

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 21 JANUARY 2016**

Present: Cllrs Soudah, Adams, Barnett, Davies, Payne
1 Member of the Public

101/2016 APOLOGIES

Cllrs Briggs & King
Apologies were approved.

102/2016 VARIATION OF ORDER OF BUSINESS

None

103/2016 DECLARATIONS OF INTEREST

None

104/2016 PUBLIC PARTICIPATION

104.1/2016 Public Speaking

None

Members Observations:

Cllr Barnett – there appears to be a problem with drugs on Chapel Street.
Cllr Barnett would report this to the police.

Cllr Davies –reported that the xmas lighting decorations are still in situ,
the clerk said that these are currently being removed.

Cllr Payne – reported that the Shirley Road signs had been stolen – the
clerk would report to AVBC.

All mentioned about the dog fouling.

Cllr Payne – also gave details about a person cleaning out wheelie bins and
leaving a mess. Details would be passed to AVBC.

104.2/2016 Police & Crime Prevention

Police were not in attendance. Nothing to report.

**104.3/2016 Representations or Evidence from Members Declaring
a Prejudicial Interest**

None

105/2016 MINUTES OF FULL COUNCIL HELD 17 DECEMBER 2015

RESOLVED:

That the Minutes of Full Council held on 17 December 2015 be received.

106/2016 PLANNING MATTERS

106.1/2016 Planning Applications

TRE/2015/0167 Pollard two ash trees at 19 Edinburgh Court Swanwick
– no comments

AVA/2015/1258 Continued mixed and flexible use of Butterley Grange
as a residence and events business with part conversion to offices and
part conversion to assembly and leisure use; conversion of separate
outbuildings to office use, conversion of separate building for dog
breeding; and provision of car park and associated access at Butterley
Grange, Derby Road, Butterley – no comments

AVA/2016/0008 Erection of a two storey side extension with garage area and balcony to rear at 1 Garage House Pentrich Road Swanwick – no comments

106.2/2016 Planning Decision Notices:

AVA/2015/1021 Proposed detached garage block to rear of garden at 21 Crays Hill Leabrooks – PERMITTED

AVA/2015/0887 'change of use' existing subordinate residential property, into a stand alone residential property at 31 The Green Swanwick – PERMITTED

106.3/2016 THE LOCAL PLAN (Core Strategy)

Amber Valley BC has withdrawn the proposed plan from examination. A report is going to Amber Valley Full Council next week about the Local Plan. Government says that plans have to be in place by 2017. So far just under £1m has been expended by the Borough Council on the withdrawn plan. Swanwick PC's concerns are what impact will this have on our Neighbourhood Plan as our plan is required to meet basic conditions of conformity to the emerging Local Plan.

106.4/2015 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 - still part of the proposals for the Core Strategy. There are revisions to further proposed changes (as a strategic site).

RESOLVED:

That this item be removed from the agenda until such time as a decision is forthcoming.

107/2016 NEIGHBOURHOOD PLAN

Progress Report

The Swanwick Parish Neighbourhood Plan was sent to Amber Valley Borough Council on 26th October 2015. The Plan was advertised for public consultation until 4:30pm on Wednesday 6 January 2016. Copies of the responses received have been circulated to Councillors separately. The Independent Examiner will address any concerns expressed by the consultees with the wording of our policies

108/2016 CLERK'S REPORT

108.1/2016 Councillor Vacancies No further response to Councillor Vacancies (still 3 in total). Resident who expressed an interest has been unable to attend further meetings due to care commitments.

108.2/2016 Dumping of household waste – AVBC have decided not to take further action for lack of evidence implicating alleged dumpers.

108.3/2016 Heanor & Loscoe Town Council Civic Service – Chair is unable to attend. Apologies to be sent to Heanor & Loscoe TC.

108.4/2016 Swanwick Hall School notification has been received of conversion to Academy Trust from 1.4.2016.

109/2016. CHAIR'S REPORT

The Chair's Report was received.

The date for the planning application on Sleetmoor Lane is now 31 January 2016, the Solar Farm application has no new information showing about it. The possibility of 'fracking' operations just touches the edge of Swanwick parish. The Swanwick Parish Neighbourhood Plan Working Group has completed its task and has been disbanded with thanks. Nothing further to report on the Village Hall Project.

Two documents were presented to the meeting:

- 1 FOI Response letter from AVBC
- 2 Cost of the withdrawn AVBC Local Plan Pt1 (Table)

110/2016 COUNCILLORS' REPORTS

Cllr Dale reported that she had attended the consultation event at Swanwick Hall School which was poorly attended (only 5 people). She felt that the proposal to combine with other schools to form a group would be good for the school.

111/2016 CIRCULARS & CORRESPONDENCE were received.

A letter of thanks has been received from Laura Wardle who received grant aid from the Council.

112/2016 ACCOUNTS

112.1/2016 Resolved to approve payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
1.12.15	003515	Caretaker	Wages	1237.90
1.12.15	003516	S Leighton	Salary 914.43, stamps 12.69, wreath 17, mileage 4.60	948.72
			Total	2186.62

112.2/2016 Resolved to approve urgent payments to the following:

To Whom Payable	Reason	Amount £
Leisure Lites	Christmas lighting (install, storage, maintenance, equipment)	9960.00
Shelter Maintenance	Repairs to shelter	694.80
The Saltpot	Buffet carol service	210.00
Swanwick PCC	Orders of service carol service	20.00
WH Darby	Chairmans Neck Ribbon	32.84
Swanwick Ch of England Girls Trust	Room Rent carol service buffet	15.00
	Total	11,093.64

112.3/2016 Income Received Nil

112.4/2016 Future of Audit Services

Resolved:

To opt in to the Sector Led Body Audit Scheme

112.5/2016 Budget Discussion & Precept 2016/17 Following discussion about the budget for 2016-17,

Resolved:

Precept for 2016-17 be set at £108,000

112.6/2016 Bank Reconciliation –

113/2016 Exclusion of Press & Public

'That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for Agenda Item(s) ... by reason of the confidential nature of the business to be transacted'.

Resolved:

To Pay the Caretakers Bonus for December 2015

114/2016 WEBSITE INFORMATION ARISING FROM MEETING

No items for the website

115/2016 Items for the next agenda

Social Media Policy

Proposals for Photo Competition

Progress on Events Programme – Well Dressing 2016

Date of Annual Parish Meeting

Meeting Closed at 8.20pm

Signed.....