

## PLEASE NOTE THE VENUE

# SWANWICK PARISH COUNCIL

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15 August 2014

Dear Member

You are summoned to attend the Parish Council Meeting to be held at **The Old School House, 22 The Green, Swanwick on Thursday 21 August 2014 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 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 June 2014.

## **6. Minutes of Sub Committees**

- 6.1 To receive the Minutes of the Community Events Meeting held 19 June 2014.
- 6.2 To receive the Minutes of the Community Sport & Activities Meeting held 19 June 2014.
- 6.3 To receive the Minutes of the Environment Meeting held 19 June 2014.
- 6.4 To receive the Minutes of the Public Relations & Information Meeting held 19 June 2014.

## **7. Planning Matters**

- 7.1 **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  
**None**

### **7.2 Planning Decision Notices:**

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

- 7.3 **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 - AVBC Consultation Meeting dates 20<sup>th</sup> and 22<sup>nd</sup> August.**

- 7.4 **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).

- 7.5 **AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground** site  
Works to be completed December 2014 – open in January 2015

## **8. Neighbourhood Plan**

- 8.1 Next meeting
- 8.2 Draft Plan Progress
- 8.3 Budget

## **9. Clerks Report**

- 9.1 Vacancy for Parish Councillor
- 9.2 Register of Members' Interests (some still outstanding)
- 9.3 Crays Hill Queen Elizabeth Park Community Group AGM 26 June 2014
- 9.4 Amber Valley Borough Council Civic Service 28.9.2014
- 9.5 Beaulieu Way Play Area – proposed works by AVBC
- 9.6 Free Website Communications Questionnaire – no charge from website provider
- 9.7 AVBC - Have Your Say – 3 September 2014 6pm-7pm Alfreton Christian Centre Hall Street.
- 9.8 August 2014 Newsletter & Flyer

10. **Chairs Report** see attached report

11. **Village Hall Working Group** – see attached paper

**12. Section 137 Grants**

12.1 Applications – 2014/15 BUDGET £2000

Group	Last years award	This years request
12.1 Devonshire Allotments	333.33	250.00
12.2 St Andrews Church	333.33	300.00
12.3 Swanwick Pentrich Rd FC	0.00	200.00
12.4 Swanwick Pre School	0.00	395.70
12.5 Max Foord (power lifter)	0.00	2000 or 750.00
12.6 Swanwick Cricket Club	333.33	No amount stipulated
12.7 R Wardle (girl guide)	0.00	500.00
12.8 R Holloway (beauchief explorer scout)	0.00	No amount stipulated

**13. Correspondence & Circulars –**

- Circulars 11/2014 Keeping of documents
- 12/2014 DALC Exec meeting & AGM 9.9.2014
- 13/2014 DALC president
- 14/2014 General
- 15/2014 General
- 16/2014 General
- 17/2014 General
- 18/2014 General
- Crays Hill Queen Elizabeth Park Community Group AGM 26 June 2014 – minutes attached

**14. Accounts**

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

Date	Cheque	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
			<b>TOTAL</b>	4381.69

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

To Whom Payable	Reason	Amount £
MHP	Website pages amendments	42.00
Swanwick Church of England Girls School Trust	NHP meeting room hire 3.7.2014, 30.7.2014	30.00
L Barnett	Reimbursement cost of clay – well dressing	164.77
New Leaf landscapes	Contract Payment 3 & 4	2242.00
	<b>TOTAL</b>	2478.77

**14.3 Income Received:** Nil

**14.4 Bank Reconciliation & Budget Update**

**15. Press Release & Website information arising from meeting**

**16. 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.

