SWANWICK PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING THURSDAY 19 JANUARY 2012

Present: Cllrs Barnett, Watson Fretwell, Hardwick, King, Payne, Soudah, P Staton, 15 Members of the public

108/2012 APOLOGIES

Cllrs Dale, Peacock & D Staton

109/2012 VARIATION OF ORDER OF BUSINESS

None

110/2012 DECLARATIONS OF INTEREST

Cllr King declared a prejudicial interest in Item 7; AVA/2011/1199 Construction of new crematorium; he would leave the meeting, and he also declared a prejudicial interest in Item 9; Application for the grant of a premises licence at Butterley Grange Mansions Limited; he would remain in the meeting.

111/2012 PUBLIC PARTICIPATION 111.2012.1 Public Speaking

- 1. A gentleman gave his thanks to the Council for funding printing of leaflets; this has raised awareness of the Crematorium and the Housing issues. Memoria have surveyed around 900 households and his group are knocking on the same doors and gaining a 80-85% return of being against the crematorium. There seems to be a lot of ignorance about the site. One question is does Amber Valley need a crematorium. The Localism Bill still has to have timescales put on it.
- 2. A lady came to speak about youngsters, she does not want to complain, but they have nothing to do. Currently there is a consultation exercise by DCC about the Youth Service, all youth centres will be closed, or run by volunteers. The youngsters get moved from place to place in the village, she has looked at the Social Centre but unable to find a contact for this. Cllr Barnett gave a contact name for the centre. This would be put on the Community Sport & Activity Committee for further discussion.
- 3. A gentleman gave thanks to the Parish Council for their support at Amber Valley Borough Council's Full Council meeting last night, and he would like the continued support of the Parish Council, the Housing item has been put back onto a working committee with the Borough. Cllr Fretwell also thanked everyone who attended the meeting and who spoke so well about the Housing issue.

Members Observations:

Cllr King informed the meeting that he and Cllr Hayes are not taking a back seat on the Housing issue, if he did not leave the meeting, then he would not be allowed to vote.

Cllr Watson asked about the hedge on B6179 it is overgrown. The clerk would write to Derbyshire County Council about this.

Cllr Fretwell said that the budget to be set tonight includes money to put together a Neighbourhood Plan.

111.2012.2 Police/Crime Prevention

Nothing to report

111.2012.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

112/2012 MINUTES OF FULL COUNCIL HELD 15 DECEMBER 2011 RESOLVED:

That the Minutes of Full Council held on 15 December 2011 be received with the amendment that Cllr Soudah did not make any representations at Minute No 95.2012.3.

113/2012 MINUTES OF SUB COMMITTEES

112.2012.1 Minutes of Community Sport & Activity Committee held12 January 2012.

RESOLVED:

That the Minutes of Community Sport & Activity Committee held 12 January 2012 be received.

112.2012.2 Minutes of Executive Committee held 12 January 2012. RESOLVED:

That the Minutes of Executive Committee held 12 January 2012 be received.

113/2012 PLANNING MATTERS

113.2012.1 Planning Applications:

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 –

The planning application was discussed at length; the Parish Council's position has always been the same with regards to this land. It is outside of the current development plan, goes against the successes at public inquiry. It is against information from CPRE. If this is gained, then it is a question of time before others want access to the fields, the site is not big enough, access not good. Why should we build on a greenfield site when there are brownfield sites available?

The Local Plan 2006 is retained and still stands.

objections are:

Against Policy EN5, Appeals have been won on this site, does not fulfil Policy EN1, Transport – access/egress, a small site, against the scrutiny report of May 2006, misrepresentation of the facts by Memoria.

AVA/2011/1203 Proposed single storey extension to form living room utility room and garage at 8 Woburn Close Swanwick – no objections.

AVA/2011/1197 Tiled lean to roof to replace existing flat roof to ground floor kitchen and dining at 75 Broadway Swanwick – no objections.

113.2012.2 Planning Decision Notices:

There were no decision notices.

114/2012 ITEMS FROM AVBC FULL COUNCIL MEETING 18 JANUARY 2012

CLLR Soudah had suggested that these items should be on the agenda.

114.2012.1 Local Development Framework – Swanwick have two sites without a decision on them. Developers at Cinder Hill propose housing on that site. Delegated to Cllr S Hayes and Peter Carney to report back after meeting with them.

114.2012.2 Options for Housing Growth – Petitions have been received at AVBC who say they want to listen to local people, and would invite representatives of Hardy Barn, Shipley and Swanwick for further discussion.

114.2012.3 Revised Indicative Timetable for Core Strategy – was put forward.

114.2012.4 Neighbourhood Planning Regulations – was noted

114.2012.5 Introduction to Neighbourhood Planning – interesting to see AVBC's documents and comments, worrying that DALC have been involved in trialling Local Development Plans in Chapel-en-le-Frith and Wirkwsorth. Need to see what the involvement is from AVBC. There is an intention by the Borough to invite Parish Clerks to a meeting to discuss this. The clerk confirmed that this has been set for 23 February. If the Neighbourhood Plan was to go to referendum then this would have a cost and we need to have a cost for this.

115/2012 APPLICATION FOR THE GRANTING OF A PREMISES LICENCE

Application for a premises licence at Butterley Grange Mansion Limited–Licensing Panel to meet on 25 January 2012 to determine the licence.

RESOLVED:

That the clerk would attend the Licensing Panel and speak to the item.

101/2012 CLERKS REPORT

101.2012.1 Invitation to Belper Town Council's Civic Service

The Civic Service is on Sunday 5 February, the Chair of the Council would attend.

102/2012 CHAIR'S REPORT

Nothing to report

103/2012 MATTERS FOR DECISION

103.2012.1 2012/13 Budget and Precept

Cllr Fretwell spoke to this item stating that £20,000 had been allocated to start the move towards the neighbourhood plan.

RESOLVED:

That the Budget was agreed and the Precept for 2012/13 would be £111,300.

103.2012.2 Request for funding of leaflets by action group

Publicity leaflets have again been distributed by the Housing Action group, and a request for funding of these leaflets has been received. A request

has also been received from the Crematorium Action group for banners although the cost is unknown.

RESOLVED:

That the funding is agreed, and the other group would be looked upon favourably at the appropriate time.

104/2012 CIRCULARS & CORRESPONDENCE were received.

105/2012 ACCOUNTS

105.2012.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount	
	No			£	
09.1.2012	003031	Caretaker	Wages	503.85	
09.1.2012	003032	Caretaker	Wages	495.90	
12.1.2012	003033	S Leighton	Dec Salary	781.60	

RESOLVED:

That the urgent payments be approved.

105.2012.2. To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
19.01.2012	003034	Mrs C Latham	Grant (for poppy latham)	50.00
19.01.2012	003035	Rebecca Wardle	Grant	50.00
19.01.2012	003036	St Andrews Church PCC	Grant towards Millennium floodlighting	87.55
19.01.2012	003037	Douglas Design	Various signs	150.00
19.01.2012	003038	New Leaf landscapes	Garden Contract 8 (last payment)	1049.87
19.01.2012	003039	lansprint	Photocopying	70.51
19.01.2012	003040	D Watkinson	Installation of seat, fixing of signs, repair noticeboards	110.78
19.01.2012	003041	New Leaf landscapes	Winter & Additional planting, supplying and planting beech hedge mem garden, planters.	2050.00
19.01.2012	003042	James Hartle	Computer support	30.00
19.01.2012	003043	M Barnett	Honorarium memorial garden	80.00
19.01.2012	003044	St Andrews Ch of Eng School Girls Trust	Room Rent	195.00
19.01.2012	003045	The Cob Stop	Buffet Civic Service	312.00

That the payments be approved.

105.2012.3 Income received since last meeting: nil

106/2012 PRESS RELEASE

Housing Options for Growth

107/2012 CONFIDENTIAL SESSSION

Meeting Closed at	7.50pm	Signed
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