

## PLEASE NOTE THE VENUE

# SWANWICK PARISH COUNCIL

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12 March 2015

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **Swanwick School & Sports College, The Delves, Swanwick on Thursday 19 March 2015 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 19 February 2015.

**6. Minutes of Sub Committees**

6.1 To receive the Minutes of the Community Event Committee held 19 February 2015

**7. Neighbourhood Plan**

7.1 Progress report

**7. Clerk's Report**

7.1 Possible fund raising event at The Steampacket Pub

7.2 Forthcoming Parish Council Elections

**8. Chair's Report** (attached)

**9. Village Hall Project** (update)

**10. Planning Matters**

**10.1 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

AVA/2014/0158 Proposed two storey house extension at 7 Highfield Road Swanwick (resubmission of AVA/2014/0144)

Planning application for Owen Taylor site at bottom of Sleetmoor Lane, Swanwick.

**10.2 Planning Decision Notices:**

AVA/2015/0097 Application for a Lawful Development Certificate for replacement of all existing UPVC windows and patio doors, installation of new Bi-fold doors to the rear. Conversion of integral garage and installation of windows to replace garage door. Rendering and Cedar cladding on external facing brickwork at Casa Mia, Derby Road Swanwick.

**10.3 The Local Plan (Core Strategy)** – Part 1 of the Amber Valley Borough Council Local Plan

**10.4 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).

**11. Correspondence & Circulars –**

Circulars 06/2015 General

07/2015 General

**12. Accounts**

**12.1 To approve urgent payments made to the following:**

Date	Cheque	To Whom Payable	Reason	Amount £
5.3.2015	003429	Caretaker	Wages	1227.02
5.3.2015	003430	S A Leighton	Sal 903.35	903.35

12.3.2015	003431	Planning with People	Neighbourhood Plan Work	2025.00
			<b>TOTAL</b>	4155.37

Please note the remainder of the grant to the Cricket Club has not yet been paid.

**12.2 To approve payments to the following:**

Sofia Mills	Deposit for band for well dressing	50.00
S A Leighton	Reimburse for cost of new parish council lap top	312.00
S'ick Church of England Girls School Trust	Rent of room 19.2.15 £15.00, Rent of office Jan-March inclusive £275.00	290.00
M Barnett	Memorial Garden Honorarium	80.00
	<b>TOTAL</b>	732.00

**12.3 Income Received: Nil**

**12.4 Bank Reconciliation & Budget Update**

**13. Website information arising from meeting**

**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.