

PLEASE NOTE THE VENUE

## SWANWICK PARISH COUNCIL

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19 July 2012

Dear Member

You are summoned to attend the Parish Council Meeting to be held in The Old School House 22 The Green Swanwick on **Thursday 26 July at 7.30pm**. 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 LIMITED TO THREE MINUTES PER PERSON – RESIDENTS WISHING TO SPEAK NEED TO BOOK IN WITH THE CLERK, PREFERABLY PRIOR TO THE MEETING BY EMAIL/PHONE OR IMMEDIATELY BEFORE THE START OF THE MEETING.**  
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 June 2012.

## 6. Planning Matters

**Planning Applications For Comment:** All applications can be viewed at [www.ambervalley.gov.uk](http://www.ambervalley.gov.uk) click on Planning and then click on Planning Applications and use the AVA reference number to search.

**AVA/2012/0615** Erection of a detached dormer bungalow at Barn Hall House, 18A Pentrich Road, Swanwick

**AVA/2011/1199** Construction of new crematorium together with associated highway works, car park, garden of remembrance and provision of land for natural burial at Land to the East of Derby Road Swanwick. This is a departure from the Development Plan – update and request for funding via Swanwick Residents Association – Additional reports are now available on AVBC's planning portal.

Determination date of this application will probably be August

Volunteer report writer – sixth former – see attached email 15.7.2012

Two emails received (17 & 19 July respectively) regarding the article in the last newsletter – responses required.

### Planning Decision Notices:

**AVA/2012/0547** Proposed rear extension at 23 Lark Hill Swanwick – PERMITTED

**AVA/2012/0461** Replacement dwelling and detached garage on the site of an existing bungalow and detached garage at 42 Hickton Road Swanwick – PERMITTED

**AVA/2012/0536** Laying of a concrete base and the erection on it of a sectional double garage at 1 Leadale Avenue Leabrooks – PERMITTED

## 7. Amber Valley Amber Valley Local Development Framework – update on Core Strategy and proposed next steps- AVBC Cabinet Report 4 July 2012

## 8. Clerks Report

8.1 Members Code Of Conduct – see Circular 35

8.2 Amber Valley Off Street Parking Orders – information

8.3 Litter Bin Survey

8.4 Letter from Trustees at The Old School – re rental increase

8.5 Grant Funding available – see attached of 3, 18 & 18 of July also Futures Housing

8.6 Excellence in the Community Awards 2012

8.7 Letter from Audit Commission – consultation on appointment of external auditor for 2012/3 and future years

## 9. Chairs Report see attached

9.1 Website update

## 10. Matters for Decision

10.1 Neighbourhood Plan – draft report received – attached

10.2 Community Building on High Street Swanwick and Provision for Youth – see attached report by Chair

10.3 Parish Councillor Vacancy – 10 signed request for an election, does the Parish Council require poll cards if the election is contested. (rough cost from AVBC for this is £1,300 for printing and delivery).

## 11. Circulars – Derbyshire Association of Local Councils'

29/2012 DALC President

30/2012 General

32/2012 Neighbourhood Planning

33/2012 Training Partnership

34/2012 General

35/2012 General – Code of Conduct

**12. Accounts**

12.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
5.7.2012	003098	Caretaker	Wages	425.05
5.7.2012	003099	Caretaker	Wages	177.10
5.7.2012	003100	Clerk	May sal 796.04, Jun sal 796.04, reimbursements 235.25 (postage, ink, refreshments, internet)	1827.33
5.7.2012	003101	The Helping Hand Co	Litter pickers	78.00
13.7.2012	003102	Crays Hill Park Comm Group	Funding towards the event in August	500.00

12.2. To approve payments to the following:

To whom Payable	Reason	Amount
New Leaf landscapes	Garden Contract Payment 4	1074.87
Helen Metcalfe	Consultancy fee – neighbourhood plan	1100.00
Swanwick Hall School	Room rent 21 June 2012	47.50
St Andrew's Church	Grant Application	300.00
Derbyshire Childrens Holiday Centre	Grant Application	25.00
Iansprint	Printing & copying costs for June	95.88
New Leaf landscapes	Extra barrier baskets & hanging baskets	465.00

12.3 Income received since last meeting: £60.00 contribution from Archery Have a Go at Well Dressing

**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.

Caretaker Position