

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
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10 October 2014

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **Swanwick School & Sports College, The Delves, Swanwick on Thursday 16 October 2014 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.
Parish Council Members observations will be taken alongside Reports from Borough and County Councillors
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 18 September 2014.

6. Planning Matters

6.1 Planning Applications For Comment: All applications can be viewed at www.ambervalley.gov.uk click on Planning and then click on Planning Applications PDR/2014/0029 Kitchen extension to extend by 5m beyond the rear wall of the original dwelling with a maximum height of 3.4m and height to the eaves of 2.4m.

6.2 Planning Decision Notices:

None

6.3 The Local Plan (Core Strategy) – Update – Proposed changes to the submitted Core Strategy (Part 1 of The Amber Valley Borough Local Plan) – Inclusion of Lily Street Farm as proposed mix use development site with business park and 400-600 dwellings – Cllr Soudah attendance at AVBC 3.10.2014 & Planning Meeting 15.10.2014

6.4 AVA/2013/0891 Outline application with all matters reserved for the redevelopment of part of Asher Land Business Park to provide up to 80 residential dwelling incorporating open space, access and landscaping (Plots 47-54 are proposed with the Green Belt, this aspects represents a Departure from the Adopted Development Plan).

6.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground site

Works to be completed December 2014 – open in January 2015.

7. Neighbourhood Plan

7.1 Next meeting

7.2 Draft Plan Progress

7.3 Budget – extension of time request – accepted

8. Clerk's Report

8.1 Attendance at Digital by Default Course

8.2 Ripley Town Council – civic service invitation

8.3 DCC – snow warden scheme

8.4 Parish Council Elections 2015

9. Chair's Report

9.1 Regulation 16 Submission of Ripley Neighbourhood Plan to Amber Valley Borough Council – consultation, Comments By 22 October

10. Correspondence & Circulars –

Circulars

DALC – 19/2014 General

DALC – 20/2014 General

DALC – 21/2014 General

DALC – 22/2014 Auto Enrolment

AVBC – Draft Licensing Policy – consultation

AVBC – Review of Polling Stations and Districts

11. Accounts

11.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
18.9.2014	3385	Sporting Futures	Summer activities	348.35
18.9.2014	3386	Grant Thornton	External audit	480.00
7.10.2014	3387	Caretaker	Wages	1029.72
7.10.2014	3388	S A Leighton	Clerks sal 903.35, postage 14.05, filing drawer 17.00, ink 37.00, car park fee 0.90	972.30

			TOTAL	2830.37
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Please note the grant to the Cricket Club has not yet been paid.

11.2 To approve payments to the following:

To Whom Payable	Reason	Amount	£
DALC	Digital by Default course 9.10.14	20.00	
S A Davies	PAT testing	41.40	
Iansprint	Copying	112.52	
Rockfall	Protective clothing	102.18	
G Soudah	50% chairmans allowance	400.00	
New Leaf landscapes	Contract Payment 6z	1121.00	
	TOTAL	1797.10	

11.3 Income Received: Nil

11.4 Bank Reconciliation & Budget Update

12. Website information arising from meeting

13. 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.