

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 19 JUNE 2014**

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

1 member of the public, PC Dashfield

20/2015 APOLOGIES

Councillor Briggs, King

21/2015 VARIATION OF ORDER OF BUSINESS

None

22/2015 DECLARATIONS OF INTEREST

23/2015 PUBLIC PARTICIPATION

23.2015. 1 Public Speaking

Members Observations

Cllr P Staton – reported the potholes on Broadway, the Clerk has already reported these to Derbyshire County Council.

Cllr M Barnett – parking at the end of Delves Bank Road, which was discussed with the police.

Cllr D Staton – requested that the clerk chase up the sculpture for the Garden on the Green.

Cllr Fretwell – problems with parking on zig zag lines outside the school, at school times.

23.2015.2 Police/Crime Prevention

There has recently been an incident on Chapel Street and the police did attend this. PC Dashfield reiterated the need for the public to report problems directly to them.

The Police and PCSOs' are up to full strength in this area, although they do have more input in other villages in the area, so unfortunately Swanwick does not see a police presence as often as they would like.

23.2015.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

24/2015 MINUTES OF FULL COUNCIL HELD 15 MAY 2014

RESOLVED:

That the Minutes of Full Council held on 15 May 2014 be received.

25/2015 PLANNING MATTERS

25.2015.1 Planning Applications:

AVA/2014/0403 Family Annex at bottom of garden at 33 Pentrich Road Swanwick – object to increasing density of housing in this area.

AVA/2014/0410 Retention of detached garage at 61 Pentrich Road Swanwick – no objections

25.2015.2 Planning Decisions:

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

AVA/2014/0361 Proposed single storey extension at 14 Park Drive Swanwick – PERMITTED

TOWN & COUNTRY PLANNING ACT – PLANNING INSPECTORATE

DECISION – MPP/M1005/A/13/2203650 Rear of 56 Derby Road Swanwick – appeal allowed (AVA/2012/0787)

25.2015.3 THE LOCAL PLAN – PART 1 THE DRAFT CORE STRATEGY

The Local Plan is still in a period of suspension by the Inspector, due to the need for the Housing figures to be re-examined.

25.2015.4 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

25.2015.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground site – the contractors are currently in two breaches of their conditions, i.e. signage and the wheel wash.

25.2015.6 Camping & Caravanning Site at Derby Road Ripley (just past Hickton Road junction) copy of email and response attached, AVBC have not given advice or any licences for this site. A certified location is exempt from licensing controls.

25.2015.7 Proposed new Development at 4 Belvedere Close Swanwick

The council has written to AVBC and the developer to register their interest with the site.

26/2015 NEIGHBOURHOOD PLAN

26.2015.1 Next meeting 3 July 2014

26.2015.2 Revision of Draft Plan- the clerk has amended the plan, and circulated, knowledge gaps in the plan are being completed. The last meeting of the group was less well attended but progress is still being made.

26.2015.3 Budget

The budget is included within the budget report, as yet the Council's set aside funds has not been committed.

27/2015 CLERK'S REPORT

27.2015.1 Vacancy for Councillor – the process is being followed, and the vacancy to co-opt will now be posted in the boards and on the web site.

27.2015.2 Register of Members Interests – the yearly update request will be circulated by the clerk.

27.2015.3 Crays Hill Queen Elizabeth Park Community Group AGM 26 June 2014.

28/2015 CHAIRMAN’S REPORT

The Chairman’s Report was received.

29/2015 SECTION 137 GRANTS

29.2015.1 Consideration of Criteria

The clerk circulated the possible criteria required by the Council to enable a full and informed decision to be made regarding the awarding of grants. It was felt that the community should benefit from grants made and also how be able to see how the community would be involved.

Comments would be requested from Councillors regarding the criteria and amendments made and circulated to those requesting grants.

29.2014.2 Application for consideration

RESOLVED:

Due to the number of late submission and also gaps in the information received, all applications would be returned, with a request for completion of information and the criteria tick list. Grants would be determined at the next meeting.

30/2015 CIRCULARS & CORRESPONDENCE were received.

31/2015 ACCOUNTS

31.2015.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
15.5.2014	003337	Caretaker	Wages – April	881.60
15.5.2014	003338	S Leighton	apr sal 903.35, 31.70 stamps, 48.00 ink, 10.25 stationery	993.30
15.5.2014	003339	Swanwich Church of England Girls School Trust	Room rent NHP	15.00
15.5.2014	003340	HMRC	Tax & NI Qtr 4	911.60
17.5.2014	003341	J Smith	First Aid Well dressing	50.00
17.5.2014	003342	G Hardwick	Reimburse for well dress	12.88
17.5.2014	003343	S Mills	Steel band well dressing	500.00
5.6.2014	003344	Caretaker	Wages – May	1109.28
5.6.2014	003345	AON UK	Insurance premium	1077.98
5.6.2014	003346	New Leaf landscapes	Contr 1 & 2 (2242.00, hanging baskets 3655.00)	5897.00

That the urgent payments be approved.

Cllr Fretwell queried the payment regarding the Steel Band for the Well Dressing, as he felt it was high. The Clerk responded that the original provider had let the Council down with three weeks notice, and a substitute was found although the cost was higher than the original provider.

31.2015.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
19.6.2014	003347	Iansprint	NHP 134.40, well dressing 48.00, copying 28.48	210.88
19.6.2014	003348	S'ick Church of England Girls School Trust	Qtr 2 rent 260.00, NHP room rent 2 x 15.00	290.00
19.6.2014	003349	Helping Hand Company	Litterpickers	85.20
19.6.2014	003350	New Leaf Landscapes	Summer bedding 3545.00, garden on green 875.00	4420.00
19.6.2014	003351	Society of Local Council Clerks	membership	147.00
19.6.2014	003352	Pinxton Puppets	Well dressing	175.00
19.6.2014	003353	Rockfall UK	Protective gloves	10.98
19.6.2014	003354	M Barnett	Memorial garden honorarium	80.00

31.2015.3 Income received since last meeting: Amber Valley Borough Council £55061.50

31.2015.4 Bank Reconciliation – received, Cllr Fretwell asked if totals could be provided on the account payments in future.

31.2015.5 Annual Audit Return 2013.14

Cllr Soudah signed the Annual Audit Return for submission to the External Auditor.

32/2015 PRESS RELEASE

33/2015 CONFIDENTIAL SESSION

Meeting Closed at 7.55pm