SWANWICK PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING THURSDAY 16 OCTOBER 2014

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

2 Member of the Public Borough Councillor David Wilson

63/2015 APOLOGIES

Councillors Briggs, King, D Staton

64/2015 VARIATION OF ORDER OF BUSINESS

None

65/2015 DECLARATIONS OF INTEREST

Cllr Soudah declared a personal interest in the accounts, he would remain in the meeting.

66/2015 PUBLIC PARTICIPATION

66.2015. 1 Public Speaking

None

Members Observations

Cllr David Wilson has spoken to Simon Gladwin AVBC; who had discussed Chapel Street with Cllr McCabe and he will contacting then Parish Council regarding information required re: Business Plans etc.

Cllr Wilson has also spoken to AVBC Planning about drainage issues with the planning application at 33 Pentrich Road.

Cllr Fretwell once again mentioned the waste removed from the Tennis Courts at Swanwick Hall School.

Cllr Payne mentioned some hedging that was encroaching onto the jitty from The Green to Shirley Road, and there are still incidents of dog fouling.

66.2015.2 Police/Crime Prevention

There are currently problems on Crays Hill with motorcycles.

66.2015.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

67/2015 MINUTES OF FULL COUNCIL HELD 18 SETEMBER 2014 RESOLVED:

That the Minutes of Full Council held on 18 September 2014 be received.

68/2015 PLANNING MATTERS

68.2015.1 Planning Applications:

PDR/2014/0029 Kitchen extension to extend by 5m beyond the rear wall of the original dwelling with a maximum height of 3.4m and height to the eaves of 2.4m at 39 Blisworth Way Swanwick

68.2015.2 Planning Decisions:

None

68.2015.3 THE LOCAL PLAN – PART 1 THE DRAFT CORE STRATEGY

Cllr Soudah had attended AVBC Planning Committee last night, alongside Swanwick Residents Association representative, although they had both met with Cllr P Jones & Cllr C Emmas-Williams of AVBC previously on 3 October. The case for A610 has yet to be responded to by DCC, if it is decided upon, then Lily Street would fall. Lily Street was only included because the other sites may drop out.

The papers for the meeting on 15 October were inaccurate on AVBC website, on 14 October revised papers were put on and additional documents up to 6.30pm on 15 October.

The Chair of AVBC Planning made it clear that the meeting would end at 9.30, the three minutes was strictly observed. The proposed sites were voted upon, sites were discussed, and adjustments to the list of sites made, they were then voted en bloc. Recommendation 2.1 list of sites would now be put forward to the Planning Inspectorate. Once the Inspector examines the Local Plan and passed it, then it would be included in the Plan.

Lily Street is still being identified as a mixed development site, properties next to Lily Street are 'listed'.

The decisions appear to be politically motivated.

AVBC may refer the proceedings to the Scrutiny Committee, Cllr Staton asked about a case for maladministration.

68.2015.4 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.

This site has been amended to increase the houses on the site.

68.2015.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground site –on track for opening on 2 January 2015.

69/2015 NEIGHBOURHOOD PLAN

69.2015.1 Next meeting - a date has still to be determined.

69.2015.2 Draft Plan – is more or less completed.

69.2015.3 Budget – still £5400 budget outstanding.

70/2015 CLERK'S REPORT

70.2015.1 Attendance at Digital by Default Course- the clerk had attended this, and there is much more that can be achieved through the website. DALC are working with a website provider to upgrade their site. Swanwick has a very good website, but we need to do more i.e. face book, twitter.

70.2015.2 Ripley Town Council – civic service invitation, Cllr King would be approached to attend in his role as Vice Chairman.

70.2015.3 DCC – Snow Warden Scheme – once again the time has come around, do we want to participate, the caretaker is happy to participate, and we could place grit at strategic sites, this could be discussed at Environment.

70.2015.4 Parish Council Elections 2015 – AVBC would be charging a fee of around £3500 for the election. The elections would make an article in the newsletter.

70.2015.5 Post Office Closure for Refurbishment – the post office would be closing on 1 November for essential refurbishment work, when it reopens the opening hours will be extended to 8pm daily and Sunday opening also.

71/2015 CHAIRMAN'S REPORT

The Chairman's Report was received, the Chairman had attended A Crays Hill group meeting, Shanks Waste have a grant scheme which look for community education benefits and will fund bird boxes, bat boxes and so on, the clerk would give details to the group. Particular note was the Cricket Club who will be applying to AVBC for a new licence, they have a new management team in place. The new Chairman has met with AVBC who have been very helpful, and they would be applying for planning permission for the storage containers, which would be used by the cricket club and the football club.

The consultation comments regarding Ripley Neighbourhood Plan have been submitted.

It is with regret that Andrews Builders will be closing down at Christmas, if the land was available it would be an ideal suitable site for a community hall.

Elections – the parish council need to try and attract new members.

72/2015 CIRCULARS & CORRESPONDENCE were received.

73/2015 ACCOUNTS

73.2015.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
	No			
18.9.2014	3385	Sporting Futures	Summer activities	348.35
18.9.2014	3386	Grant Thornton	External audit	480.00
7.10.2014	3387	Caretaker	Wages	1029.72
7.10.2014	3388	S A Leighton	Clerks sal 903.35, postage	972.30
		_	14.05, filing drawer 17.00,	
			ink 37.00, car park fee 0.90	
			TOTAL	2830.37

That the urgent payments be approved.

73.2015.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
16.10.2014	3389	DALC	Digital by Default course 9.10.14	20.00
16.10.2014	3390	S A Davies	PAT testing	41.40
16.10.2014	3391	Iansprint	Copying	112.52
16.10.2014	3392	Rockfall	Protective clothing	102.18
16.10.2014	3393	G Soudah	50% chairmans allowance	400.00
16.10.2014	3394	New Leaf landscapes	Contract Payment 6	1121.00

	TOTAL	1797.10
	IOIAL	1,,,,.10

73.2015.3 Income received since last meeting: Nil

73.2015.4 Bank Reconciliation – Was received

74/2015 PRESS RELEASE & WEBSITE INFORMATION ARISING FROM MEETING

75/2015 CONFIDENTIAL SESSSION

None

Meeting Closed at 8.35pm