

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 16 FEBRUARY 2012**

Present: Cllrs Barnett, Watson Fretwell, Hardwick, Payne, D Staton,
P Staton,
2 Members of the public

124/2012 APOLOGIES

Cllrs Dale, King, Peacock & Soudah

125/2012 VARIATION OF ORDER OF BUSINESS

None

126/2012 DECLARATIONS OF INTEREST

Cllr Payne declared a personal interest in item 9. Swanwick Hall School – plans for a new sports hall – she would remain in the meeting.

127/2012 PUBLIC PARTICIPATION

127.2012.1 Members Observations:

- i) A chevron sign on the roundabout at Minster Way has been damaged. The Clerk has already reported this to Derbyshire County Council.
- ii) There is a structural problem with a wall, going from High Street on Pentrich Road. The Clerk would look at this problem and arrange action.
- iii) The jitty between The Green and Butterfield Crescent needs tidying up. The Clerk would arrange for this.
- iv) There seems to be an increase in dog fouling particularly in the High Street area. The clerk would write to Amber Valley Borough Council.
- v) There has been a spate of burglaries, shed and cars have been broken into.
- vi) The issue of the use of electronic mail was raised. Not all Councillors are in favour of it. The Clerk would make the necessary arrangements.

127.2012.2 Police/Crime Prevention

Nothing to report

127.2012.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

128/2012 MINUTES OF FULL COUNCIL HELD 19 JANUARY 2012

RESOLVED:

That the Minutes of Full Council held on 19 January 2012 be received.

129/2012 MINUTES OF SUB COMMITTEES

129.2012.1 Minutes of Community Events Committee held 2 February 2012.

RESOLVED:

That the Minutes of Community Events Committee held 2 February 2012 be received.

130/2012 PLANNING MATTERS

130.2012.1 Planning Applications:

AVA/2012/0048 Two storey side extension at 45 Hickton Road Swanwick – no objections

TRE/2012/0017 Fell Norway Maple Tree (T2) Tree Preservation Order 257 at 52 Broadway Swanwick – Cllr P Staton would make further inquiries about this and then make a decision, as there were concerns about the felling of a healthy tree.

AVA/2012/0064 Extension to rear of property plus summer house in garden at 36 Hickton Road Swanwick – no objections

AVA/2012/0113 Extension to lounge area by re-position of external wall beneath ground floor roof canopy at 15 Stoneleigh Way Swanwick – no objections

130.2012.2 Planning Decision Notices

AVA/2011/1129 Proposed rear bedroom extension at 14 Delves Bank Road Swanwick – PERMITTED

AVA/2012/0019 Erection of 3D Securifor fencing on Derby road, and land adjoining St Andrews Church Swanwick, for Swanwick Hall School – RETURNED

AVA/2011/1132 Proposed demolition of outbuildings and lean to conservatory to form rear single storey extension at 43 Crays Hill Swanwick – PERMITTED

AVA/2011/1197 Tiled lean to roof to replace existing flat roof to ground floor kitchen and dining at 75 Broadway Swanwick – PERMITTED

AVA/2011/1203 Proposed single storey extension to form living room, utility room and garage at 8 Woburn Close Swanwick – PERMITTED

131/2012 Amber Valley Local Development Framework Member/Officer Working Group – Special Public Meeting 20 February 2012

Cllr Fretwell reported that at the meeting, Mr J Briggs would lead the debate, with others being pulled in to speak as well, i.e. Cllr P Staton and Cllr Fretwell speaking with the Council's permission.

Cllr Fretwell also spoke about the Neighbourhood Plan, and some volunteers have come forward to assist. Local organisations need to be contacted. He did feel that Amber Valley are quite reluctant with regards to the Neighbourhood Plan. Cllr Fretwell also referred to advice given from Planning with People about the need to attend the training and then take it from there.

132/2012 Swanwick Hall School – Plans for a New Sports Hall

The clerk has received a letter about the proposed plans for a new sports hall and dates when a presentation is available. However, most of these dates were actually before the letter had been received.

RESOLVED:

To write to the school and request further presentation dates.

133/2012 Derbyshire County Council – A New Youth Offer Stakeholder Event

The clerk read out the report from Cllr Soudah, in particular the possibility of some funding of future youth activities within the village.

RESOLVED:

To refer Youth Provision to Community Sport & Activity Committee for further action, the Clerk to complete the consultation questionnaire.

134/2012 CLERKS REPORT

134.2012.1 Cllr David Wilson wished the Parish Council to publicise the cycling course which is going to be facilitated at the Polygon at Alfreton.

134.2012.2 Parish Clerks' Network

The Clerk would be attending this next week, on the agenda is neighbourhood planning.

134.2012.3 Neighbourhood Planning Event – Little Eaton 21 March 2012

The Clerk has booked a place on this training, as yet there is only one place per Council, however if this changes then Cllr Fretwell would like to attend.

134.2012.4 Web site address on Village Signs

The Clerk wished to draw the Council's attention to the web site address which is now included on the Village signs, and they look most impressive.

135/2012 CHAIR'S REPORT

The Chair read out her report.

136/2012 MATTERS FOR DECISION

136.2012.1 AVBC Don't Waste Your Chance

Some Councillors had been unable to download and therefore read the information properly.

RESOLVED:

To write to Amber Valley Borough Council and ask for further time to put together a response.

137/2012 CIRCULARS & CORRESPONDENCE were received.

RESOLVED:

That the Clerk, Chair and Vice Chair try and attend the Parish & Town Councils' Liaison 26 April 2012.

138/2012 ACCOUNTS

138.2012.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
02.2.2012	003046	Caretaker	Wages	423.85
02.2.2012	003047	Caretaker	Wages	373.70
02.2.2012	003048	HM Revenue & Customs	Qtr 3	473.52

RESOLVED:

That the urgent payments be approved.

138.2012.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
16.02.2012	003049	Douglas Designs	Supply & fit signs showing web address	288.00

16.02.2012	003050	Amber Valley B C	Supply, installation of Christmas Tree	1245.05
16.02.2012	003051	Iansprint	Copying 124.70, Save Swanwick 50.00	174.70
16.02.2012	003052	Swanwick Hall School	Hire of Dining Room 19.1.2012	54.50
16.02.2012	003053	Society of Local Council Clerks	Annual Subscription	140.00
16.02.2012	003054	Rockfall	v.a.t. on invoice 65445	2.39
16.02.2012	003055	S Leighton	Reimbursement for carol service, drinks, organist	98.85
16.02.2012	003056	Mh-p	Website update, meetings, amenities	660.00

That the payments be approved.

138.2012.3 Income received since last meeting: nil

139/2012 PRESS RELEASE

The Local Development Framework Core Strategy

140/2012 CONFIDENTIAL SESSION

Meeting Closed at 8.40pm

Signed.....