

**SWANWICK PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
THURSDAY 19 SEPTEMBER 2013**

Present: Cllrs Watson, Barnett Briggs, Dale, Hardwick, King, Payne, Soudah, D Staton, P Staton
2 members of the public

52/2014 APOLOGIES

Cllr Fretwell

53/2014 VARIATION OF ORDER OF BUSINESS

None

54/2014 DECLARATIONS OF INTEREST

Cllr King declared an interest in Item 6.1, 6.2, 6.3 as he is a Member of AVBC Planning Board, he did not leave the meeting but took no part in the discussion.

55/2014 PUBLIC PARTICIPATION

55.2014. 1 Public Speaking

Members Observations:

John Briggs raised the matter of a litter problem from the bottom of Hickton Road to Butterley Grange, he is constantly picking it up.

He also raised the fact there has not been a police presence at a council meeting for six months.

There is also an overgrown hedge on Derby Road, DCC have partially completed the job.

John also has contacts regarding: a list of fracking sites, coal gasification and mineral extraction, things are happening in the area that we don't know about, there is only Lower Somercotes exempt.

Mark Hogg asked about Swanwick Hall School and their plans to demolish the cricket pavilion, the football teams have been asked to find a new base, the fields are going the same way as the school. The charges that have been set are cost prohibitive for the community. The Parish Council would write to the school about the charges (copies to Paul Smith and Steve Marshall Clarke).

Alfreton Town Football Club are looking for new premises and are said to be looking at Lily Street Farm site.

He also reiterated that there have been granted licences for fracking at South of Sleetmoor Lane and East of Tagg Farm. The Parish Council would write to Derbyshire County Council and ask for information about the permissions for mineral extraction, coal gasification or fracking in the Swanwick area (copies to Paul Smith and Steve Marshall Clarke)

Members Observations

Cllr Payne spoke about the four recent burglaries on Broadway while people were away on holiday.

Cllr Hardwick informed the meeting that he had received an email about problems with youngsters on Hayes Lane after school time.

Cllr Soudah asked if Civil Enforcement Officers' could be asked to visit the area on Derby Road/High Street in the area of Rachels Bouquet as there are problems with parking.

55.2014.2 Police/Crime Prevention

No police present.

55.2014.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

56/2014 MINUTES OF FULL COUNCIL HELD 18 JULY 2013

That the Minutes of Full Council held On 18 July be received.

57/2014 PLANNING MATTERS

57.2014.1 Planning Applications:

AVA/2013/0635 Retrospective first floor extension (bedroom) which is being built upon an existing ground floor dining room at 16 Peacock Way Swanwick – no objections, although the planning decision for the certificate of proposed lawful development (see below) was noted.

TRE/2013/0085 Remove Maple Tree (T3) at 54 Broadway Swanwick – no objections.

57.2014.2 Planning Decisions:

AVA/2013/0448 Change of use of outbuilding/summerhouse to beauty studio. Amendment of appearance of original submitted plans (retrospective) – PERMITTED

AVA/2012/0787 Conversion of storage building to single dwelling, Resubmission of AVA/2011/0396 – REFUSED

AVA/2013/0636 Certificate of proposed lawful development for a sun room at 16 Peacock Way Swanwick – PERMITTED

57.2014.3 Planning Enforcement Enquiry Ashton Close regarding breach of planning conditions AVA/2011/0117

Councillor Watson has met representatives on site, and Morris Homes are in the process of installing bat boxes, and AVBC have been involved and the matters of the wildlife corridor is being enforced.

57.2014.4 THE LOCAL PLAN – PART 1 The DRAFT CORE STRATEGY CONSULTATION

Ongoing.

58/2014 NEIGHBOURHOOD PLAN

58.2014.1 Next Meeting is 26 September 2013

The Planning Aid consultant is attending and workshops will be taking place, there is also a further consultant attending to help with this.

58.2014.2 Update

The Chairman, John Briggs and the Clerk have met with the planning aid consultant to discuss the format and objectives of the meeting next week.

Cllr Soudah asked that clarification be sought regarding the timescales that AVBC are working to, as our plan is reliant upon AVBC's.

Cllr Hardwick reported that we now have a facebook page, where the neighbourhood plan can be discussed.

59/2014 CLERK'S REPORT

59.2014.1 Newsletter – the Clerk reported that there would be a newsletter to keep the parish up to date with the progress of the neighbourhood plan.

59.2014.2 Allotment Boundary – request for measure and marking from Allotment Association.

A request has been received for the bottom boundary to be measured and marked, as the gardens have no boundary fences.

The clerk would arrange for this to be carried out.

59.2014.3 Alfreton Town Council Civic Service 13.10.2013 – the Chairman would attend this.

59.2014.4 Good Councillors' Guide new edition £2.00 per copy – Cllr Soudah asked if electronic copies could be obtained.

59.2014.5 The Green Car Park – 1. Removal of recycling signage; 2. Clothes Bank; the Clerk reported that she had asked for these to be removed, AVBC were arranging this. Cllr P Staton also asked that the car park be marked out and resurfaced.

60/2014 CHAIR'S REPORT

The Chairman's Report was accepted.

With regard to Turners Charity Farm, there needs to be a further meeting, but at this stage the Council are looking at additional options.

60.2014.1 Request by Tambers Pharmacy, regarding advertising on the Caretakers Barrow – the clerk would check out the legality of this.

61/2014 CIRCULARS & CORRESPONDENCE were received.

62/2014 ACCOUNTS

62.2014.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
1.8.2013	003241	Caretaker	Wages	470.40
1.8.2013	003242	Caretaker	Wages	819.48
1.8.2013	003243	S Leighton	Jul sal 891.91, postage 12.70, stationery 2.70, ink 37.00, mileage 3.22	947.53
2.8.2013	003244	Swanwick Hall Cricket Club	Section 137 Grant	333.33
2.8.2013	003245	Over 60s Club	Section 137 Grant	333.33
2.8.2013	003246	Swanwick Baptist Church	Section 137 Grant	333.33
2.8.2013	003247	Friends of Swanwick Primary	Section 137 Grant	333.33
2.8.2013	003248	St Andrews Church	Section 137 Grant	333.33
2.8.2013	003249	Devonshire Allotments	Section 137 Grant	333.33
4.9.2013	003250	MH-P	Website	91.18
4.9.2013	003251	New leaf landscapes	Garden Contract Payments 4 (1099.88)& 5 (1099.88), Memorial Garden compost area 675.00	2874.76
4.9.2013	003252	Leisure Lites	Check & Repairs to Christmas lights	1080.60
4.9.2013	003253	Aon Uk Limited	Insurance policy – additions	12.79
4.9.2013	003254	Chris Tivey	Electric install G on Green, and lights	1560.00
4.9.2013	003255	Iansprint	Copying	171.64
4.9.2013	003256	Hm Revenue & Customs	Tax & Ni Qtr 1	795.46
4.9.2013	003257	Caretaker	Wages	470.60
4.9.2013	003258	Caretaker	Wages	862.32

4.9.2013	003259	Focus Activities	3 days summer activities	900.00
4.9.2013	003260	S Leighton	Aug sal 891.71, stamps 19.20, battlefield games 250.00, welfare supplies 10.58, ink 30.00, flowers 10.00, mileage 17.48, car park 0.50	1229.47

RESOLVED:

That the urgent payments be approved.

62.2014.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
19.9.2013	003261	Sporting Futures	Coaches summer activities	350.95
19.9.2013	003262	Swanwick Church of England Girls School Trust	Room rent jul,aug,sept & 28.8.12	275.00
19.9.2013	003263	M Barnett	Honorarium Memorial garden	80.00

62.2014.3 Income received since last meeting: Nil

62.2014.4 Bank Reconciliation – received

63/2014 PRESS RELEASE

Neighbourhood plan

64/2014 CONFIDENTIAL SESSSION

None

Meeting Closed at 8.30pm

Signed.....