

**SWANWICK PARISH COUNCIL  
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING  
THURSDAY 18 JULY 2013**

**Present:** Cllrs Watson, Barnett Briggs, Dale, Fretwell, Hardwick, King, Soudah,  
2 members of the public

**36/2014 APOLOGIES**

Cllrs Payne, D Staton & P Staton

**37/2014 VARIATION OF ORDER OF BUSINESS**

None

**38/2014 DECLARATIONS OF INTEREST**

None

**39/2014 PUBLIC PARTICIPATION**

**39.2014. 1 Public Speaking**

1. John Briggs has reported to DCC an overgrown hedge from Hickton Road to The Grange.
2. Amber Valley Development Framework – (now Core Strategy) a response is needed by 21 August. At an open meeting with Nigel Mills MP, there were concerns about greenbelt, brownfield sites, housing growth, infrastructure policies, EN5 policy, all of these need to be addresses, a policy was required for the two fields either side of EN5.
3. Mark Hogg had attended AVBC's drop in session at Alfreton, which had been very poorly attended, there are concerns about the promotion of these sessions.
4. Mark Hogg mentioned that the footway work carried out by DCC near to the Steampacket; is weeding up and 'puddling' when it rains, seems to be a poor standard of work. Report to DCC.

**Members Observations:**

**39.2014.2 Police/Crime Prevention**

**39.2014.3 Representations or Evidence from Members Declaring a Prejudicial Interest**

None

**40/2014 MINUTES OF FULL COUNCIL HELD 20 JUNE 2013**

That the Minutes of Full Council held on 20 June be received.

**41/2014 PLANNING MATTERS**

**41.2014.1 Planning Applications:**

None

**41.2014.2 Planning Decisions:**

**AVA/2013/0128** Erection of detached dwelling – DEPARTURE from the Development Plan at 245 Sleetmoor Lane Swanwick – REFUSED

**AVA/2013/0319** Proposed 3 bedroomed dwelling – DEPARTURED from the Development Plan at 25 Hickton Road Swanwick – PERMITTED

**TRE/2013/0047** Remove poplar tree (T1) at 3 Prospect Gardens Swanwick – PERMITTED

**AVA/2013/0413** Demolition of garage and erection of dwelling with new vehicular access. This is a departure to the Development Plan at 215 Sleetmoor Lane Swanwick – PERMITTED

**AVA/2013/0460** Erection of a first floor extension to front and first floor extension to rear and additional conversion of part of garage to utility room at 8 Windsor Close Swanwick – PERMITTED

**AVA/2013/0459** Certificate of Lawful Use for use as Petrol Filling Station without operation hour restrictions at Swanwick Service Station Derby Road Swanwick - PERMITTED

**41.2014.3 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. Appeal allowed.

There does not appear to be any obvious reason why the Parish Council can go to judicial review. There appeared to be a clear distinction in the way the evidence is treated by Memoria and other parties and it was felt that the judgment had been made at an early stage of the Appeal hearing.

**RESOLVED:**

To remove this item from the agenda.

**42/2014 THE LOCAL PLAN – PART 1 The DRAFT CORE STRATEGY CONSULTATION**

This now our for consultation, the Clerk would organise copies for the Neighbourhood Plan working group, and also email the executive summary around the group and the Council Members. In the Core Strategy under role of settlement – Swanwick is mentioned in the next tier down from market towns.

**43/2014 AMBER VALLEY DEVELOPMENT FRAMEWORK** has now been replaced by the Core Strategy above.

**44/2014 SECTION 137 GRANT APPLICATIONS**

After discussion it was

RESOLVED:

To award a grant of £333.33 to each of the following organisations:

Swanwick Hall Cricket Club,

Over 60s Club,

Swanwick Baptist Church,

Friends of Swanwick Primary School,

Parish Church of St Andrew, Swanwick,

Devonshire Allotments Association

To not award a grant to Vitalise, as grants should be for Swanwick organisations.

**45/2014 NEIGHBOURHOOD PLAN**

**45.2014.1 Meeting 21 August 2014**

**45.2014.2 Update** – the Parish Council had applied for grant aid up to £7,000 from 'Locality' and been successful in gaining financial grant aid of £6,700 and also direct support which is free.

Amber Valley Borough Council have to help the Neighbourhood Group with the plan, we need to look at the Core Strategy and draw parts into our plan. As AVBC Core Strategy is not to be adopted until 2014, Swanwick must make sure that their plan does not cut across AVBC's, it is unlikely that our plan will be valid until the adoption of AVBC's.

#### **46/2014 CLERK'S REPORT**

**46.2014.1 Parish Council Lap Top** – the clerk highlighted the recent problem experienced with the Council Lap Top.

##### **RESOLVED:**

That the clerk spend up to £500 replacing the software, lap top and printer.

##### **46.2014.2 Programme of Summer Holiday Activities for Youngsters**

The programme of activities on 15, 20 & 22 August are currently being finalised and a newsletter will be out to all households giving details.

**46.2014.3 Declaration of Members Interest forms from Councillors to be returned** – the clerk reminded Councillors once more about the return of forms.

**46.2014.4 AVBC Pest Control Service** – notices have been put in the boards publicising the Council's service.

**46.2014.5 AVBC Highway Weed Spraying Programme** – notification has been received that the Council are commencing their weed spraying programme.

**46.2014.6 Newsletter** – the next newsletter would be out at the end of July/beginning of August.

#### **47/2014 CHAIR'S REPORT**

The Chairman's Report was accepted.

**47.2014.1 Village Hall Provision** – Cllr Watson outlined the situation with regards to Chapel Street Recreation Ground, Cllr Soudah felt that it would be better stand alone, as partnerships may cause problems for the Parish Council. Cllr King felt that AVBC would be very helpful with this project.

##### **RESOLVED:**

To continue in discussion with Amber Valley Borough Council.

#### **48/2014 CIRCULARS & CORRESPONDENCE were received.**

Circular 14/2013 – free trees: mention this to all schools and the allotments association, and the free containers to the allotments association.

#### **49/2014 ACCOUNTS**

##### **49.2014.1 To approve urgent payments made to the following:**

Date	Cheque No	To Whom Payable	Reason	Amount £
30.6.2013	003230	Caretaker	Wages	773.48
30.6.2013	003231	Caretaker	Wages	470.60
30.6.2013	003232	S Leighton	Jun sal 891.91, stamps 11.22, domain name 21.92, welfare supp 0.75, mileage 27.14)	952.94

**RESOLVED:**

That the urgent payments be approved.

**49.2014.2** To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
18.7.2013	003233	Lynn Barnett	Reimburse clay for well dressing	151.03
18.7.2013	003234	Iansprint	Copying	25.44
18.7.2013	003235	New Leaf landscapes	Garden Contract No 3	1099.88
18.7.2013	003236	P L Watson	50% chairs allowance	400.00
18.7.2013	003237	M Barnett	Honorarium memorial garden	80.00
18.7.2013	003238	James Hartle (Blue Gecko) IT Services	IT support for Parish Council	30.00
18.7.2013	003239	Helen Metcalfe	Neighbourhood Plan	233.00
18.7.2013	003240	DLA Piper	Solicitor planning appeal	12,231.38

**49.2014.3 Income received since last meeting: Nil**

Cheque Numbers 3218, 3223 & 3224 have now been approved for signature.

**50/2014 PRESS RELEASE**

Sports Activities.

**51/2014 CONFIDENTIAL SESSSION**

None

Meeting Closed at 8.35pm

Signed.....