

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

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10 January 2013

Dear Member

You are summoned to attend the Parish Council Meeting to be held at The Swanwick School & Sports College, The Delves, Swanwick on **Thursday 17 January 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.
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 20 December 2012.
6. **Minutes of Sub Committees**
 - 6.1 To receive the Minutes of the Executive Committee 10 January 2013.

7. Planning Matters

7.1 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/2012/1136 Extension/alteration to dwelling to form room above existing garage at 16 Larkhill Swanwick

AVA/2012/1115 Non Material Amendment to AVA/2012/0461 for the removal of 2 chimneys at 42 Hickton Road Swanwick

AVA/2012/1153 Proposed first floor extension to side of house, two storey and single storey extensions to rear of house and detached double garage in the rear garden at 22 The Delves Swanwick.

7.2 Planning Decision Notices:

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

AVA/2012/1006 Single and 2 storey extension at 26 Hickton Road Swanwick – PERMITTED

8. Amber Valley Local Development Framework

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

9. Clerks Report

9.1 Meeting with Amber Valley CVS representative 9 January Re: Social Centre

9.2 Ripley & Codnor 'Have Your Say' 30 January

10. Chairs Report see attached

11. Matters for Decision

11.1 2013/14 Budget and Precept

12. Correspondence & Circulars –

DALC 47/2012 General

1/2013 Index for 2012 Circulars

13. Accounts

13.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
20.12.2012	003161	S Leighton	Reimburse carol service 148.88, salt spreader 131.48, ink cartridges 29.25	309.61
20.12.2012	003162	Toye, Kenning & Spencer	Chairmans name bar	63.12
20.12.2012	003163	The Cob Stop	Carol Service Buffet	342.00
3.1.2013	003164	Caretaker	Wages	787.47
3.1.2013	003165	Caretaker	Wages	504.85
3.1.2013	003166	S Leighton	Dec sal 759.24, stamps 16.20, welfare 3.61, mileage 28.29	807.34
3.1.2013	003167	HM Revenue & Customs	Tax & NI Quarter 3	736.32

13.2. To approve payments to the following:

To whom Payable	Reason	Amount
Leisure Lites	Christmas Lights - Removal, storage and maintenance	4400.00
Douglas Design	Signs (Christmas tree 62.40, seat 81.60)	144.00
DLP Planning	Planning Consultant (crematorium)	745.80
S'ick Church of England Girls School Trust	Room Rent	45.00
Iansprint	(newsletters 300, copying 35.84)	335.84

14. Press Release

15. 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.

15.1 Employees' – Rates of Pay 2013/14