

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 21 APRIL 2016**

Present: Cllrs Soudah, Adams, Barnett, Dale

Members of the Public
John Briggs, Swanwick Residents' Association
Louise Hollands, Resident
Marion Leister, Resident

Rob Castledine Village Caretaker

134/2016 APOLOGIES

Cllrs Payne, Briggs, Davies
Apologies were approved.
Cllr King - No apologies received

135/2016 VARIATION OF ORDER OF BUSINESS

None

136/2016 DECLARATIONS OF INTEREST

Cllr M Barnett in Item 11.2
Cllr G Soudah in items 7.8 & 11.2

137/2016 PUBLIC PARTICIPATION

137.1/2016 Public Speaking

137.2/2016 Members Observations:

In view of the extensive Annual Parish Meeting held prior to this PC meeting Councillors there were no observations

137.3/2016 Police & Crime Prevention

Police attended Annual Parish Meeting and were excused further attendance.

137.4/2016 Representations or Evidence from Members Declaring a Prejudicial Interest

Cllr M Barnett declared a personal interest in Item 11.2, signed the declaration and elected to stay in the meeting.
Cllr G Soudah declared a personal interest in Item 7.8 & 11.2, signed the declaration and elected to stay in the meeting

138/2016 MINUTES OF FULL COUNCIL HELD 17 MARCH 2016

A minor amendment was made to correct the record of public speaking.

RESOLVED:

That the Minutes of Full Council held on 17 March 2016 be received as correct account of the meeting. The minutes were signed by the Chair.

139/2016 PLANNING MATTERS

139.1/2016 Planning Applications

CD6/0316/145 Proposed development constitutes the erection of new 2400mm high steel weld mesh security fencing including vehicular and pedestrian access gates-Swanwick Hall School, The Green, Swanwick

Comment: The need to fell of four major trees to make way for 4 cars is regretted. It was also pointed out that the trees have been felled before the consultation was concluded and despite the undertaking not to fell trees during the bird breeding season March to September.

AVA/2014/0803 New Rugby Club facility including the erection of a single storey clubhouse, 2 new rugby pitches, associated access, car parking and hard/soft landscaping - Land Lying North Of, Slack Lane, Riddings, Alfreton, Derbyshire, revised target determination date of 31/May/16 due to an extension of time agreement.

Comment: Although the PC lauded and encouraged the development of sporting facilities, the development and the extensive supporting infrastructure was within the Green Belt in Swanwick Parish.

AVA/2014/1154 Lily Street Farm Derby Road Swanwick Alfreton Derbyshire DE55 1BH - The Planning Board resolved to grant planning permission on 16 November 2015, subject to conditions and the completion of an agreement under Section 106 of the Town and Country Planning Act 1990. The application was referred to the Secretary of State to consider whether to 'call in' the application for his determination. On 10 March 2016, the Secretary of State confirmed that he does not wish to call in the application and that he is content for it to be determined by the Borough Council.

AVA/2015/0114 Proposed residential development for up to 45 dwellings at additional land in applicants ownership (This is a Departure from the Adopted Development Plan) - Land At Sleetmoor Lane Swanwick Alfreton Derbyshire - Please note there is a revised target determination date of 31/Jan/16 due to an extension of time agreement.

AVA/2016/0294 Rear extension - 3 Hickton Road Swanwick Alfreton Derbyshire DE55 1AF - A decision is anticipated by 09/May/16 under the Delegated Powers.

AVA/2016/0287 Removal of Condition 3 from Application Reference Number: AVA/2015/0887. Both parking spaces are to remain with the annex 31A The Green - 31 The Green Swanwick Alfreton Derbyshire DE55 1AN

AVA/2016/0272 Variation of Conditions from AVA/2003/0187 17 Crays Hill Leabrooks Alfreton Derbyshire DE55 1LN - A decision is anticipated by 17/May/16 under the Delegated Powers.

AVA/2016/0240: Proposed two storey side extension 59 Ashton Close, Swanwick - A decision is anticipated by 27/Apr/16 under the Delegated Powers.

AVA/2016/0330: Rear single storey extension - 25 Delves Bank Road Swanwick Alfreton Derbyshire DE55 1HA

AVA/2016/0343: Single storey side & rear extension & garden store - 15 High Street Swanwick Alfreton Derbyshire DE55 1A
No comments from residents were received by any councillor. No objections were raised.

No further Comments were raised

139.2/2016 Planning Decision Notices

The following decisions were noted:

TRE/2015/0167 Pollard two ash trees at 19 Edinburgh Court Swanwick. The application was **approved on 28/Jan/16.**

AVA/2016/0008 Erection of a two storey side extension with garage area and balcony to rear at 1 Garage House Pentrich Road Swanwick. The application was **approved on 11/Feb/16.**

AVA/2016/0140: 19 Caernarfon Close, Swanwick. Proposed single storey front extension. The application was **approved on 17/Mar/16.**

140/2016 NEIGHBOURHOOD PLAN

Progress Report

A brief verbal report was presented by the Chair. Chair signed the contracts for the appointment of the Independent Examiner Mr McGurk on 18th March 2016 on behalf of the Parish Council (the Council).

140/2016 CLERK'S REPORT

The Clerk's report was presented by the Chair.

140.1/2016 Increase in rental payable for office accommodation at OSH and letter from Swanwick CofE School Girls' Trust about use of the accommodation

RESOLVED:

140.1.1/2016 To approve the increase in rental to £2000-00pa for 2016

140.1.2/2016 To approve that the sum of £800-00 be vired from Elections to Rent.

140.1.3/2016 To note the concerns expressed by Swanwick CofE Girls School Trust and

140.1.4/2016 To authorise the Chair to continue negotiations on a mutually acceptable agreement.

140.2/2016 Replacement trolley for Village caretaker

RESOLVED:

To approve the sourcing and purchase of a replacement trolley to cost no more than £700-00.

140.3/2016 Review and replace Telephone & Dongle contract

RESOLVED:

140.3.1/2016 To authorise the Chair to cancel the existing contract and

140.3.1/2016 To find a better business deal to suit the needs of the parish council and enter into an appropriate contract

140.4/2016 Renewal of Nether Close Allotment Garden Licences (Plots 3a & 3b) for one year

RESOLVED:

140.4.1/2016 To authorise the issue of invoices for the outstanding rent from 2012 – 2016 to Plots 3a & 3b.

140.4.2/2016 To authorise one year Tenancy Agreement for the Allotment Garden at Nether Close Plots 3a & 3b at current rates of £3-00pa each.

140.4.3/2016 After establishing the reasons for non-cultivation, to approve, if necessary, the issue of appropriate notices to the incumbent of Plot 4 to undertake the remedial work to bring the plot back into cultivation or pay for the work to be undertaken by a contractor engaged by the Parish Council, and

140.4.4/2016 To approve the issue, if appropriate, to the incumbent of Plot 4 of a notice of breach of licence and simultaneously issue a notice to vacate the plot within 30 days.

140.4.5/2016 To authorises the review of rental charges with any increase being effective on renewal in 2017.

140.5/2016 Invoice for two years outstanding rental for Shirley Road Allotments issued for immediate payment

RESOLVED: To withdraw this item as the Swanwick Allotment Association paid the outstanding rent prior to the meeting.

140.6/2016 Invoice for Rent due 2016-17 2016.03.30(2) Shirley Road Allotments

RESOLVED:

To note the action taken to invoice the SAA for the rent due for 2016-17

140.7/2016 Swanwick Parish Council Grant Awarding Policy 2016

RESOLVED:

140.7.1/2016 To adopt the Swanwick Parish Council Grant Awarding Policy 2016

140.7.2/2016 To review the policy on an annual basis prior to publicising the availability of s137 grants

140.8/2016 Interim arrangements for position of Clerk

RESOLVED:

140.8.1/2016 To approve that the position of the Clerk (Proper Officer and Responsible Financial Officer) is unpaid until a new Clerk is appointed

140.8.2/2016 That the duties of the Clerk continue to be the responsibility of and undertaken by the Chair, assisted by appropriate councillors as necessary.

141/2016 CHAIR'S REPORT

The Chair's Report was received.

142/2016 COUNCILLORS' REPORTS

Reports deferred to next meeting

143/2016 CIRCULARS & CORRESPONDENCE were received.

DALC 07-2016

DALC 06-2016

DALC Spring Seminar 11 April 2016 – Programme

Invitation to a presentation from INEOS Shale 31.03.2016

Swanwick Scout Parade Road Closure Order, Notice & Route

144/2016 ACCOUNTS

144.1/2016 RESOLVED: To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
15.03.16	3541	S Leighton	Wages	914.23
15.03.16	3542	S Leighton	Wages	944.76
17.03.16	3543	HMRC	Tax & NI Mth 10-11	891.52
18.03.16	3544	DALC	Subs Invoice 240/2016	729.19
04.04.16	3545	R Castledine	Wages	1237.90
04.04.16	3546	HMRC	Tax & NI Mth 12	309.68
06.04.16	3547	Swanwick Baptist Church	Room Rent 03/2016	35.00

			Total	5062.28
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144.2/2016 RESOLVED: to approve payments to the following:

To Whom Payable	Reason	Amount £
M Barnett	Honorarium Memorial Garden (March 2016)	80.00
G Soudah	Chairman's allowance (1 st half May 2016)	400.00
	Total	480.00

144.3/2016 Income Received

None

145/2016 Bank Reconciliation

These will be presented at next meeting on 19 May 2016

146/2016 Exclusion of Press & Public

'That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for Agenda Item(s) ... by reason of the confidential nature of the business to be transacted'.

147/2016 WEBSITE INFORMATION ARISING FROM MEETING

No items for the website

148/2016 Items for the next agenda

None proposed at the meeting

149/2016 Date of Annual Parish Council Meeting 19th May 2016

Meeting Closed at 9.20pm

Signed: *G Soudah*

Date: *19 May 2016*