

**SWANWICK PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
THURSDAY 18 JUNE 2015**

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

19/2016 APOLOGIES

Councillor Briggs
Police

20/2016 VARIATION OF ORDER OF BUSINESS

None

21/2016 DECLARATIONS OF INTEREST

Cllr Barnett declared an interest in Item 13.3 Approval of Payments.

22/2016 PUBLIC PARTICIPATION

22.2016.1 Public Speaking

1. Owen Taylor planning application (AVA/2015/0114, a decision is anticipated on 31 August 2015 under the Delegated Powers. Please note there is a revised target determination date of 31 Aug 2015 due to an extension of time agreement.

2. AVBC Core Strategy – AVBC do not see that it is the right time to continue with this, until the decision on the planning application at Kedleston has been determined.

Members Observations:

Cllr Barnett –the Highway verge on South Street has not been mown very well, this would be passed to AVBC to deal with.

Cllr Payne – on 3/6/2015 she has experienced a near miss at the crematorium junction on B6179, she had contacted DCC but had not received anything back.

Cllr Dale – had received very favourable comments recently about the high standard of work that the caretaker is doing – these comments would be passed onto him.

22.2016.2 Police/Crime Prevention

None

22.2016.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

23/2016 MINUTES OF FULL COUNCIL HELD 21 MAY 2015

RESOLVED:

That the Minutes of Full Council held on 21 May 2015 be received.

24/2016 TO DETERMINE PARISH COUNCIL COMMITTEES

The Chairman had invited all Councillors to suggest a committee structure for the forthcoming year, instead of committees. Cllr Dale had responded positively to the email suggesting it might be useful to have a Lead

Councillor to deal with certain aspects instead of Committees. Lead Councillors would deal with matters in which they are particularly interested. This would mean that the Lead Councillor research specific tasks bring the information and recommendations back to Full Council for decision. This would cut down on time spent at meetings given the reduction in number of Councillors.

RESOLVED:

To adopt a Lead/Contact Councillor Approach responsible for specific areas of work, reporting to the Parish Council. Any major pieces of work will be addressed through setting up a working/ task group, contracts and expenditure will be decided by full council.

Cllr Adams – Public Relations and Website.

Cllr Dale – Open Spaces and help with PR.

Cllr Barnett – Community Liaison.

Cllr Payne – Community Events.

25/2016 Planning Matters

25.2016.1 Planning Applications

AVA/2015/0188 Application for a Lawful Development Certificate for a wooden shed at Landsdowne 27 Delves Bank Road Swanwick – **no objections**

AVA/2015/0474 Two storey rear extension at 66 Ashton Close Swanwick – **no objections**

AVA/2014/0815 Amended Plans for Two storey dwelling house (This is a Departure to the Development Plan) at Land Adjacent 55 Derby Road Swanwick Alfreton. These amendments propose:

Amended layout plan, showing re-sited dwelling and revised parking/turning area. – no comments

25.2016.2 Planning Decision Notices:

AVA/2015/0303 Double storey side extension, single storey rear extension at 3 Holly Grove Swanwick – PERMITTED

Enforcement Officers Report regarding crematorium (see attached)

25.2015.3 THE LOCAL PLAN (Core Strategy)

No progress to report, AVBC Community Planning section on the website states that the Inspection will not reconvene in the near future.

25.2015.4 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 - still part of the proposals for the Core Strategy.

The situation needs to be monitored with regard to the Core Strategy.

26/2016 NEIGHBOURHOOD PLAN

There is still a lot of work to complete. There had been 89 responses from the residents of Swanwick,

78 agree with the summary, 10 are neutral, 1 disagrees.

The response from Signet Planning has not been considered yet, it is 25 pages, comments are being sought from the Planning Consultant; Helen Metcalfe. Comments are also yet to come from AVBC.

The Chairman and Swanwick Residents Association had met with Rachel Coates of AVBC, it had been a worthwhile meeting, but Rachel felt that she should seek other views on our plan.

AVBC have worked closely with Ripley on their plan, although the plan has been challenged by the Business Community. When Helen and Rachel's comments have been received, these will be collated into a response document which will go forward to the Neighbourhood Plan Working Group, this will then come back to a further meeting of the Council.

The Chairman had also met with Cllr David Wilson, Deputy Leader of AVBC; the Councillors are now looking at the Core Strategy and have invited AVBC Officers' to review it.

27/2016 CLERK'S REPORT

The Clerk reported that the bank account signatories have now been changed.

28/2016 CHAIRMAN'S REPORT

The Chairman's Report was received.

29/2016 GRANT APPLICATIONS

All information regarding grant applications had been circulated prior to the meeting, a discussion was held and it was

RESOLVED

To award a grant of £250.00 to each of the following organisations:

Devonshire Allotments Association

Parish Church of St Andrew, Swanwick

Swanwick Hall Cricket Club

Swanwick Baptist Church

To award a grant of £100 to the following:

M Foord, L Wardle

And to ask that they collect the cheque at the start of the July meeting, and make a short presentation.

30/2016 CIRCULARS & CORRESPONDENCE were received.

RESOLVED:

That Councillor Adams would attend the New Councillor Induction Course.

31/2016 ACCOUNTS

31.2016.1 Signatories for Cheques

The five signatories are Cllrs Soudah, King, Dale, Payne and the Clerk, cheques are signed with any two from five.

31.2016.2 To approve payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
4.6.2015	003458	Caretaker	Wages	1249.18
12.6.2015	003459	AON UK Ltd	Insurance premium	1077.98
12.6.2015	003460	S Leighton	Sal 925.51, stamps 10.26, domain renewal 21.92	957.69

12.6.2015	003461	MH-p Internet Ltd	Website charge for 2013	588.00
12.6.2015	003462	Iansprint Limited	Copying	
			Total	3872.85

31.2016. 3 To approve urgent payments to the following:

		To Whom Payable	Reason	Amount £
18.6.2015	003463	M Barnett	Honorarium Memorial Garden	80.00
18.6.2015	003464	S'ick Church of England Girls School Trust	Rent of room Rent of office April – Jun inclusive £275.00	275.00
18.6.2015	003465	New Leaf landscapes	Garden Contract Payment 2	1121.00
18.6.2015	002466	Christians Together in Swanwick	Reimburse for well dressing cost	20.00
			Total	1496.00

RESOLVED: That all payments be approved

31.2016.4 Income Received

£100 Sponsorship of newsletters Tambers Pharmacy
£54,368.75 50% of Precept Amber Valley Borough Council

31.2016.5 Bank Reconciliation & Budget Update– Was received
Cllr Soudah signed off the Annual Audit Return for submission to Grant Thornton for External Audit.

32/2016 WEBSITE INFORMATION ARISING FROM MEETING

Councillor Vacancy

Meeting Closed at 8.57pm

Signed.....