

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 16 JANUARY 2014**

Present: Cllrs Watson, Briggs, Fretwell, Hardwick, King, Payne, Soudah, D Staton & P Staton

3 members of the public, DCCllr Paul Smith, AVBCllr Steve Hayes

111/2014 APOLOGIES

Cllrs Barnett & Soudah

112/2014 VARIATION OF ORDER OF BUSINESS

None

113/2014 DECLARATIONS OF INTEREST

Cllr King stated that he would take no part in planning discussions.

114/2014 PUBLIC PARTICIPATION

114.2014. 1 Public Speaking

DCCllr Paul Smith spoke about two County Council schemes in Swanwick, the phasing of the traffic lights on The Green, and street lighting on Sleetmoor Lane near to the ADASC site, they are to install an extra lamp column at the entrance.

There are also plans to divert the footpath on Sleetmoor Lane close to ADASC, this would reduce motorbike access into Sleetmoor Wood.

Currently DCC are looking at the budget savings to be made, there is a meeting this week to discuss in detail.

There is still time for the Parish Council to comment on the Fire Service consultation.

Cllr Fretwell spoke about the phasing of the traffic lights, as there are considerable problems with traffic in the morning going to the schools.

1. Increased dog fouling in the parish – a strong article in the next newsletter regarding dog fouling and responsibility.
2. Parking at The Green/Broadway – further complaints are being made about the parking, the police have been unable to attend, obstruction is a matter for the police. Cllr P Staton mentioned that a lot of the cars are students at the school.

Members Observations

1. Cllr D Staton reported the vandalism of the light in The Garden on The Green.
2. Cllr Payne mentioned that the newly surfaced footway outside the Steampacket near to the crossing 'ponds' when wet weather.

114.2014.2 Police/Crime Prevention

Nothing to report

114.2014.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

115/2014 MINUTES OF FULL COUNCIL HELD 19 DECEMBER 2013

RESOLVED:

That the Minutes of Full Council held on 19 December be received.

116/2014 MINUTES OF SUB COMMITTEES

116.2014.1 Minutes of the Executive Committee Meeting held 8 January 2014

RESOLVED:

That the Minutes of the Executive Committee held 8 January 2014 are accepted.

117/2014 PLANNING MATTERS

117.2014.1 Planning Applications:

AVA/2013/1137 Change from hipped roof to gable and formation of rear dormer to facilitate loft conversion at 51 The Delves Swanwick - no objections

117.2014.2 Planning Decisions:

AVA/2013/1062 Certificate of Lawful use proposed for an A1/deli/bakery shop with an ancillary space for 4 tables for customer to eat produce inside provided by the shop at 81 Derby Road Swanwick – PERMITTED

AVA/2013/1137 Proposed side and rear extensions at 38 Hickton Road Swanwick -PERMITTED

117.2014.3 THE LOCAL PLAN – PART 1 The DRAFT CORE STRATEGY CONSULTATION

This would be presented to the Parish Council by AVBC at a later date.

117.2014.4 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). Attendance at Planning Board Monday 16 December by Councillor Briggs.

This application has still not been determined as some information from the applicant had not been submitted to Amber Valley Borough Council.

118/2014 NEIGHBOURHOOD PLAN

118.2014.1 The notes from the planning consultant would be taken into account when drafting our plan, these notes have been circulated.

118.2014.2 Draft Plan for information/comments

Councillor Watson gave thanks for John and Mark for spending their time putting their views of a draft plan together for comments. The clerk would contact the consultant with a view to putting together the report.

118.2014.3 Update

Ideally the comments would be put together by the end of the month and sent to the consultant, the group are still keeping May in sight for the referendum, as this would have the maximum turnout (at the next election). The clerk would contact all councillors for any further comments.

RESOLVED:

That the Parish Council appoint and fund a planning consultant to produce the report, subject to budget limitations in liaison with the neighbourhood plan group (which might speed up the process).

The draft neighbourhood plan is presented to the next parish council meeting in February.

119/2014 CLERK'S REPORT**119.2014.1 Chapel Street Recreation Ground**

Cllrs Watson & Staton and the Clerk had met with AVBC, the notes of the meeting have been circulated, AVBC were very helpful, the Clerk has contacted DCC Highways on an informal basis regarding access/egress. The Clerk has also contacted DALC regarding information from other Parish Council's in the area regarding their charges, income and running costs etc.

119.2014.2. Allotment Wildlife Garden newsletter – was circulated, and progress was noted, this would also be advertised on the website.

120/2014 CHAIR'S REPORT

The Chairman's Report was received.

121/2014 DERBYSHIRE FIRE AND RESCUE SERVICE – Transforming Service Delivery for 2022 and Beyond 'Fit to Respond' consultation.

Cllr Fretwell has been unable to respond to this in the given timeframe, however there will be a further opportunity to respond. This had been a very comprehensive report, it is important to note that the fire stations at Heanor & Crich (part time) are to be closed, there has got to be a mix of 'retained' and 'whole time'. The report does not take account the provision for major incidents. Derbyshire is one of the cheapest services to run, but the Fire Authority have to find £4.8m cuts.

122/2014 PRECEPT & BUDGET 2014/15**RESOLVED:**

That the Recommendations from the Executive Committee are accepted, the Budget was agreed and the Precept for 2014/15 would be £111,500, made up as follows: the precept be set at £103,382 as last year, with a grant of £6741, and the Parish Council will make this £111,500 by taking £1,377 from reserves of underspend this year.

123/2014 CIRCULARS & CORRESPONDENCE were received.

124/2014 ACCOUNTS**124.2014.1 To approve urgent payments made to the following:**

Date	Cheque No	To Whom Payable	Reason	Amount £
19.12.2013	003294	S Leighton	Reimburse refreshment costs carol service	171.90
6.1.2014	003295	Caretaker	Wages	590.40
6.1.2014	003296	Caretaker	Wages	875.68
6.1.2014	003297	HM Revenue & Customs	Qtr 3 Tax & Ni	1049.37
6.1.2014	003298	Crich Brass	Band for carol service	120.00

That the urgent payments be approved.

124.2014.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
16.1.2014	003299	The Cob Stop	Carol Service Buffet	300.00
16.1.2014	003300	Toye Kenning & Spencer	Chairmans name bar	65.88
16.1.2014	003301	Swanwick C of E Girls School Trust	Room rent – carol service & meeting	60.00
16.1.2014	003302	Chris Tivey Electrical Services	Install and supply lighting Garden on the Green	1239.00
16.1.2014	003303	Leisure Lites	Strip and redress Christmas tree and supply lights around well	342.00
16.1.2014	003304	Iansprint	Copying and newsletter	200
16.1.2014	003305	Rockfall	Protective equipment	4.99
16.1.2014	003306	Iansprint	Copying	18.48

124.2014.3 Income received since last meeting: Nil

124.2014.4 Bank Reconciliation – received

125/2014 PRESS RELEASE

Precept

126/2014 CONFIDENTIAL SESSSION

None

Meeting Closed at 8.35pm

Signed.....