

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 19 DECEMBER 2013**

Present: Cllrs Watson, Barnett, Briggs, Hardwick, King, Payne, Soudah, D Staton & P Staton

1 member of the public

95/2014 APOLOGIES

Cllrs Fretwell & Soudah

96/2014 VARIATION OF ORDER OF BUSINESS

None

97/2014 DECLARATIONS OF INTEREST

Cllr King stated that he would take no part in planning discussions.

98/2014 PUBLIC PARTICIPATION

98.2014. 1 Public Speaking

1. A gentleman had attended the consultation event at South Normanton regarding HS2 coming through this area, HS2 group are not supporting this route.

As it is coming to the end of the year, the gentleman wanted to record his thanks for the help and support of the parish council to the community particularly Swanwick Residents Association.

Members Observations

1. Cllr Hardwick wished to record his thanks to Cllr Payne and the Clerk for organising the carol service event, although once again there weren't any programmes on the reserved seats.
2. Cllr Watson informed the meeting that the church deducted their heat and light expenses and then the rest of the collection was divided up between the three churches in the village.
3. Cllr Briggs said that there had been many positive comments regarding the carol service.
4. Cllr D Staton said that the church had sent their thanks for publishing the Christmas services within the newsletter.

98.2014.2 Police/Crime Prevention

Nothing to report

98.2014.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

99/2014 MINUTES OF FULL COUNCIL HELD 21 NOVEMBER 2013

RESOLVED:

That the Minutes of Full Council held on 21 November be received.

100/2014 MINUTES OF SUB COMMITTEES

100.2014.1 Minutes of the Environment Committee Meeting held 28 November 2013

RESOLVED:

The Minutes of the Environment Committee Meeting held 28 November 2013 were received.

100.2014.2 Minutes of the Executive Committee Meeting held 28 November 2013.

The Minutes of the Executive Committee Meeting held 28 November 2013 were received.

101/2014 PLANNING MATTERS

101.2014.1 Planning Applications:

AVA/2013/1072 Demolition of part covered way and erection of orangery at 16 St Andrews Drive Swanwick - no objections

AVA/2013/1073 Retrospective consent for the creation of a dropped entrance access by the removal of 6 kerb stones and their replacement with 6 dropped kerb stones, outside pillars dropped to 1 metre at 154 Pentrich Road Swanwick – no objections

AVA/2013/1062 Certificate of Lawful use proposed for an A1/deli/bakery shop with an ancillary space for 4 tables for customer to eat produce inside provided by the shop at 81 Derby Road Swanwick – no comments, although there could be some concern about parking, although DCC would be consulted on this.

101.2014.2 Planning Decisions:

AVA/2013/0947 application to extend the time limit on AVA2020/1149 at 183 Sleetmoor Lane Swanwick - PERMITTED

101.2014.3 THE LOCAL PLAN – PART 1 The DRAFT CORE STRATEGY CONSULTATION

Ongoing.

101.2014.4 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). Attendance at Planning Board Monday 16 December by Councillor Briggs. – the Decision for this will now be taken at Planning Board on Monday 20 January.

102/2014 NEIGHBOURHOOD PLAN

102.2014.1 Next Meeting probably end of January to put the draft plan together and then start the report.

102.2014.2 Update – from the notes of the meeting held 3 December this would provide the basis for the draft plan.

103/2014 CLERK'S REPORT

103.2014.1 The Green Car Park – the problem seems to have settled down, Amber Valley do not wish to take any action at this stage.

103.2014.2 Chapel Street Recreation Ground – a response has been received from AVBC suggesting a further meeting to discuss progress, this would be with the Landscape Manager.

104/2014 CHAIR'S REPORT

The Chairman's Report was accepted.

105/2014 DERBYSHIRE FIRE AND RESCUE SERVICE – Transforming Service Delivery for 2022 and Beyond ‘Fit to Respond’ consultation.

Cllr Watson had passed this over to Councillor Fretwell for his attention.

106/2014 WAR MEMORIAL - request for work to be carried out

A request has been received from the church for the war memorial to be refurbished, and also there may be names to add to it.

The Clerk informed the meeting of the possibility of some grant aid towards this, as next year marks 100 years since the start of the First World War. The Clerk would make initial enquiries regarding grants.

107/2014 CIRCULARS & CORRESPONDENCE were received.

The amendment to standing orders would be discussed at the Executive Committee meeting.

108/2014 ACCOUNTS

108.2014.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
03.12.2013	003281	Caretaker	Wages	470.40
03.12.2013	003282	S Leighton	Nov sal 891.91, postage 7.20, padlock 4.95, ink 60.00, stationery 5.00	969.06
03.12.2013	003283	Caretaker	Wages	816.32

That the urgent payments be approved.

108.2014.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
19.12.2013	003284	M Barnett	Honorarium – memorial garden	80.00
19.12.2013	003285	S'ick C of E Girls Schools Trust	Room rent – neighbourhood plan and 3 rd quarter room rent office	275.00
19.12.2013	003286	Iansprint	Copying November	126.24
19.12.2013	003287	Leisure Lites	Testing/replacement of Christmas tree kit	189.76
19.12.2013	003288	Shelter Maintenance Company	Cleaning of 2 bus shelters, and replacement and repair panels	484.80
19.12.2013	003289	Swanwick PCC	50% grant to floodlighting maintenance at church	112.00
19.12.2013	003290	J W Andrews	Work to electricity cubicle	1140.00
19.12.2013	003291	Leisure Lites	Installation of Christmas lights, maintenance and storage	7800.00
19.12.2013	003292	Kiwa Ltd	Inspection/testing – report lamp columns	1320.00
19.12.2013	003293	Mh-p	Website (meetings for 2014)	144.00

108.2014.3 Income received since last meeting: £75.00 Tree in Memorial Garden

108.2014.4 Bank Reconciliation – received

109/2014 PRESS RELEASE

None

110/2014 CONFIDENTIAL SESSSION

Caretakers Bonus

RESOLVED: To award each caretaker a bonus of £150.00 and also send a letter of thanks from the Council.

Meeting Closed at 8.05pm

Signed.....