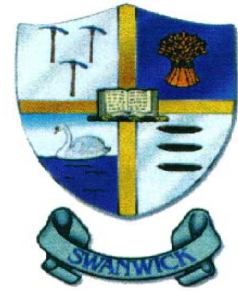


SWANWICK PARISH COUNCIL

Mrs S A Leighton
Clerk to the Council
The Old School House 22 The Green Swanwick Alfreton
Derbyshire DE55 1BL
Telephone 07949 392136 email
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8 September 2011

Dear Member

You are summoned to attend the Parish Council Meeting to be held in the Baptist Church Chapel Street Swanwick on **Thursday 15 September 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

PLEASE NOTE DIFFERENT VENUE

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 28 July 2011.

6. Minutes of Sub Committees

No sub committees met

7. Planning Matters

Planning Applications For Comment: All applications can be viewed at www.ambervalley.gov.uk click on Planning and then click on Planning Applications and use the AVA reference number to search .

AVA/2011/0737 To erect a rear conservatory – PD rights removed on previous application condition 3 of AVA/2010/0179 at 8 Pentrich Road Swanwick

AVA/2011/0843 Construction of pitched roof with apex window to front elevation over existing flat roof garage, garage extended by 700mm to front at 71 Broadway Swanwick

Planning Decision Notices:

AVA/2010/1135 change of use from residence to residence with occasional use for events including weddings, conferences, and meetings with country house bed and breakfast associated with the events – PERMITTED

AVA/2011/0432 New Residential Unit on three floors, Replacement Main Conference Hall and Enclosure of Existing covered walkways (this is a departure from the adopted development plan) - PERMITTED

AVA/2011/0532 Proposing to install a 2.145mw CHP within our factory site, this will sit within a new compound within the corner of an existing car park at Thorntons PLC Thornton Park, Wimsey Way Somercotes - PERMITTED

CD6/0611/32 Proposed installation of a wall mounted canopy at Swanwick Hall School Derby Road Swanwick – PERMITTED

Amber Valley Borough Council – Options for Housing Growth- Public Consultation – outcome of the public meeting 25 August 2011

Swanwick School & Sports College – All Weather Pitch – planning enforcement issues

8. Clerks Report

8.1 Feedback on Power of Well Being/Law & Good Practice Training

8.2 Grant Cheques – thank you letters

9. Chairs Report

10. Matters for Decision

10.1 Vacancy for Councillor - CoOption (see attached information)

10.2 Steampacket Inn, Derby Road Swanwick

10.3 Approval of Terms of Reference for All Sub Committees – circulated July (if you require further copies then please let the clerk know)

10.4 Possible Alcohol Free Zones – Cllr Watson

10.5 Red Arrow Bus

11. Correspondence & circulars

37/2011 General Circular – The Localism Bill – Progress So Far

39/2011 General Circular – Associate Member of East Midlands Council

41/2011 General Circular – DCC Gritting of Roads

42/2011 General Circular – Localising Support for Council Tax

NHS Derby City & NHS Derbyshire County – Review of Darley Dale Birth Centre and Buxton Birth Centre

AVBC – Warmstreets Insulation Scheme

12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
9.8.2011	02983	Caretaker	Wages	423.85
9.8.2011	02984	Caretaker	Wages	554.03
9.8.2011	02985	ADASC	Grant	150.00
9.8.2011	02986	Baptist Church	Grant	150.00
9.8.2011	02987	Swanwick Pre School	Grant	150.00
9.8.2011	02988	New Leaf landscapes	Garden contract -4 th payment	1049.87
9.8.2011	02989	Audit Commission	External Audit Fee	660.00
9.8.2011	02990	S A Leighton	Salary for July 781.60, postage 16.39, stationery 28.44	826.43
1.9.2011	02991	Caretaker	Wages	423.85
1.9.2011	02992	Caretaker	Wages	597.70
6.9.2011	02993	S A Leighton	Salary for August 781.60, postage 6.48, stationery 52.94, tool 6.98	848.00

12.2. To approve payments to the following:

To whom Payable	Reason	Amount
Iansprint	Printing july/august	60.47
2 nd Swanwick Centenary Centre	Hire of Room for 7 occasions May – July No charge for the public meeting	154.00
Derbyshire County Training Partnership (DALC)	Power of Well Being/Law & Good Practice Training at Somercotes 22 August 2011 Cllrs Dale, Barnett, Fretwell, Staton, Watson & Payne	120.00

12.3 Income received since last meeting: VAT payment for 2010/2011 £8412.56

13. Press Release

14. Confidential Session

Items to be taken in exclusion of Public/Press-'That pursuant to section 1(2) 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.

