

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 15 DECEMBER 2011**

Present: Cllrs Barnett, Dale, Fretwell, Hardwick, King, Payne, Peacock, Soudah, D Staton, P Staton
5 members of the public
Also present PC Stokoe

92/2012 APOLOGIES

Cllr Watson

93/2012 VARIATION OF ORDER OF BUSINESS

None

94/2012 DECLARATIONS OF INTEREST

Cllr Soudah declared a personal interest in item 13.2 Accounts.
Cllr King declared a prejudicial interest in item 9.3 Proposed Crematorium and he would leave the meeting.

95/2012 PUBLIC PARTICIPATION

95.2012.1 Public Speaking

Residents attended to speak about the application for a premises license at Butterley Grange Mansions Limited. Residents complain about the road being nearly blocked by cars/buses, litter problems, noise intrusion. A petition of over 100 signatures has been sent in to Amber Valley BC. Cllr King spoke about the disturbances regarding Butterley Grange, AVBC had Officers' out monitoring the situation until the early hours at the Halloween Event. PC Stokoe said that there had been very few complaints received.

RESOLVED:

To write to Amber Valley BC supporting the views of the residents attending the meeting, and stating the number of residents that had attended the meeting.

Members Observations:

Cllr Soudah asked about the lights not being lit on The Green Car Park, Cllr D Staton had also reported these to the Clerk. The Clerk has reported the problem to Amber Valley BC.

Cllr Payne asked about the situation with the Christmas Lights, as some have not been lit for a while.

95.2012.2 Police/Crime Prevention

Cllr P Staton had attended the recent Police Liaison meeting. PC Stokoe had attended a group of youngsters on High Street, although there had not been any trouble. There have been 3 break-ins and the offender is now in prison. With regards to the schoolchildren, police have been checking bikes, the school has carried out a bicycle 'pass' check and since then complaints have reduced. The school may be looking at stopping cycles coming into school.

95.2012.3 Representations or Evidence from Members Declaring a Prejudicial Interest

Cllr Soudah

96/2012 MINUTES OF FULL COUNCIL HELD 17 NOVEMBER 2011 RESOLVED:

That the Minutes of Full Council held 17 November be received.

With reference to the Parish Plan, the Clerk would contact AVBC and see what they will do for the Parish Council, i.e. might recommend what to look for, how to specify our requirements, when a draft plan needs to be publicised, how community involvement fits in, also contact Planning Aid for advice.

97/2012 MINUTES OF SUB COMMITTEES

97.2012.1 Minutes of Environment Committee held 17 November 2011

RESOLVED:

That the Minutes of Environment Committee be received.

97.2012.2 Minutes of Community Events Committee held 1 December 2011

RESOLVED:

That the Minutes of Community Events Committee be received.

97.2012.3 Minutes of Public Relations & Information Committee held 1 December 2011

That the Minutes of Public Relations & Information Committee be received.

98/2012 APPLICATION FOR THE GRANT OF A PREMISES LICENCE

Dealt with previously.

99/2012 PLANNING MATTERS

99.2012.1 Planning Applications:

AVA/2011/1129 Proposed rear bedroom extension at 14 Delves Bank Road, Swanwick – no objections

AVA/2011/1132 Proposed demolition of outbuildings and lean to conservatory to form rear single storey extension at 43 Crays Hill Leabrooks – no objections

AVA/2011/1119 On Farm Composting of Green Waste at Longcroft, Millstone Lane Oakerthorpe – comments, note Pentrich Parish Council's comments and suggest that the Contractors using the facility consider an alternative route, and not travel through Swanwick village.

100.2012.2 Planning Decision Notices:

TRE/2011/0108 Poplar Tree (T1) remove one lower branch at 3 Prospect Gardens Swanwick – PERMITTED

AVA/2011/0104 Proposed erection of a two storey rear extension at 43 Blisworth Way Swanwick – PERMITTED

AVA/2011/1018 2 storey extension at 6 Chapel Street Swanwick- PERMITTED

101/2012 CLERKS REPORT

101.2012.1 Electronic Mail – the clerk has changed the way in which the information was presented and sent this to Cllr Soudah, this has worked well this time.

RESOLVED:

That the Council Members receive their papers electronically and trial this.

101.2012.2 Snow Warden Scheme update – the road salt has been received and the residents know what they need to do. Insurance Company has been informed.

101.2012.3 Various Letters re: Crematorium – the clerk has received some letter about the proposed crematorium, the clerk has acknowledged these letters.

101. 2012.4 AVBC – letter re Environment Works carried out for Parish Councils' – a letter from AVBC was read out regarding costing of environmental works.

101.2012.5 Executive Committee – meeting date 12 January 2012, along with a Community Sports & Activity meeting.

102/2012 CHAIR'S REPORT

The chair reported that the Bonfire had been very successful and over £2,000 had been raised by the Football Club.

The Christmas lights are once again excellent and people have commented on them.

103/2012 MATTERS FOR DECISION

103.2012.1 Swanwick Parish Council – Rules of the Council

Cllr Dale reported that comments had been received from two Councillors, and she would like all to make their comments known.

One important thing to bear in mind is that the Council is a corporate body and not one person takes responsibility.

RESOLVED:

That the Rules of the Council be taken to the Executive Committee for acceptance.

103.2012.2 Application for Grant from Poppy Latham and Rebecca Wardle

RESOLVED:

To award £50 each to Poppy Latham and Rebecca Wardle.

104/2012 CIRCULARS & CORRESPONDENCE were received.

105/2012 ACCOUNTS

105.2012.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
24.11.2011	003018	New Leaf landscapes	Landscaping, winter planting etc.	5475.00
1.12.2011	003019	Caretaker	Wages	424.05
1.12.2011	003020	Caretaker	Wages	595.17
1.12.2011	003021	S Leighton	Clerks sal 781.60, postage 17.80, ink cartridges 26.97	826.37

RESOLVED:

That the urgent payments be approved.

105.2012.2. To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
15.12.2011	003022	G Soudah	Mileage expenses (attending training)	26.00
15.12.2011	003023	M Barnett	Chairs Allowance (1 st half)	400.00
15.12.2011	003024	Glasdon	Purchase of seat	802.11
15.12.2011	003025	Mh-p	Web site design/building etc.	966.00
15.12.2011	003026	S A Davies	PAT testing	33.00
15.12.2011	003028	Standard IndustriesLtd	Street Lighting Column inspection	450.00
15.12.2011	003029	Iansprint	Printing of newsletter and inserts	190.00
15.12.2011	003030	Somercotes Office Furniture Centre	Stationery & Shredder	82.16

That the payments be approved.

105.2012.3 Income received since last meeting: nil

106/2012 PRESS RELEASE

107/2012 CONFIDENTIAL SESSSION

107.2012.1 CARETAKERS BONUS

RESOLVED:

To pay each caretaker a bonus of £100.

107.2012.2 CARETAKER – COVER FOR SICK LEAVE

RESOLVED:

To put this on the Executive Agenda for discussion.

Meeting Closed at 9.05pm

Signed.....