

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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19 October 2012

Dear Member

You are summoned to attend the Parish Council Meeting to be held in Swanwick School & Sports College The Delves Swanwick on **Thursday 25 October 2012 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 6c 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.

Swanwick Residents Association will be in attendance.

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 27 September 2012.

6. Minutes of Sub Committees

- 6.1** To receive the Minutes of the Community Events Committee held 11 October 2012.

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/2012/0903 Resubmission of AVA/2012/0615 for the erection of a detached dormer bungalow at Barn Hall House 18A Pentrich Road Swanwick

AVA/2012/0744 Replacement of existing flat roof with lean to pitched roof at 233 Sleetmoor Lane 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 be 19 November 2012.

Planning Decision Notices:

AVA/2012/0732 Renovation of existing Grade II Listed Building and the construction of a new side extension at 110 Derby Road Swanwick - PERMITTED

AVA/2012/0731 Renovation of existing Grade II Listed Building and construction of a new side extension at 110 Derby Road Swanwick - PERMITTED

AVA/2012/0803 Proposed rear extension along with associated internal alterations at 81 Hickton Road Swanwick - PERMITTED

10. Amber Valley Local Development Framework

(www.ambervalley.gov.uk, & www.nigelmillsmp.com)

11. Clerks Report

11.1 Civic and Community Carol Service **17 December 2012**

11.2 Snow Warden – 2012

11.3 AVBC – Preferred Growth Strategy events.

12. Chairs Report see attached

12.1 Neighbourhood Plan

13. Matters for Decision

13.1 Community Building on High Street Swanwick

14. Circulars – Derbyshire Association of Local Councils’

DALC 41/2012 General

42/2012 General

43/2012 General

15. Accounts

15.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
27.9.2012	003130	DLP Planning	Planning Consultant	1386.00
1.10.2012	003131	Caretaker	Wages	749.06
1.10.2012	003132	Caretaker	Wages	425.05
1.10.2012	003133	Cancelled		
1.10.2012	003134	HM Rev & Customs	Tax & NI Qtr 2	459.16

1.10.2012	003135	S Leighton	Sep sal 931.04, post 6.60, car park 0.90, land registry search 44.40, ink 36.94, mileage to ikea 27.60,	1047.48
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15.2. To approve payments to the following:

To whom Payable	Reason	Amount
New Leaf landscapes	Garden Contract 7	1074.87
P R Gwatkin	Stone seat Minster Way	2225.00
Rockfall	Caretakers PPE	112.79
Iansprint	Photocopying & newsletters	192.22
New Leaf landscapes	Hire of stump grinder, shrubs –crays hill	795.00

16. Press Release

17. 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.