

**SWANWICK PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
THURSDAY 20 JUNE 2013**

Present: Cllrs Watson, Barnett Briggs, Fretwell, Hardwick, Payne, Soudah, D Staton, P Staton,
4 members of the public

22/2014 APOLOGIES

Cllrs Barnett & Dale

23/2014 VARIATION OF ORDER OF BUSINESS

None

24/2014 DECLARATIONS OF INTEREST

Cllr Payne declared a personal interest in item 8 Swanwick Allotments

25/2014 PUBLIC PARTICIPATION

25.2014. 1 Public Speaking

Mark Hogg asked about responsibility for overhanging trees surrounding Swanwick Hall School – these are the responsibility of DCC.

Members Observations:

Cllr P Staton – had been contacted about residents vehicles parked at St Andrews Drive, as there is a covenant not allowing trade vans – to tell the neighbour to contact Citizens Advice Bureau.

Cllr Soudah – asked about the land at the memorial garden ‘the driveway’ who does it belong to, where the container is currently parked. Neighbours are complaining about the state of it, the clerk will find out.

Cllr Soudah – Dog fouling on Chapel Street, seems to be a resident from there, takes his car down the road and then lets the dog out, the clerk will try and get information about the car.

Cllr Soudah – Chapel Street play area – the fence is damaged, clerk will report.

Cllr Soudah – High Street, there have been chickens loose, neighbours are complaining.

Cllr D Staton – asked about the hanging basket tree, where are the baskets. The clerk would chase.

Cllr King spoke about the South Street play area, it is such a vast improvement, good facilities.

Cllr Payne – asked about the tyre slashing incidences on Pentrich Road, High Street.

Cllr Payne – double parking on Broadway causing obstructions, requested enforcement officers presence.

Cllr Watson – spoke about a bus parked totally on the footway, causing obstruction on The Green. She has spoken to DCC about it.

25.2014.2 Police/Crime Prevention

Tyre slashing incidents - would like more information.

24.2014.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

25/2014 MINUTES OF FULL COUNCIL HELD 16 MAY 2013

That the Minutes of Full Council held on 16 May be received with the amendment at:

2/2014 Cllr Watson was elected unopposed as Chairman

3/2014 Cllr Barnett was elected unopposed as Vice Chairman

26/2014 PLANNING MATTERS

26.2014.1 Planning Applications:

AVA/2013/0047 Remove Poplar Tree at 3 Prospect Gardens Swanwick – no objections

AVA/2013/0460 Erection of first floor extension to front and first floor extension to rear and additional conversion of part of garage to form utility room at 8 Windsor Close Swanwick – no objections

AVA/2013/0459 Certificate of Lawful use as Petrol Filling Station without operation hour restrictions at Swanwick Service Station Derby Road Swanwick – no objections

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 – Cllr King declined to take part in the discussion due to his role at the Borough Council. To ask for a time extension so that all could fully consider.

AVA/2013/0448 Change of use of outbuilding/summerhouse to beauty studio. Amendment of appearance of original submitted plants (retrospective) at 36 Hickton Road Swanwick – no objection

26.2014.2 Planning Decisions:

AVA/2013/0242 Permission to erect housing for biomass boiler at Butterley Grange, Butterley, Ripley – PERMITTED

AVA/2013/0271 2 storey extension at 6 Chapel Street, Swanwick – PERMITTED

AVA/2013/0304 Two storey extension to the side of existing house, built on existing driveway. We will use materials to match the existing house, same bricks, roof tiles and windows at 9 Sywell Close, Swanwick – PERMITTED

AVA/2013/0294 To lay a concrete base for a concrete sectional garage to stand with pebble dash finish sloping to rear total height 2.1 metres at 21 Western Avenue, Swanwick - PERMITTED

26.2014.3 Working Party Update on 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. Following refusal the Applicant has appealed to the Planning Inspectorate (APP/M1005/A/12/2188880/NWF).

Members and representatives had attended the Planning Inquiry at Ripley, the Inspector would produce his report as soon as possible. Cllr Soudah thought it was important that feedback is given to the Planning Consultant and Solicitor before the results are received. He has already given feedback to the Planning Consultant. Cllr Soudah and John Briggs had attended an Inquiry where Memoria appealed and were impressed with their performance. It was felt that our performance was not as assertive as expected.

RESOLVED:

To ask the Planning Solicitor and Consultant to a post Inquiry meeting.

27/2014 AMBER VALLEY LOCAL DEVELOPMENT FRAMEWORK

Ongoing

28/2014 SWANWICK ALLOTMENTS WILDLIFE GARDEN

Mr Hall put forward his suggestions for the wildlife garden to be situated on uncultivable plots of the allotments, they have not been gardened for many years.

RESOLVED:

To waive the rents in principle to the Allotments Association for the period owed, and the Allotment Association use these funds to create the wildlife garden subject to a site plan being put forward to the Parish Council. The Allotment Association will pay rent in 2014.

29/2014 NEIGHBOURHOOD PLAN

29.2014.1 Meeting 12 June – skills audit completed and tasks have been allocated to certain people. The referendum date will probably be next June.

We are writing to the School Governors, and putting together a Housing Needs Survey

29.2014.2 The Way Forward – the clerk has completed a funding application and requested £6800, should hear from this in the next couple of weeks. The next meeting is 10 July.

29/2014 CLERKS REPORT

29.2014.1 Parish Council Lap Top – the clerk is experiencing problems with emails and the speed at which the lap top works now. An IT specialist is going to visit next week to try and help.

29.2014.2 South Street Play Area – is being widely used, there have been a few problems with the children on there, but these seem to be settling down. Bin, bench and goal posts still not in place.

29.2014.3 Crays Hill Queen Elizabeth Park AGM 27 June.

29.2014.4 Well Dressing – A thank you has been received for organising the competitions at the Well Dressing.

30/2014 CHAIR'S REPORT

The Chairman's Report was accepted.

30.2014.1 Chapel Street Recreation Ground- Cllrs Watson and P Staton are meeting with AVBC Leader Stuart Bradford and Cllr Steve Hayes to discuss Chapel Street Recreation Ground.

30.2014.2 Turners Charity Farm – Cllrs Watson and P Staton have met at the Farm, there is no funding currently in place and they are still at the consultation stages. There are no 'services' to much of the site.

31/2014 SECTION 137 Grant Applications

These were discussed, and

RESOLVED:

Not to award a grant to Swanwick Junction Model Railway Club; not in Swanwick, insurance should have covered the damage,

To defer the grants to St Andrews Church, Devonshire Allotments, Baptist Church and request further information from the Over 60s, Cricket Club and Friends of Swanwick Primary, to bring to the next meeting to discuss the grants altogether.

32/2014 CIRCULARS & CORRESPONDENCE were received.

33/2014 ACCOUNTS

33.2014.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
16.5.2013	3209	HMRC	TAX & NI underpaid at year end	59.67
16.5.2013	3210	AON UK Ltd	Insurance premium	1043.60
21.5.2013	3211	R Wilkins	First Aid provision Well Dressing	60.00
23.5.2013	3212	Pantonics Steel Band	Entertainment Well Dressing	500.00
23.5.2013	3313	Pinxton Puppets	Entertainment Well Dressing	175.00
23.5.2013	3314	S Leighton	Reimburse vouchers/glue/sticky pads 132.96, sandwiches 12.20, sun cream 6.47, ink 42.00, B & Q 4.48, CVS 5.00	211.17
3.6.2013	3215	Caretaker	Wages	1043.16
3.6.2013	3216	Caretaker	Wages	470.40

RESOLVED:

That the urgent payments be approved.

33.2014.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
20.6.2013	3217	S Leighton	May salary 891.91, postage 3.60, welfare supplies 1.05, ink 94.00, mileage 19.32.	1009.88
20.6.2013	3218	Bryan G Hall (planning engineers)	Mapping work for crem appeal	1350.00
20.6.2013	3219	New Leaf landscapes	Bedding plants 3195.00, compost 450.00, hanging baskets & barrier baskets 3595.00)	7240.00
20.6.2013	3220	Focus Activities	Climbing wall well dressing	300.00
20.6.2013	3221	Rockfall UK Limited	Protective equipment caretakers	39.97
20.6.2013	3222	Swanwick Hall School	Hire of dining room 16 May	54.50
20.6.2013	3223	DLP Planning	Crematorium work	5712.84
20.6.2013	3224	Helen Metcalfe	Neighbourhood Plan 20.5.13	232.00
20.6.2013	3225	Crich Brass Band	Christmas concert 2012	120.00
20.6.2013	3226	New Leaf landscapes	Maintenance contract payments 1 & 2 (1099.88 & 1099.88)	21 99.76
20.6.2013	3227	Swanwick Ch of England Girls School Trust	Room rents 25 March, 10 April, 12 June, Qtr 1 apr-june	305.00
20.6.2013	3228	B Wood	Internal Audit	100.00
20.6.2013	3229	Iansprint	Copying may 10.56, well dressings 23.70	34.26

33.2014.3 Income received since last meeting £15.00 Donation from the Henna Tattoist, £15.10 Donation from V Chenford (Weleda).

Cheque Numbers 3218, 3223 & 3224 were queried and more information regarding budgets requested before approval and signature.

34/2014 PRESS RELEASE

Sports Activities.

35/2014 CONFIDENTIAL SESSSION

None

Meeting Closed at 8.55pm

Signed.....