

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

Present: Cllrs Soudah, Adams, Barnett, Davies, King, Payne

Members of the Public

Marion Leister

Rob Castledine

PC Mark Gibbs (Part Meeting)

AVB Cllr David Wilson(Part meeting)

195/2016 APOLOGIES

Cllrs Briggs, Dale

Apologies were approved.

196/2016 VARIATION OF ORDER OF BUSINESS

None

197/2016 DECLARATIONS OF INTEREST

None

198/2016 PUBLIC PARTICIPATION

198.1/2016 Public Speaking

Ms Marion Leister asked about what could be done about cars parking on the pavement outside the Pantry on Derby Road and obstructing the free movement of people on mobility scooters

Cllr David Wilson asked if the Parish Council had received any response from AV Cllr C Short on the issue of 'Fracking'. None had been received.

Rob Castledine reported on an incident at Queen Elizabeth II Park, Crays Hill in which a young girl accidentally put her foot into a hole and got stuck. He reported the incident to Landscape services at AVBC.

There was considerable discussion at various points in the meeting about the need to have a well publicised and open community engagement meeting to answer question and inform residents of the village about the Village/ Community Hall project. It was felt that more people used social media than read the newsletter and that the Parish Council might consider starting an electronic newsletter delivered straight into people's inbox as a means of increasing public participation.

198.2/2016 Members' Observations:

Cllr Mary Barnett asked whether the damage to the Orchard Crescent sign had been reported. Was there any progress on an additional sign at the entrance to the crescent to indicate 'No Through Road'.

Cllr Bruce Adams asked if the reported incident of vandalism on a roundabout at the play area off Beaulieu Way has resulted in any remedial works being undertaken by AVBC.

Cllr Paul Davies reminded members that the SteamPacket Pub was holding its annual social event with entertainment and real ales.

198.3/2016 Police & Crime Prevention

PC Mark Gibbs attended this Meeting and reported back on recent incidents of anti social behaviour in the village.

Advice offered by PC Gibbs on vehicles obstructing the pavements is to get in touch with Civil Parking Enforcement at Matlock.

198.4/2016 Representations or Evidence from Members Declaring a Prejudicial Interest

None

199/2016 MINUTES OF FULL COUNCIL HELD 16th June 2016

Cllr Bruce Adams asked that his observations about the vandalism to the play equipment off Beaulieu Way be added to the minutes.

RESOLVED:

That the Minutes of Full Council held on 16 June 2016 be amended and be received as correct account of the meeting. The minutes were signed by the Chair.

200/2016 Minutes of Special Meeting of Full Council on 7 July 2016

RESOLVED:

That the minutes of the Special Meeting held on 7th July 2016 be received as a correct record of the meeting. The minutes were signed by the Chair.

201/2016 PLANNING MATTERS

201.1/2016 Planning Applications

AVA/2015/0114 Proposed residential development for up to 45 dwellings at additional land in applicants ownership (This is a Departure from the Adopted Development Plan) Land At Sleetmoor Lane Swanwick Alfreton Derbyshire. A decision is anticipated by 11/Jul/16 by the Planning Board. Please note there is a revised target determination date of 31/Jul/16 due to an extension of time agreement **Representation made at Planning Board Meeting on 11th July 2016 copy of which was attached to agenda as 8.1.**

AVA/2014/0803 New Rugby Club facility including the erection of a single storey clubhouse, 3 new rugby pitches, floodlighting, associated access, car parking and hard/soft landscaping. Land Lying North Of Slack Lane Riddings Alfreton Derbyshire. A decision is anticipated by 31/May/16 under the Delegated Powers. Please note there is a revised target determination date of 31/May/16 due to an extension of time agreement. **No further information available**

AVA/2016/0594 Single storey extension to side elevation and open porch to front elevation 23 Caernarfon Close Swanwick Alfreton Derbyshire DE55 1EG A decision is anticipated by 28/Jul/16 under the Delegated Powers **No comments received**

AVA/2016/0616 Proposed extension 89 Ashton Close Swanwick Alfreton Derbyshire DE55 1HG A decision is anticipated by 23/Aug/16 under the Delegated Powers. **No comments received**

201.2/2016 Planning Decision Notices

The following decisions were noted:

AVA/2016/0391 Erection of a concrete sectional double garage to the rear of the property on a concrete reinforced base. Erection of a double carport to the side of the property at 28 Burleigh Crescent, Swanwick, Alfreton, Derbyshire, DE55 1DF, **PERMITTED Decision Date - 19/May/2016**

AVA/2016/0556 Proposed garage extension to front and rear at 90 Hickton Road, Swanwick, Alfreton, Derbyshire, DE55 1AG. **Application was approved on 01/Jul/16.**

202/2016 NEIGHBOURHOOD PLAN

Progress Report

Amber Valley Borough Council Cabinet Meeting on 29 June 2016 considered a report on Swanwick Neighbourhood Plan. The report was circulated to Members and copies are available from AVBC website Committee documents.

There was a brief discussion about the options available to Swanwick Parish Council. A Freedom of Information request was submitted to AVBC on 18th July 2016. The information requested was as follows:

The Independent Examiner Mr N McGurk appointed to examine the submitted Swanwick Neighbourhood Plan, submitted a draft of his report to Amber Valley BC to check the draft for factual accuracy.

We would like

- 1 A copy of the draft report submitted by Mr N McGurk*
- 2 Copy of all factual corrections suggested by any AVBC Officer or Councillor*
- 3 Copy of any emails or correspondence about the factual corrections that passed between the Independent examiner and AVBC Officers or Councillors.*
- 4 Copy of notes taken or kept by any officer or meeting (formal or informal) in relation to the correction of factual accuracy*

A report will be prepared once a response to the FOI request is received.

203/2016 CLERK'S REPORT

The Clerk's report was presented by the Chair.

203.1/2016 Review of the Council's policy for dealing with the press/media

No action has been taken since the last meeting.

203.2/2016 Open Gardens 2016 – claim for re-imburement of costs

RESOLVED:

Parish Council accept that the £400-00 deposited in 2015 are properly funds due to Open Gardens and that these funds are made available to Open Gardens 2016 in full and final settlement.

203.3/2016 Village Hall Email Portable Appliance Testing Training

Although the village care taker is unable to attend on the dates specified future training should be made available.

RESOLVED:

To offer the training to Village Caretaker to develop additional skills

203.4/2016 Report of Incident of Verbal abuse & Intimidation toward Council employee

The Parish Council will not tolerate any expression of verbal abuse or threat of intimidation against any of its employees. However, it is up to the individual to pursue any remedy available through civil action.

204.1/2016 Chair's Report

The report was received. Since the writing of the report, the Chair reported verbally that he had attended a meeting with other residents, Cllr D Wilson and Nigel Mills MP to discuss planning application AVA/2015/0114 proposed residential development for up to 45 dwellings at additional land in applicant's ownership at Sleetmoor Lane Swanwick. A letter has been sent to the NPCU to request the application to be called in.

205/2016 Councillors' Updates

No reports were presented

206/2016 Correspondence & Circulars (copies are available on the website)

All circulars and correspondence was received

207/2016 ACCOUNTS

207.1/2016 RESOLVED: To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
09.06.16	3575	Iansprint Ltd	Printing/Copying	51.15
21.06.16	3576	Newleaf Ltd	Plants	3695.00
24.06.16	3577	Swanwick Luncheon Club	S137 Grant	200.00
24.06.17	3778	Swanwick Baptist Church	S137 Grant	250.00
24.06.18	3779	St Andrew's Church	S137 Grant	250.00
24.06.16	3780	St Andrew's Church	50% Floodlight Maintenance	262.60
28.06.16	3781	B Wood	Internal Audit	113.20
30.06.16	3582	R Castledine	Wages Mth 3	1244.50
30.06.16	3583	HMRC	Tax & NI Mth 3	302.88
01.07.16	3584	Newleaf Ltd	Contract Payment 4	1125.00
05.07.16	3585	Newleaf Ltd	Plants	3655.00
07.07.16	3586	Swanwick Baptist Church	Mtg Room Rent	90.00
07.07.16	3587	Iansprint Ltd	Printing/Copying	170.95
			Total	11410.28

207.2/2016 RESOLVED: to approve payments to the following:

To Whom Payable	Reason	Amount £
		0
		0
	TOTAL	0

207.3/2016 Income Received

Date	Remittance	Amount £
05.07.16	Tamber Newsletter Sponsorship (June 2016)	150.00
	Total	150.00

208/2016 Bank Reconciliation

Copy of the Internal Auditor's Report was received

209/2016 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'.

210/2016 WEBSITE INFORMATION ARISING FROM MEETING

Cllr Davies will publicise the community event at the Steampacket on Facebook and Twitter

211/2016 Items for the next agenda

None proposed at the meeting

212/2016 Date of Next Meeting: 15th September 2016 @ 7.15pm at the Meeting Room at the rear of the Baptist Church, Derby Road

Members were reminded that the Parish Council does not meet during August.

Meeting Closed at 20.36

Signed: G Soudah

Date: 15.09.2016