

SWANWICK PARISH COUNCIL

Mrs S A Leighton
Clerk to the Council
The Old School House 22 The Green Swanwick Alfreton
Derbyshire DE55 1BL
Telephone 07949 392136 email
sally.leighton@swanwickpc.org



9 February 2011

Dear Member

You are summoned to attend the Parish Council Meeting to be held in The Baptist Church Derby Road Swanwick on **Thursday 17 February 2011 at 7.15pm**. Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate), both available at the meeting.

Sally Leighton
Clerk to the Council

AGENDA

1. Apologies

Members are reminded to give their apologies direct to the clerk.

2. Variation of Order of Business

3. Declarations of Interest

Members are requested to declare any personal or prejudicial interest they may have in any item of the evening's business, and to explain the nature of that interest.

Where a member indicates that they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, they must do so under item 4c of Public Participation.

4. PUBLIC PARTICIPATION

A) Public Speaking 15 minutes in total

At the start of the meeting a period is available for members of the public to ask questions or submit comments. This is limited to three minutes per person, at the discretion of the Chair.

Members observations will also be taken at this point

B) Police Matters

An Officer in attendance may offer information or respond to questions on Police Matters.

C) Representations or Evidence from Members Declaring a Prejudicial Interest

Members indicating that they have a prejudicial interest in an agenda item but wish to make a representation before leaving the meeting shall do so at this stage.

5. Minutes of Full Council

To receive the Minutes of the Meeting held 20 January 2011.

6. Minutes of Sub Committees

6.1 To receive the Minutes of Planning Committee 20 January 2011
February Agenda

7. Clerks Report

- 7.1 Monthly Progress Report
- 7.2 Crays Hill – missing Royal Mail post box
- 7.3 Finance Committee – next meeting 10 March 2011
- 7.4 East Midlands In Bloom seminar 16.2.2011

8. Chairs Report

- 8.1 Installation of New Vicar; Carol Lloyd

9. Derby Road fencing problems near to Hickton Road – Cllr King

10. Matters for Decision

- 10.1 The Green Car Park – see Report attached
- 10.2 DCC – Planning Permission CD6/0409/1 The Delves School Hayes Lane for DCC - see Report attached and letter dated 4 February 2011.
- 10.3 Email from AVHsg attached (date for consultation briefing)
- 10.4 Cllrs Thorp and Waters – Committee membership
- 10.5 email from Swanwick Cricket Club regarding grant for noticeboard

11. Circulars

DALC 04/2011	Local Council Review
DALC 5/2011	Training
DALC 6/2011	General
DALC 7/2011	General
DALC 8/2011	General
DALC 9/2011	General
DALC 10/2011	Annual Parish Meeting
DALC 11/2011	General Circular

12. Accounts

12.1 Accounts paid since last meeting

£

5.1.2011	2906	Caretaker	Wages	495.10
5.1.2011	2907	Caretaker	Wages	720.97
5.1.2011	2908	S Leighton	Dec sal 753.72, stamps 8.64, car park 0.50, ink cartridges 29.97, civic service drinks 137.09	929.92
5.1.2011	2909	HM Revenue & Customs	Tax & Ni Q3	1526.54
5.1.2011	2910	Cob Stop	Civic Service Buffet	286.41
17.1.2011	2911	Baptist Church	Room Rent	135.00
17.1.2011	2912	B Wood	Internal audit	100.00
17.1.2011	2913	Swanwick Hall School	Room Rent	66.50
17.1.2011	2914	Iansprint	Printing newsletter etc.	132.63
17.1.2011	2915	Leisure Lites	Christmas lighting	1853.25
17.1.2011	2916	Amber Valley Borough CI	Christmas Tree	1083.35
25.1.2011	2917	Civic Pride	Floral decorations	493.75
25.1.2011	2918	James Hartle	Computer consultant	30.00
2.2.2011	2919	New Leaf landscapes	Winter planting	632.00
2.2.2011	2920	Caretaker	Wages	414.90
2.2.2011	2921	Caretaker	Wages	531.89
2.2.2011	2922	New Leaf landscapes	Hard landscaping –The Green	3275.00

13. Press Release

14. CONFIDENTIAL SESSION

Items to be taken in exclusion of Public/Press – ‘that pursuant to section (12) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting.

