

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 15 SEPTEMBER 2011**

Present: Cllrs Watson, Dale, Fretwell, Hardwick, Payne, Peacock, Soudah, D Staton, P Staton

Also present 2 Members of the Public

47/2012 APOLOGIES

Cllr Barnett, PC Mark Stokoe also sent his apologies

48 /2012 VARIATION OF ORDER OF BUSINESS

The Chair sought the meeting's permission to bring Item 7 Options for Housing Growth forward to Item 4 Public Participation.

49/2012 DECLARATIONS OF INTEREST

Cllrs Fretwell and Peacock declared a prejudicial interest in Item 7 Swanwick School & Sports College.

50/2012 PUBLIC PARTICIPATION

50.2012.1 Public Speaking

The Member of the Public offered his thanks to the Parish Council for calling the public meeting to hear residents views regarding 'Options for Housing Growth'. The attendance was in excess of 300. The group have set out to achieve what they wanted to regarding making the situation very high profile. There has been a lot of media attention and questions have been asked in the House of Commons. Some of the notices put up by residents have been taken down, someone has had to trespass to achieve this, police have been informed.

Amber Valley is currently the planning authority and the Localism Bill has not impacted upon the Parish Council yet. Another Parish Council has drawn up a village plan and included this within their response. This Parish Council should look at a local plan (village plan) which should have other dimensions to it other than planning.

The Member of the Public felt that no had looked at the infrastructure on these sites, and that the draft letter was very good.

The other Member of the Public asked if they could put that the Parish Council 'supported' their petition and they hoped to get 90% of the people of Swanwick on the petition.

The Councillors commented on the draft letter.

RESOLVED:

To amend the letter to include the comments and that it is sent. A copy of the letter to go in notice boards, and copies to the Borough Councillors'.

Members Observations:

Cllr Soudah – The Green car park - lighting columns not working. The clerk would report this.

Cllr Soudah –Buckfast Close, a grit bin is wanted - residents would administer this themselves. – The clerk would contact DCC about this through the snow warden scheme,

Cllr Soudah – Memorial Garden, a resident asked if there could be compost facilities – The clerk informed the meeting that Cllr Peacock had offered a compost bin.

Cllr D Staton – The Green Grit Bin – the grit bin opposite the Chip Shop needs filling. – The clerk would contact DCC about this.

Cllr Payne – Broadway/The Green – the jitty needs clearing – the clerk would ask one of the caretakers to do this.

Cllr Hardwick – Pentrich Road – top of left hand side, a car is parked continually with the rear end jutting out, on the brow of the hill (near to the flats) – the clerk would report this to the Police.

Cllr Hardwick – A38 roundabout – comments about the speed of traffic on the roundabout, making it difficult to get onto the roundabout – the clerk would also mention this to the police.

Cllr Peacock – residents near to the Mini Market collect litter from off their drive, where the youngsters congregate to eat and have asked that the caretakers take this away – the clerk would see the caretakers about this.

Cllr Peacock – Steampacket – concerns about the 'A' boards on the footway – the clerk would contact DCC about this.

Cllr Watson – Derby Road – the area to the rear of the bus shelter o/s school is very heavily littered – the clerk would report this to SH School.

Cllr Peacock – The Green – the hedge on the raised footway has been cut, on the carriageway side but not on the footway side – the clerk would report this to the school.

50.2012.2 Police/Crime Prevention

Police were not present.

50.2012.3 Representations or Evidence from Members Declaring a Prejudicial Interest

Cllr Fretwell informed the meeting that Item 7 Swanwick School & Sports College – the pitch had been turned but had also been raised by about 1 foot. The floodlights seem to be around 12metre high and not 10 as they should have been. The clerk has written to Derbyshire County Council.

51/2012 MINUTES OF FULL COUNCIL HELD 28 JULY 2011

RESOLVED:

That the Minutes of Full Council held 28 July be received.

With regards to the Cricket Club lease, a short note had been received to say that the club have a lease, renewed each year.

RESOLVED:

To write to AVBCllr Jack Brown and ask why a 20/25 year lease cannot be given.

51/2012 MINUTES OF SUB COMMITTEES

Meetings were not held, so minutes unavailable.

52/2012 PLANNING MATTERS

52.2012.1 Planning Applications:

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 – no objections

AVA/2010/0843 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 – no objections

52.2012.2 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 At Butterley Grange Derby Road Ripley – PERMITTED

A Councillor voiced some residents concerns about noise from these premises. If there are problems these should be directed to AVBC, Noise Pollution Section.

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 2.145 mw 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

52.2012.3 Amber Valley Borough Council – Options for Housing Growth- public meeting held on 25 August 2011 – discussed earlier.

52.2012.4 Swanwick School & Sports College – All Weather Pitch – planning enforcement issues – previously discussed.

53/2012 CLERKS REPORT

53.2012.1 Power of Well Being Training The Clerk reported that 7 Councillors' had attended the Power Of Well Being Training recently held by Derbyshire Ass of Local Councils. The Certificates of Attendance have not yet arrived, these would be chased up.

53.2012.2 Grant Cheques – Thank You Letters

Thank you letters have been received from the Baptist Church and Alfreton & District Amateur Sports Club (ADASC)

54/2012 CHAIRS REPORT

Not available

55/2012 MATTERS FOR DECISION

55.2012.1 Vacancy for Councillor – Co-option – as an election has not been requested, the guidelines provided by AVBC would be followed, the Co-Option vacancy would be placed in the notice boards with a closing date of 6 October.

55.2012.2 Steampacket Inn, Derby Road Swanwick – sale of property

As yet the structural survey has not been carried out.

RESOLVED:

That this is carried out as soon as possible, and the results circulated to Parish Councillors.

55.2012.3 Terms of Reference for All Sub Committees

RESOLVED:

To approve all Terms of Reference

55.2012.4 Alcohol Free Zones

Cllr Watson outline the idea for more alcohol free zones, particularly the school area near to the All Weather Pitch; Steampacket to Cross Keys; and High Street area.

RESOLVED:

To contact PC Mark Stokoe regarding the suitability of these areas.

55.2012.5 Red Arrow Bus

Residents are concerned that the bus comes through the village, rather than down the A38 as scheduled to do. It is at driver's discretion if they stop to pick up passengers in the village.

RESOLVED:

To write again to see if Trent will reconsider their decision.

56/2012 CIRCULARS & CORRESPONDENCE were received.

Cllr Soudah queried missing pages from Circ 39 (pages 3 & 4), Circ 41 (pages 4 & 5), Circ 42 (page 4) – the clerk said that she would get these for him.

Cllr Peacock left the meeting.

Circular 37/2011 Queens Jubilee Beacon

RESOLVED:

To refer this to the Community Event Committee

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

AVBC Warmstreets Insulation Scheme – to place the information in the notice boards.

57/2012 ACCOUNTS

57.2012.1 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	Grounds Maintenance Contract – 4 th payment	1049.87

9.8.2011	02989	Audit Commission	External Audit Fee	660.00
9.8.2011	02990	S Leighton	Salary 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 August 781.60, postage 6.48, stationery 52.94, garden tool 6.98	848.00

RESOLVED:

That the urgent payments be approved.

57.2012.2. To approve payments to the following:

Date	Cheque	To whom Payable	Reason	Amount
15.9.2011	002994	2 ND Swanwick Scouts	Room rent –may to july	154.00
15.9.2011	002995	Iansprint	Printing july/aug	60.47
15.9.2011	002996	Derbyshire County Training Partnership (DALC)	Power of Well Being/Law & Good Practice – Cllrs Dale, Barnett, Fretwell, Staton, Watson & Payne	120.00

That the payments are approved.

57.2012.3 Income received since last meeting: VAT payment for 2010/11 £8412.56

58/2012 PRESS RELEASE

Options for Housing Growth – Parish Council response.

Meeting Closed at 9.10pm Signed.....