

**SWANWICK PARISH COUNCIL  
MINUTES OF THE PARISH COUNCIL MEETING  
THURSDAY 15 OCTOBER 2015**

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

**60/2016 APOLOGIES**

Cllr Briggs

**61/2016 VARIATION OF ORDER OF BUSINESS**

None

**62/2016 DECLARATIONS OF INTEREST**

None

**63/2016 PUBLIC PARTICIPATION**

**63.2016.1 Public Speaking**

Although there were no public present, a gentleman had approached the clerk in the previous week to comment about a van parking on The Delves, and he said that it caused an obstruction. The clerk was advised to ask the gentleman to report this to the police in the event of a recurrence.

**Members Observations:**

None

**63.2016.2 Police/Crime Prevention**

The clerk reported that the police had been attending at the Primary School in the mornings to advise about parking responsibly.

**63.2016.3 Representations or Evidence from Members Declaring a Prejudicial Interest**

None

**64/2016 MINUTES OF FULL COUNCIL HELD 17 SEPTEMBER 2015**

**RESOLVED:**

That the Minutes of Full Council held on 17 September be received.

With regards to September minutes, the Clerk reported that she had written to The Pantry and The Salt Pot regarding the Civic Carol Service buffet, only The Salt Pot had responded, so they would be providing the buffet.

**65/2016 Planning Matters**

**65.2016.1 Planning Applications**

**AVA/2015/0774** Two storey dwelling house (this is a Departure to the Development Plan) at Land Adjacent 55 Derby Road, Swanwick –no objections

**AVA/2015/0887** 'change of use' existing subordinate residential property, into a stand-alone residential property at 31 The Green Swanwick – no objections

**AVA/2015/0929** Proposed two storey rear extension at 75 Ashton Close Swanwick –no objections

**AVA/2015/0934** Replacement of existing conservatory with single storey sun Lounge structure at 7 Harewood Avenue Swanwick – no objections

**CD6/0915/84** Replacement of existing single glazed timber windows and doors to Block 6 and Block 9 with new Comar double glazed powder coated aluminium windows doors-no objections, the windows and doors have been in a poor state of repair.

#### **65.2016.2 Planning Decision Notices:**

**AVA/2015/0572** Construction of 3/4 bedroom detached house with integrated garage (Resubmission of AVA/2011/0024) at 62 Derby Road Swanwick – PERMITTED

#### **65.2016.3 THE LOCAL PLAN (Core Strategy)**

Letters have been sent out by AVBC to all who have commented on the strategy advising of the dates for the recommencement of the Examination in Public.

**65.2015.4 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. There are revisions to further proposed changes (as a strategic site). The Clerk thought that this might have been refused, but she would find out the position.

#### **66/2016 NEIGHBOURHOOD PLAN**

##### **66.2016.1 Progress Report & Draft Plan**

Copies of the plan have been circulated to councillors and members of the Swanwick Neighbourhood Plan Working Group. Swanwick Residents' Association and the Parish Council continue to work together to get the plan ready for submission to AVBC. AVBC will do a Strategic Environmental Assessment screening report and sent the report out to statutory consultees.

##### **RESOLVED:**

That the Parish Council

1. Approves the Neighbourhood Plan for submission pending the decision from AVBC.
2. Authorises the Chair and Clerk to apply for grants as appropriate and engage planning consultants to undertake any necessary additional work.

#### **67/2016 CLERK'S REPORT**

**67.2016.1** AVBC Annual Civic Service Sunday 1 November at 3.00pm

**67/2016.2** There are still Councillor Vacancies (3 in total)

**67/2016.3** Derbyshire County Council invites Parish and Town Councils to the next Liaison Forum Monday 23 November 2015 6.00-8.00pm at County Hall

**67/2016.4** AVBC Parish Clerks Liaison Network will be held on Monday 7 December

**67/2016.5** Luke Richmond Memorial Fund

The initial question was 'how could members of the public access the tennis courts which had been refurbished by the Luke Richmond Fund.

The Clerk had written to a number of people, AVBC and DCC about the fund, but no one has been able to shed any light on the conditions that were placed on the funding, the work undertaken or the arrangements for community access.

**67/2016.6** DCC Minor Maintenance Scheme consultation on changes

**RESOLVED:**

To notify DCC of the Parish Council's intent to sign up to the scheme and assess the detail when notified that the scheme will proceed.

**68/2016 CHAIRMAN'S REPORT**

The Chairman's Report was received.

There is still the need to co-opt three new Members to the Council.

The Sleetmoor Lane (Owen Taylor) planning application has a revised target of 31 October, AVBC has approached the District Valuer regarding viability for affordable housing; District Valuer has recommended 12 affordable houses.

Lily Street – the determination date is now 10 November, the next planning meeting is 16 November.

**69/2016 COUNCILLORS' REPORTS**

Councillor Dale spoke to the meeting about how lucky we are to live in a village with so much open space, and how good the village looks. Councillor Dale's report was received regarding:

Memorial Garden

Mine Cars

Floral Beds

Barrier Baskets

Hanging Baskets

Wooden Planters

The Well Area

Garden On The Green

Minster Way

Christmas Tree

Festive Lighting

Plastic Village Signs

**RESOLVED:**

That all of the proposed actions at the above were accepted provided they can be contained within existing budgets, particularly looking at a new grounds maintenance contractor prior to the new year.

**70/2016 WHOLE COUNCIL ELECTIONS**

A report was considered on the Parish Council's response to the consultation. AVBC, once again, propose to move to whole council elections commencing in 2019, which is the same time as the next Parish Council elections.

**RESOLVED:**

Swanwick Parish Council note that the concerns it expressed in its response in February 2015 about moving to whole council elections by Amber Valley Borough Council have been addressed by this proposal to move to whole council elections, by commencing in May 2019. The Parish Council has no further objections.

**71/2016 CIRCULARS & CORRESPONDENCE were received.**

Councillor Adams spoke about the training for new councillors; out of all courses provided there was only one which was in the evening, which precludes the younger councillors who are in employment.

**RESOLVED:**

That the Clerk writes to DALC regarding this and the provision of training courses in the evening, also the possibility of training on-line.

**72/2016 ACCOUNTS**

**72.2016.1 To approve payments made to the following:**

Date	Cheque	To Whom Payable	Reason	Amount £
20.9.2015	003497	R Lodge	Newsletter delivery	65.00
4.10.2015	003498	Caretaker	Sept Wages	1238.10
4.10.2015	003499	S Leighton	Sept Salary	929.43
			Total	2232.53

**72.2016. 2 To approve urgent payments to the following:**

		To Whom Payable	Reason	Amount £
15.10.2015	003500	Planning with People	Neighbourhood Plan(consultant)	2175.00
15.10.2015	003501	Rockfall UK Ltd	Protective clothing	45.83
15.10.2015	003502	Grant Thornton	External Audit Fee	480.00
15.10.2015	003503	Leisure Lite	Testing, replacement & repairs to lights	1039.08
			Total	3739.91

**RESOLVED:** That all payments be approved

**72.2016.3 Income Received Nil**

**72.2016.4 Bank Reconciliation –**

Was received, the Annual Audit Return has also been received from the external auditor.

**73/2016 WEBSITE INFORMATION ARISING FROM MEETING**

Councillor Vacancy

Meeting Closed at 9.00pm

Signed.....

**SWANWICK PARISH COUNCIL**  
**NOTES OF MEETING WITH THE LEAD COUNCILLOR FOR**  
**COMMUNITY EVENTS**

**15 October 2015**

**Present:** Cllr Payne, Cllr Soudah, Cllr Dale, Cllr AKing,  
Lyn Barnett (Christians Together), Julian Hart (2<sup>nd</sup> Swan Scouts), Martin Picker  
(Swanwick Hall School), Pam Hall & Lynne Parr (WI)

**1. Apologies:**

D England (SS & SC), K Frogson (Swanwick Primary)

**2. Well Dressings**

**2.1** The Date will be 21 May 2016.

**2.2 Themes**

The theme this year would be to mark 400 years of Shakespeare's death, need to be something relevant to him, could be birthplace, a play, his figurehead etc. (remember to email me when you have thought about your theme, so we avoid duplication).

**2.3 Materials/Equipment**

This year each group was donated £20.00, and all agreed upon this again. A note for next year, Swanwick Hall School's board will soon need replacing.

**2.4 Other Attractions**

Kev's circus went down very well last year, and we will try again for him next year, any thoughts for new attractions are always welcome.

**2.5 Sponsored Walk**

Julian Hart confirmed that the Scouts would be completing the walk again next year, after the break this year.

**3. Civic Community Carol Service**

**3.1 Date and Time Confirmation**

It was confirmed that the time would be 7.15pm, on Monday 14 December.. Refreshments afterwards in the Old School House.

**3.2 Readings**

Brian Kirkland and Cllr Payne would organise the majority of the readers, and one or two parish councillors would be asked.

**3.3 Carols**

The carols would again be organised by Brian Kirkland and Cllr Payne and notified to the band as soon as possible.

**3.4 Swanwick Primary School**

Swanwick Primary are putting on a small piece.

### **3.5. Other participants**

Martin Picker would try and get the hand bell ringers for us, but the Discovery Club will be participating.

### **4. Firework Display**

Sally has already written to the Football Club about this, but has not had a response, she would write again.

### **5. Remembrance Sunday**

Scouts will be organising the parade, the police have confirmed their presence. The bugler has been engaged and Mercian Regiment have been approached.

### **6. Photography Competition**

The Parish Council would like to continue with this, however now short of an expert. Julian Hart would approach a friend of his about helping with it. Martin Picker would also mention it Swanwick Hall School Council.

The meeting closed at 7.05pm