

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 20 MARCH 2014**

Present: Cllrs Watson, Barnett, Briggs, Dale, Fretwell, Hardwick, Payne, Soudah, D Staton & P Staton

1 member of the public

144/2014 APOLOGIES

Cllr King

145/2014 VARIATION OF ORDER OF BUSINESS

None

146/2014 DECLARATIONS OF INTEREST

None.

147/2014 PUBLIC PARTICIPATION

147.2014. 1 Public Speaking

A gentleman informed the council that he has complained about the crematorium planning conditions not being enforced. He has complained using the AVBC website.

Swanwick Parish Council would also officially complain that the planning conditions are not being enforced, one comment has been received through our website.

A letter has also been received regarding the cafe at Derby Road and the parking situation in that area. This letter would be passed onto DCC and the police.

Members Observations

Cllr Soudah mentioned the matter of dog fouling, there needs to be more signage, request that AVBC do patrols, and ask them for patrol and prosecution information.

Cllr Fretwell asked that the Swanwick School & Sports College be contacted regarding the timing of the MUGA lights.

147.2014.2 Police/Crime Prevention

The matter of parking on Derby Road would be referred to the police.

147.2014.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

148/2014 MINUTES OF FULL COUNCIL HELD 20 and 27 FEBRUARY 2014

RESOLVED:

That the Minutes of Full Council held on 20 and 27 February be received.

149/2014 MINUTES OF SUB COMMITTEES

RESOLVED:

That the Minutes of the Community Sport & Activity Committee held on 27 February 2014 be received.

That the Minutes of the Environment Committee held on 5 March 2014 be received.

150/2014 PLANNING MATTERS

150.2014.1 Planning Applications:

AVA/2014/0144 Proposed Two storey house extension at 7 Highfield Road, Swanwick – no objections

150.2014.2 Planning Decisions:

AVA/2014/0019 Conversion of existing summerhouse plus addition of two new summerhouses (wood constructed chalets 15 x 9ft) to be used as boarding chalets for cat only (no dogs) in the grounds to the rear of the property at Lansdowne 27 Delves Bank Road Swanwick – APPLICATION WITHDRAWN

150.2014.3 THE LOCAL PLAN – PART 1 THE DRAFT CORE STRATEGY

This is currently with the Inspector.

150.2014.4 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.

Cllr Briggs and the Clerk have emailed the Council regarding a decision date.

151/2014 NEIGHBOURHOOD PLAN

151.2014.1 Next meeting 2 April 2014

151.2014.2 Financial position

The clerk circulated the quote for the character appraisal; over £3K.

RESOLVED:

Not to accept the quote.

Cllr Watson spoke about the budget for this, the £20K last year (2013/14) in the planning budget was taken up with crematorium appeal, and the planning budget at the end of year was £28K.

The 2014/15 budget is £1K planning, £10K NHP (£5K referendum, £5K report).

To date in June 2012 £1,252 was spent.

2013/14 £2K has been spent (this has all been part of the £6784 grant from Locality).

Our consultant cannot produce a plan that blocks development, AVBC core strategy takes precedence, she needs to ensure that our plan confirms with the AVBC strategy, so that the Inspector will accept our plan. SPC needs to be clear how we dovetail into the core strategy, there is nothing contentious about Swanwick in the Part One document.

AVBC have character appraisals of the information that they contain, SPC should contact them.

Regarding employment land, this has not been proven to be of the right quality.

Our consultant's timetable has been approved, and she should be invited to put costings of resources, both financial and time to this.

152/2014 CLERK'S REPORT**152.2014.1 Crays Hill meeting 26.3.2014**

A member of the Community Events Committee would attend this.

152.2014.2 Response from DCC regarding replacement of lamp columns.

DCC have responded and they will be replacing the columns. The Clerk would try and find out when.

152.2014.3 AVBC Standards Committee Annual Report 2012/13 approved by Full Council 15 January 2014 for information.

152.2014.4 DALC subscription £711.30 – to pay the subscription

152.2014.5 Village Hall update

The Clerk has written to AVBC regarding Crays Hill and its suitability, this has been refused due to the condition of the land, and the building footprint is as large as it can be.

The Clerk has also written to Swanwick Church of England Girls School Trust who manages the Annexe; DCC are currently in the process of giving over the lease to Swanwick Hall School, so there would appear to be no plans for the School to vacate the building.

The Clerk would contact Valley CIDs regarding Turners Farm.

153/2014 CHAIR'S REPORT

The Chairman's Report was received.

154/2014 PENTRICH & SOUTH WINGFIELD REVOLUTION GROUP

No one had been able to attend this meeting.

155/2014 CIRCULARS & CORRESPONDENCE were received.

156/2014 ACCOUNTS**156.2014.1 To approve urgent payments made to the following:**

Date	Cheque No	To Whom Payable	Reason	Amount £
5.3.2014	003315	Caretaker	Wages	470.40
5.3.2014	003316	Caretaker	Wages	773.48
5.3.2014	003317	S Leighton	Feb sal 891.71, postage 25.20, ink 28.00, paper plates 5.25, mileage 1.84	952.00

That the urgent payments be approved.

156.2014.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
20.3.2014	003318	M Barnett	Memorial Garden Honorary	80.00
20.3.2014	003319	H Metcalfe	Neighbourhood Plan Consultant	1245.00
20.3.2014	003320	Iansprint	Printing	60.70
20.3.2014	003321	New Leaf landscapes	Labour xmas tree, work on allotment path and hedges	1060.00
20.3.2014	003322	Swanwick Ch of England Girls School Trust	Room Rent 4 th Qtr 260.00, 20.2.2014 15.00	275.00

156.2014.3 Income received since last meeting: Nil

156.2014.4 Bank Reconciliation – received

157/2014 PRESS RELEASE

158/2014 CONFIDENTIAL SESSSION

Meeting Closed at 8.45pm