

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 27 SEPTEMBER 2012**

Present: Cllrs Watson, Barnett, Briggs, Fretwell, Hardwick, King, Payne, Soudah, D Staton, P Staton,
3 Members of the public

50/2013 APOLOGIES

Cllr Dale

51/2013 INTRODUCTION OF NEW COUNCILLOR

Councillor Robert Briggs was introduced and welcomed to the Council.

52/2013 SIGNING OF ACCEPTANCE OF OFFICE

Cllr Briggs signed the Acceptance of Office of Councillor.

53/2013 VARIATION OF ORDER OF BUSINESS

None

54/2013 DECLARATIONS OF INTEREST

Cllr King informed the meeting that if he took no part in the meeting relating to the Crematorium application, he can take vote at the Planning Board at AVBC.

Cllr Fretwell declared an interest in Planning Application AVA/2012/0803 as the owner of the property.

55/2013 PUBLIC PARTICIPATION

55.2013. 1 Public Speaking

1. A gentleman asked the Council about the Social Centre on High Street, had consultation taken place?, the parking situation there, who was the Chair of the Social Centre?. He had undertaken an exercise with the Land Registry and gained information about the premises. The Chairman of the Council has received a phone call whilst canvassing for the election had taken place from a property on High Street about the ownership of the Social Centre.

The Chairman asked if the gentleman would send a copy of his questions which the Council would then answer.

2. Another gentleman spoke about AVBC's Core Strategy, it is now a year since he presented a petition to AVBC, it has now unveiled it's recommendations, and the two sites within Swanwick have not been included. He has asked for the two sites to be removed from the SHLAA map, brown field sites should be designated first, green belt should be exceptional sites.

Cllr Fretwell said that the hard work by the Swanwick Residents Association and the Parish Council on the Core Strategy should be recognised.

The Chair of Council had attended the AVBC meeting last night, and there is the full report and draft proposal which will kept on file.

Cllr Soudah said that the developer is appealing against the decision by AVBC. Cllr King said that it is a good result for Swanwick, but as yet the decisions are not set in stone and there is a need to keep an eye on the consultation process.

3. Cllr Fretwell asked the Clerk to check on the planning application at Swanwick Hall School for the new gymnasium, is it the correct footprint? Cllr Soudah said that it was and there a number of rooms incorporated for sport studies.
4. Cllr Payne had asked for the ivy to be removed from the Well at the end of Broadway, as yet this has not been completed.
5. Cllr King informed the meeting that Crays Hill had been granted Queen Elizabeth II Park status this year, which means that it can never be built on. Cllrs Watson, Staton and King had attended the event on the park at the end of last month, which was a good event in spite of the bad weather.
6. Cllr D Staton has been into the Chip Shop; newly opened and introduced herself, they have a CCTV system which could be trained across the road to the Garden on the Green, and asked for a waste bin for the Garden on the Green.
7. Cllr D Staton also asked for some debris to be removed from the front yard of a property just below the chip shop, the Council cannot act on this, but the clerk would forward details to AVBC to see if they can assist.
8. Cllr Watson said that there had been a cyclist fatality at Leabrooks recently.

55.2013.2 Police/Crime Prevention

Nothing to report

55.2013.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

56/2013 MINUTES OF FULL COUNCIL HELD 26 JULY 2012

RESOLVED:

That the Minutes of Full Council held on 26 July 2012 be received.

57/2013 MINUTES OF SUB COMMITTEES

57.2013.1 Minutes of Community Events Committee held 26 July 2012

RESOLVED:

That the Minutes of Community Events Committee held 26 July 2012 be received.

57.2013.2 Minutes of Community Sports & Activity Committee held 26 July 2012

RESOLVED:

That the Minutes of Community Sports & Activity Committee held 26 July 2012 be received.

57.2013.3 Minutes of Environment Committee held 26 July 2012

RESOLVED:

That the Minutes of Environment Committee held 26 July 2012 be received.

57.2013.4 Minutes of Public Relations & Information Committee held 26 July 2012

RESOLVED:

That the Minutes of Public Relations & Information Committee held 26 July 2012 be received.

57.2013.5 Minutes of Environment Committee held 23 August 2012

RESOLVED:

That the Minutes of Environment Committee held 23 August 2012 be received.

58/2013 PLANNING MATTERS

58.2013.1 Planning Applications:

AVA/2012/0732 Renovation of existing Grade II Listed Building and the construction of a new side extension at 110 Derby Road Swanwick – no objections

AVA/2012/0731 Renovation of existing Grade II Listed Building and construction of a new side extension at 110 Derby Road Swanwick – no objections

Cllr Fretwell left the meeting.

AVA/2012/0803 Proposed rear extension along with associated internal alterations at 81 Hickton Road Swanwick – no objections

Cllr Fretwell came back into the meeting.

AVA/2012/0787 Conversion of storage building to single dwelling
Resubmission of AVA/2011/0396 at 56 Derby Road Swanwick - no objections.

There had been issues last time regarding access/egress, but access is already there, the Parish Council has to rely on DCC for their observations on highway matters. Cllr King has asked for the DCC Highway criteria to be given over to him, as this can be a big issue on some applications.

Cllr Fretwell asked that a planning application on Pentrich Road always has a vehicle parked on the highway when they have off road parking. The clerk would check this with the Enforcement Officer at AVBC.

AVA/2011/1199 Construction of new crematorium together with associated highway works, car park, garden of remembrance and provision of land for natural burial at Land to the East of Derby Road Swanwick. This is a departure from the Development Plan – see reports from consultant.

The final three consultant's reports have been submitted to Amber Valley, and Officers' are taking them into consideration.

When the application goes to planning board, the Chairman of the Council will speak to the item, as will Jon Arbon of Swanwick Residents Association. The Planning Consultant will attend if Council wishes it to present the summary of findings.

Cllr Fretwell asked if an Executive Summary from the Consultant could be forthcoming, as this would be helpful for the planning board meeting.

The Clerk would email all Councillors regarding attendance at the planning board, and whether councillors would speak.

The Planning Board will need to separate 'need' from 'commercial viability'. Memoria have consulted funeral directors' who have said that they would use the facility. When looking at other Memoria Planning Applications not many show usage figures.

RESOLVED:

To commission the Planning Consultant to produce an Executive Summary and to ask that he attend the AVBC Planning Board and present the summary.

58.2013.2 Planning Decisions:

AVA/2012/0615 Erection of a detached dormer bungalow at Barn Hall House, 18A Pentrich Road, Swanwick – WITHDRAWN

59/2013 Amber Valley Local Development Framework

As previously reported the Chairman of the Council had attended the Full Council meeting at AVBC and the two sites in Swanwick are not included in the next round of consultation.

60/2013 CLERKS REPORT

60.2013.1 Civic and Community Carol Service 13 December 2012.

Cllr Payne asked that the Clerk contact the vicar about the date and wished it to be the Monday (not Thursday) prior to Christmas as it has been in previous years.

60.2013.2 AVBC Draft Statement of Principles – consultation

No response.

61/2013 CHAIR'S REPORT

The Chair's Report was accepted.

61/2013 MATTERS FOR DECISION

61.2013.1 Neighbourhood Plan

The Chairman informed the meeting that discussion had taken place with the Neighbourhood Plan consultant and a date of 7 November had been fixed for the next meeting, which would be open sessions for the businesses and organisations to attend, (between 3.00 and 4.30pm and 6.30 and 8.00pm).

Cllr Fretwell expressed his frustration at the process so far.

The Chairman said that an invitation letter would be drafted and circulated to all Councillors.

61.2013.2 Community Building on High Street Swanwick and Provision for Youth

There is the need to establish ownership, it is no longer registered as a charity. Does the group pay any rates to AVBC on the property.

A land registry search has not yet been carried out.

RESOLVED:

That the search be carried out immediately, a public consultation exercise should be carried out

61.2013.3 Firework Display 3.11.2012– Swanwick Pentrich Road FC

As in previous Swanwick Pentrich Road FC asked permission to join with the Council to put on the event.

RESOLVED:

To facilitate the Firework Display as long as all the correct information and procedures are followed.

61.2013.4 Members Code of Conduct (recommendation of adoption of AVBC Code)

Cllr Fretwell questioned why the AVBC Code should be adopted, the Clerk informed him that the Code is simpler and it would be sensible to adopt the Code of the higher authority. Cllr Soudah said that it followed the 'Nolan' principles.

RESOLVED:

To adopt the Amber Valley Borough Council Code of Conduct.

62/2013 CIRCULARS & CORRESPONDENCE were received.

Were received

63/2013 ACCOUNTS

63.2013.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
26.7.2012	003110	Rockfall	Caretakers ppe	36.70
26.7.2012	003111	HM Rev & Customs	Quarter 1 Tax & NI	196.95
26.7.2012	003112	Caretaker	Wages	699.47
26.7.2012	003113	Caretaker	Wages	424.85
26.7.2012	003114	S Leighton	Salary	796.04
23.8.2012	003115	New Leaf landscapes	Garden Contract 5	1074.87
23.8.2012	003116	DLP Planning Ltd	Planning consultant crematorium	2641.56
23.8.2012	003117	L Watson	1 st half chairs allowance	400.00
23.8.2012	003118	MH-P	Web hosting charge	72.00
23.8.2012	003119	Iansprint	Newsletters, copying etc	95.00
23.8.2012	003120	Western Power	Electricity connection work	1382.17
3.9.2012	003121	Caretaker	Wages	805.73
3.9.2012	003122	Caretaker	Wages	424.85
3.9.2012	003123	S Leighton	Salary 796.04, postage 9.60, car park 0.50, stationery 11.61, ink 58.94, office furniture 278.00	1154.69

RESOLVED:

That the urgent payments be approved.

63.2013.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
21.9.2012	003124	W Butt	Noticeboards at Old School House	414.00
27.9.2012	003125	B Wood	Internal Audit Fee 2011/12	100.00
27.9.2012	003126	Audit Commission	Annual Audit Fee 2011/12	660.00
27.9.2012	003127	Swanwick Church of England Girls School Trust	Room Rental July – Sept inclusive	260.00
27.9.2012	003128	M Barnett	Memorial garden – honorarium	80.00
27.9.2012	003129	New Leaf landscapes	Garden Contract 6	1074.87

63.2013.3 Income received since last meeting Nil

64/2013 PRESS RELEASE

65/2013 CONFIDENTIAL SESSSION

Meeting Closed at 9.05pm

Signed.....

