

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY
17 MARCH 2011**

Present: Cllrs P Staton, Fretwell, King, Payne, Soudah, D Staton,
Thorp, Walters
DCCllr Wilson

116/2011 APOLOGIES

Cllrs Barnett, McFall & Thornton

117/2011 VARIATION OF ORDER OF BUSINESS

None

118/2011 DECLARATIONS OF INTEREST

Cllr Fretwell declared a prejudicial interest in item 10.2 Swanwick School & Sports College and he would remain in the meeting

Cllr Soudah declared a personal interest in item 10.2 Swanwick School & Sports College and he would remain in the meeting

Cllr Payne declared a personal interest in item 10.2 Swanwick School & Sports College and she would remain in the meeting

119/2011 PUBLIC PARTICIPATION

119.2011.1 Public Speaking

119.2011.2 Police/Crime Prevention

Nothing to report.

119.2011. 3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

120/2011 MINUTES OF FULL COUNCIL 17 FEBRUARY 2011

That the Minutes of Full Council 17 February 2011 be received.

121/2011 MINUTES OF SUB COMMITTEES

121.2011.1 Minutes of Planning Committee

RESOLVED:

That the Minutes of Planning Committee 17 February 2011 be received.

121.2011.2 Minutes of Well Dressing Committee

RESOLVED:

That the Minutes of Well Dressing Committee 10 March 2011 be received.

121.2011.3 Minutes of Environment Committee

RESOLVED:

That the Minutes of Environment Committee 10 March 2011 be received.

121.2011.4 Minutes of Finance Committee

RESOLVED:

That the Minutes of Finance Committee 10 March 2011 be received, and that the Standing Orders amendment is put on Full Council as a separate item, in accordance with Standing Order No 66.

122/2011 CLERKS REPORT

122.2011.1 Clerks Progress Report was circulated.

122/2011.2 Members Information – information from DCCllr David Wilson was received

122/2011.3 Annual Parish Meeting - a date for the meeting was discussed; also a note received tonight stating that the room for the 21 April meeting is in use.

RESOLVED:

To let the newly elected Council choose the date for the Annual Parish Meeting, and that the April Parish Council meeting is to be held on 19 April.

122/2011.4 Amber Valley Borough Council – off street parking order covering all off street parking places in the Borough – charges noted.

123/2011 CHAIRS REPORT

123.2011.1 Invitation to Aldercar & Langley Mill Parish Council – no one is available to attend.

123.2011.2 Elections 2011 – briefing packs are now available.

124/2011 DERBY ROAD FENCING PROBLEMS

Cllr King informed the meeting that an AVBC enforcement notice is going to the owner of the land, as the old entrance has still not been closed off. When the enforcement notice is served they have a month to comply with this. Cllr King will keep the Parish Council aware of any developments.

125/2011 MATTERS FOR DECISION

125.2011.1 THE GREEN CAR PARK

Further information regarding the recycling income has been received; the Parish Council does not receive any income it all goes to the Borough. Transferring the car park would be no financial advantage to the Parish Council.

RESOLVED:

That the Parish Council does not proceed with the transfer of the car park from the Borough Council.

125.2011.2 DCC – PLANNING PERMISSION CD6/0409/1 The Delves School Hayes lane for DCC.

The Parish Council wrote to DCC on 3 March and has since emailed and tried to contact by phone.

Cllr Wilson had met with some residents, and will undertake to get a written response to the Parish Council. It must be remembered that the school has received a grant from an outside body.

The school has got the conditions passed through committee, and there were concerns that the school could go ahead with the development.

125.2011.3AVBC – Removal of Green Waste Collection Scheme due to budget cuts.

The clerk had gained information about the scheme, it is not being removed, but reduced, and it will not operate in the winter months, but will cost the same as at present. There is currently a waiting list to go on the scheme.

126/2011 CIRCULARS were received.

127/2011 ACCOUNTS were ratified as follows:

| Date | Cheque no | Whom Payable | Details | |
|-----------|-----------|-----------------------|-----------------------------------|--------|
| 9.2.2011 | 002923 | S Leighton | Jan sal 753.72, reimburse 133.89 | 887.61 |
| 17.2.2011 | 002924 | Civic Pride | Finger post memorial garden | 433.04 |
| 17.2.2011 | 002925 | Audit Commission | Audit Fee | 693.25 |
| 17.2.2011 | 002926 | M Barnett | Memorial Garden honorarium | 150.00 |
| 17.2.2011 | 002927 | EastMidlands In Bloom | Seminar cost – the clerk | 10.00 |
| 1.3.2011 | 002928 | Caretaker | Wages | 414.90 |
| 1.3.2011 | 002929 | S Leighton | Feb sal 753.72 reimburse 86.55 | 840.27 |
| 1.3.2011 | 002930 | Caretaker | Wages | 532.09 |
| 1.3.2011 | 002931 | P Staton | Chairs allowance 350.00 exp 87.79 | 462.79 |
| 1.3.2011 | 002932 | Crich Brass | Civic Service | 100.00 |

128/2011 PRESS RELEASE

Nothing to report.

Meeting Closed at 8.10 pm Signed.....