

PLEASE NOTE THE VENUE

SWANWICK PARISH COUNCIL

Mrs S A Leighton
Clerk to the Council
The Old School House 22 The Green Swanwick Alfreton
Derbyshire DE55 1BL
Telephone 07949 392136
email clerk@swanwickparishcouncil.org.uk
www.swanwickparishcouncil.org.uk



8 October 2015

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 15 October 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 must fill out the Declaration of Interests Forms for submission. 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 17 September 2015.
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 and use the AVA reference number to search.
 - AVA/2015/0774** Two storey dwelling house (this is a Departure to the Development Plan) at Land Adjacent 55 Derby Road, Swanwick
 - AVA/2015/0887** 'change of use' existing subordinate residential property, into a stand alone residential property at 31 The Green Swanwick
 - AVA/2015/0929** Proposed two storey rear extension at 75 Ashton Close Swanwick
 - AVA/2015/0934** Replacement of existing conservatory with single storey sun Lounge structure at 7 Harewood Avenue Swanwick
 - CD6/0915/84** Replacement of existing single glazed timber windows and doors to Block 6 and Block 9 with new Comar double glazed powder coated aluminium windows doors.
 - 6.2 **Planning Decision Notices:**
 - AVA/2015/0572** Construction of 3/4 bedroom detached house with integrated garage (Resubmission of AVA/2011/0024) at 62 Derby Road Swanwick - PERMITTED
 - 6.3 **The Local Plan (Core Strategy) – Part 1 of the Amber Valley Borough Council Local Plan**
 - 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).
7. **Neighbourhood Plan**
 - 7.1 Progress Report see attached
 - 7.2 Draft Plan see attached
8. **Clerks Report**
 - 8.1 AVBC Annual Civic Service Sunday 1 November at 3.00pm
 - 8.2 Councillor Vacancies (3 in total)
 - 8.3 Derbyshire County Council Parish and Town Councils to the next Liaison Forum Monday 23 November 2015 6.00-8.00pm at County Hall
 - 8.4 AVBC Parish Clerks Liaison Network Monday 7 December 2015
 - 8,5 Luke Richmond Memorial Fund
 - 8.6 DCC Minor Maintenance Scheme consultation
9. **Chairs Report** (see attached)
10. **Councillors' Reports'** (see attached)
11. **Whole Council Elections**
12. **Correspondence & Circulars –**
 - Circulars
 - DALC – 23/2015 General
 - 24/2015 General

13. Accounts

13.1 To approve urgent payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
20.9.2015	003497	R Lodge	Newsletter delivery	65.00
4.10.2015	003498	Caretaker	Sept Wages	1238.10
4.10.2015	003499	S Leighton	Sept Salary	929.43
			Total	2232.53

13.2 To approve payments to the following:

To Whom Payable	Reason	Amount £
Planning with People	Neighbourhood Plan(consultant)	2175.00
Rockfall UK Ltd	Protective clothing	45.83
Grant Thornton	External Audit Fee	480.00
Leisure Lite	Testing, replacement & repairs to lights	1039.08
	Total	3739.91

13.3 Income Received £100 Sponsorship of newsletters Tambers Pharmacy

13.4 Bank Reconciliation

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.