

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 21 AUGUST 2014**

Present: Cllrs Soudah, King, Briggs Fretwell, Hardwick, D Staton, P Staton
1 Member of the Public

34/2015 APOLOGIES

Councillors Barnett, Dale, Payne,

35/2015 VARIATION OF ORDER OF BUSINESS

None

36/2015 DECLARATIONS OF INTEREST

37/2015 PUBLIC PARTICIPATION

37.2015. 1 Public Speaking

None

Members Observations

Cllr Briggs – 1. reported that there was a break in on Derby Road last night. 2. There have been problems with noise from youngsters late at night on Park Drive play area, the Police attended but went to Chapel Street instead. 3. The caravan site on Derby Road appears to have had a caravan on there for three weeks, the clerk would contact the Caravan and Camping Club and ask them what their regulations are.

Cllr P Staton – read out a statement concerning his recent absence and illness, the local plan, and the neighbourhood plan.

Cllr D Fretwell – spoke to the Council about the proposals for the street lighting changes, we should inform residents about this (website). The proposals appear to be protecting car drivers, we should be looking at the main pedestrian areas of the village. Cllr Fretwell also reported that the Mini Market had closed.

Cllr King – there have been problems with parking on the zig zag lines at the Charity Shop opposite the Cross Keys, we ought to advise the shop owner and also request the Civil Enforcement Officers visit, and put parking issues in the next newsletter.

37.2015.2 Police/Crime Prevention

The matter of the incident on Park Drive was referred to PCSO Rogers, in addition to this, there has also been problems with drug taking/dealing on Chapel Street, Members of the Public are asked to take details and report anything.

37.2015.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

38/2015 MINUTES OF FULL COUNCIL HELD 19 JUNE 2014

RESOLVED:

That the Minutes of Full Council held on 19 June 2014 be received.

39/2015 MINUTES OF SUB COMMITTEES

39.2015.1 Minutes of the Community Events Meeting held 19 June 2014.

39.2015.2 Minutes of the Community Sport & Activities Meeting held 19 June 2014.

39.2015.3 Minutes of the Environment Meeting held 19 June 2014.

39.2015.4 Minutes of the Public Relations & Information Meeting held 19 June 2014.

RESOLVED:

That the Minutes of the Sub Committees held 19 June 2014 be received.

40/2015 PLANNING MATTERS

40.2015.1 Planning Applications:

None

40.2015.2 Planning Decisions:

AVA/2014/0410 Retention of detached garage at 61 Pentrich Road, Swanwick – PERMITTED

AVA/2014/0287 Conversion of existing summerhouse plus addition of two new summerhouses (wood constructed chalets 15/9ft) to be used as boarding chalets for cats only (no dogs) in the grounds to the rear of the property (resubmission) at Landsdowne 27 Delves Bank Road, Swanwick – PERMITTED

AVA/2014/0464 Demolition of detached garage and the erection of a detached dwelling with associated access and parking at 4 Belvedere Close Swanwick. This is a departure from the Development Plan – PERMITTED

AVA/2014/0193 Construction of 2 No semi detached dwelling at 31 South Street, Swanwick – PERMITTED

AVA/2014/0602 Proposed extensions and alterations at 2 Delamere Close, Swanwick – PERMITTED

AVA/2014/0403 Family Annex at bottom of garden at 33 Pentrich Road Swanwick – WITHDRAWN

40.2015.3 THE LOCAL PLAN – PART 1 THE DRAFT CORE STRATEGY

The Core Strategy examination has been suspended by the Inspector to allow AVBC to present more information about the number of sites available for housing delivery, and that could deliver the number of houses required.

As a result of this, Lily Street Farm site has re-emerged once again, not as an Officer recommendation, all of the arguments that were against the site, have now flipped to be in favour of the site, which would be houses and business park. It was felt that the Borough Councillors should have alerted the Parish Council to this news. AVBC has appointed a separate consultant to act on behalf of AVBC to received the consultation responses and to prepare the report for 17 September. Because there is a change to the plan, the consultation process has to be followed again.

The Asher Lane site at Pentrich has also had changes within the plan.

The main reasons for these inclusions are that Derby City and South Derbyshire have submitted their numbers and AVBC has to pick up the surplus requirements (approx 1800 dwellings). AVBC have also been

conducting an employment land review. Lily Street is classified as E1 Open Countryside.

Cllr Soudah would draft an objection response, and circulate this for comments.

Within the Neighbourhood Plan we are unlikely to prevent the land being classified as employment land, if Lily Street is proposed by AVBC as mixed use, there are the two EN5 fields opposite, and two other EN5 sites; Sleetmoor Lane and Grayswood Close. These two sites are closer to settlements. A high proportion of the initial Neighbourhood Plan consultations wished it to remain open countryside and open space.

40.2015.4 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. This site has been amended to increase the houses on the site.

40.2015.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground site – work continues on the site which is progressing well.

41/2015 NEIGHBOURHOOD PLAN

41.2015.1 Next meeting – mid September, the character assessments are currently being finalised.

41.2015.2 Draft Plan Process – Cllr Soudah has met with AVBC regarding further data/plans updating/inclusion of information on plans.

41.2015.3 Budget

Current spend from the grant is £1300, £5500 remaining.

42/2015 CLERK'S REPORT

42.2015.1 Vacancy for Councillor – there is still a vacancy

42.2015.2 Register of Members Interests – most forms have now been returned, these will be sent to AVBC and then put on the website upon their return.

42.2015.3 Crays Hill Queen Elizabeth Park Community Group AGM 26 June 2014 – minutes circulated.

42.2015.4 Amber Valley Borough Council Civic Service 28.9.2014. Cllr King (Vice Chairman would attend).

42.2015.5 Beaulieu Way Play Area – Proposed works by AVBC this year.

42.2015.6 Free Website Communications Questionnaire – no charge from website provider – this had been circulated and it was agreed to take this offer up.

42.2015.7 AVBC Have Your Say – 3 September 2014, information circulated.

42.2015.8 August 2014 Newsletter and Flyer – had been delivered, thanks to Cllr Briggs for his help with the delivery.

43/2015 CHAIRMAN'S REPORT

The Chairman's Report was received.

Cllr Soudah felt that it was not our role to take any other Council's responsibility following a member of the public's idea that the Parish

Council could take on the role of the School Crossing Patrol which is liable to be reduced next year by DCC.

44/2015 VILLAGE HALL WORKING GROUP – see attached paper
Volunteers have been asked to sit on this group, we are currently waiting for a meeting with AVBC, having met with the Planning Development Officer of DCC.

RESOLVED:

To set up a working group, and formulate and adopt terms of reference.

45/2015 SECTION 137 GRANTS

After discussion it was

RESOLVED:

To award a grant of £250.00 to each of the following organisations:

Devonshire Allotments Association
Parish Church of St Andrew, Swanwick
Swanwick Pentrich Road Football Club
Swanwick Pre School
Swanwick Hall Cricket Club,

To award a grant of £100 to the following:

M Foord, R Wardle, R Holloway.

46/2015 CIRCULARS & CORRESPONDENCE were received.

47/2015 ACCOUNTS

47.2015.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
3.7.2014	003357	Caretaker	Wages – June	956.28
3.7.2014	003358	S Leighton	Jun salary 903.15, domain name 21.92, comp repairs 88.00, NHP refreshments 15.63)	1028.70
3.7.2014	003359	Acclimatize Ltd	well dress climbing wall	300.00
3.7.2014	003360	Luke Mellor	Delivery of newsletter apr	50.00
3.7.2014	003361	Donna Hobson	Delivery of newsletter apr	25.00
7.8.2014	003362	Caretaker	Wages – July	1118.56
7.8.2014	003363	S Leighton	July salary 903.15	903.15
			Total	4381.69

That the urgent payments be approved.

47.2015.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
21.08.2014	003364	MHP	Website pages amendments	42.00
21.8.2014	003365	Swanwick Church of England Girls School Trust	NHP meeting room hire 3.7.2014, 30.7.2014	30.00
21.8.2014	003366	L Barnett	Reimbursement cost of clay –well dressing	164.77
21.8.2014	003367	New Leaf landscapes	Contract Payment 3 & 4	2242.00
			Total	2478.77

47.2015.3 Income received since last meeting: Nil

47.2015.4 Bank Reconciliation – Was received

48/2015 PRESS RELEASE & WEBSITE INFORMATION ARISING FROM MEETING

The Communication Questionnaire to be referred to in the next newsletter.

49/2015 CONFIDENTIAL SESSSION

Meeting Closed at 9.05pm