLVED:**

That the Minutes of Full Council held on 16 April 2015 be received.

#### **12/2016 Planning Matters**

##### **12.2016.1 Planning Applications For Comment**

**AVA/2015/0276** Construct front elevation porch at 1 Braybrook Close Swanwick – no objections

**AVA/2015/0280** 4 New dwellings and associated off road residents car parking area on vacant building land between 27 Pentrich Road and 2 New Street Swanwick – no comments

**AVA/2015/0303** Double storey side extension, single storey rear extension at 3 Holly Grove Swanwick – no objections

**AVA/2015/0362** Proposed extension to side of bungalow at 4 Belvedere Close Swanwick – to comments as follows: the size of the resulting property is out of character with the rest of the properties.

**AVA/2015/0351** Dropped kerb at 42 Derby Road Swanwick – no comments

**AVA/2015/0370** Erection of conservatory to rear of property at 49 Brackendale Road Swanwick – no comments

**AVA/2015/0389** Proposed polythene tunnel and greenhouse at Land at OS Field 5547 Derby Road Swanwick – comments as follows; there should be adequate provision made for off road parking for visitor.

##### **12.2016.2 Planning Decision Notices:**

AVA/2015/0118 New shop front: move door, smaller window with shutter for extra security and two generators on side of shop for chillers in store at Spar Store 70 Derby Road Swanwick – PERMITTED

AVA/2015/0196 Take down existing outbuilding and conservatory and provide new extension for family room, utility room, wc and playroom in

roof space. Construct detached garden room at 156 Derby Road Swanwick – PERMITTED

AVA/2015/0158 Proposed two storey house extension (Resubmission of AVA/2014/0144) at 7 Highfield Road Swanwick – PERMITTED

AVA/2014/1142 Conversion of two storey outbuilding into residential property at 28 The Green Swanwick - PERMITTED

### **12.2015.3 THE LOCAL PLAN (Core Strategy)**

Part 1 of the Amber Valey Borough Council Local Plan – AVBC wrote to the Planning Inspectorate 26 March, this meant by 11 May the plan should have gone to six weeks consultation. This has not happened, and the earliest that the plan could reconvene would be mid June.

**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 - still part of the proposals for the Core Strategy.

Nothing further to report on this application.

### **13/2016 NEIGHBOURHOOD PLAN**

Our consultation end on 16 May 2015, a number of people have looked at the plan, there are concerns about the developments proposed on Lily Street and Sleetmoor Lane. There have been around 80 responses to the consultation, an Cllr Soudah would summarise these. A meeting would be arranged with Clive Keble to review and consider the next stages. A further grant has been applied for.

AVBC has contacted Cllr Soudah regarding their comments, which are not yet available, we have a submission version with AVBC who will be checking for compliance with their Local Plan. Our plan is supposed to addressing land use, but advice needs to be taken on this.

Ripley NHP has experienced difficulties; there is a challenge by the business community.

### **14/2016 CLERK'S REPORT**

#### **14.2016.1 Well Dressing Celebration 16 May 2015**

It had been a very good day, very well attended, lots of funds raised for groups, gym club raised over £100, St Andrews Church raised over £300. One well dressing has not been moved from the end of Broadway yet, which is very disappointing particularly as visitors have been searching for it on the plan.

#### **RESOLVED:**

That a vote of thanks go to Cllr Payne and her committee for the organisation and work put into this event.

### **15/2016 CHAIRMAN'S REPORT**

The Chairman's Report was received.

Cllr Soudah did encourage all Councillors to try and recruit more co-opted Councillors.

**16/2016 CIRCULARS & CORRESPONDENCE were received.** DCC – Application for licence to cultivate highway verge 17A New Street, Swanwick – Councillors discussed this and

**RESOLVED:**

To make no objections to this, and welcome the prospect of the verge being cultivated.

DCC –County Rider – Free 1-2-1 Adult Cycle Training  
 Circ 11/2015 General  
 12/2015 DALC Executive Committee

**17/2016 ACCOUNTS**

**17.2016.1 Signatories for Cheques**

**RESOLVED:** That Councillors Dale, King, Payne and Soudah are signatories on the Account, along with the Clerk, that there will be two signatures from five on the cheques.

**17.2016.2 To approve payments made to the following:**

Date	Cheque	To Whom Payable	Reason	Amount £
20.4.2015	003442	Swanwick Hall Cricket Club	Section 137 Grant	152.50
5.5.2015	003443	Caretaker	April Wages	1226.82
5.5.2015	003444	S A Leighton	April Salary	903.15
11.5.2015	003445	K Rowe	Circus (well dressing)	250.00
11.5.2015	003446	G Hardwick	Reimburse photo comp costs	67.32
11.5.2015	003447	J Smith	First Aid (well dressing)	50.00
11.5.2015	003448	S Mills	Steel Band (well dressing)	500.00
11.5.2015	003449	HMRC	Tax & NI Qtr 4	1280.93
11.5.2015	003450	S A Leighton	Reimburse cost of display board 184.20, refreshments photo comp 41.72, p staton gift 62.62, vouchers for plates 60.00, car park 0.80)	349.34
11.5.2015	003451	L Barnett	Reimburse cost of clay	285.03

**17.2016. 3 To approve urgent payments to the following:**

		To Whom Payable	Reason	Amount £
12.6.2015	003452	Swanwick Hall School	Booking of room/grounds well dressing	311.50
12.6.2015	003453	JRB Enterprises	Dog Waste Bags	265.20
12.6.2015	003454	New Leaf landscapes	Garden Maintenance Contract 1	1121.00
12.6.2015	003455	G Soudah	2 <sup>nd</sup> half chairs allowance 2014/15	400.00
12.6.2015	003456	G Wright	Pinxton Puppets Well Dressing	180.00
12.6.2015	003457	Iansprint	Copying 182.62, Newsletters 115.00, NHP Summary 225.00, NHP Have Your Say 115.00, Well Dressing	808.62

			posters 75.00, Well Dressing large signs 96.00	
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**RESOLVED:** That all payments be approved

**17.2016.4 Income Received**

£100 Sponsorship of newsletters Tambers Pharmacy  
 £54,368.75 50% of Precept Amber Valley Borough Council

**17.2016.5 Bank Reconciliation & Budget Update–** Was received

**18/2015 WEBSITE INFORMATION ARISING FROM MEETING**

**Free Cycle Training**

**Well Dressings**

Meeting Closed at 8.35pm

Signed.....