

**SWANWICK PARISH COUNCIL  
MINUTES OF THE PARISH COUNCIL MEETING  
THURSDAY 26 JULY 2012**

**Present:** Cllrs Watson, Barnett, Fretwell, Hardwick, Soudah, D Staton, P Staton,  
3 Members of the public

**37/2013 APOLOGIES**

Cllrs Dale, King & Payne

**38/2013 VARIATION OF ORDER OF BUSINESS**

None

**39/2013 DECLARATIONS OF INTEREST**

None

**40/2013 PUBLIC PARTICIPATION**

**40.2013.1 Public Speaking**

Cllr Barnett asked that litter bins be requested at South Street near to Brewster and Oakes Close.

**40.2013.2 Police/Crime Prevention**

Nothing to report

**40.2013.3 Representations or Evidence from Members Declaring a Prejudicial Interest**

None

**41/2013 MINUTES OF FULL COUNCIL HELD 28 JUNE 2012**

**RESOLVED:**

That the Minutes of Full Council held on 28 June 2012 be received.

**42/2013 PLANNING MATTERS**

**42.2013.1 Planning Applications:**

**AVA/2012/0615** Erection of a detached dormer bungalow at Barn Hall House, 18A Pentrich Road, Swanwick – no objections

**AVA/2011/1199** Construction of new crematorium together with associated highway works, car park, garden of remembrance and provision of land for natural burial at Land to the East of Derby Road Swanwick. This is a departure from the Development Plan – see reports from consultant.

The Planning consultants work was discussed and it was felt that a statistical report on the usage and projected usage of the surrounding crematorium should be produced by the consultant.

The emails received after the newsletter publication were discussed.

**RESOLVED:**

To commission the Planning Consultant to produce a further report of statistical information regarding usage/projections etc, the clerk would arrange for this.

Responses to the respective emails (previously circulated) were agreed upon, the clerk would arrange for the replies to be sent.

**42.2013.2 Planning Decisions:**

**AVA/2012/0547** Proposed rear extension at 23 Lark Hill Swanwick – PERMITTED

**AVA/2012/0461** Replacement dwelling and detached garage on the site of an existing bungalow and detached garage at 42 Hickton Road Swanwick – PERMITTED

**AVA/2012/0536** Laying of a concrete base and the erection on it of a sectional double garage at 1 Leadale Avenue Leabrooks – PERMITTED

**43/2013 Amber Valley Local Development Framework**

The Cabinet report on 4 July 2012 gave the new timetable for the Core Strategy to be completed. The implications regarding planning applications currently being submitted due to local plans not being adopted, there are no robust reasons for refusal.

**43/2013 CLERKS REPORT**

**43.2013.1 Members Code of Conduct**

This would be brought back to the September meeting.

**43.2013.2 Amber Valley Off Street Parking Orders**

The information was received, Swanwick is not affected.

**43.2013.3 Litter Bin Survey**

Since the new Caretaker has taken up his post, a survey has been carried out, to compare the bins that AVBC say that Swanwick has, with what is actually on the ground, the differences have been submitted to AVBC.

**43.2013.4 Letter from the Trustees of Old School House regarding rent increase.**

The contents were noted.

**43.2013.5 Grant Funding available**

The information was noted.

**43.2013.6 Excellence in the Community Awards 2012**

Was noted

**43.2013.7 Letter from Audit Commission – appointment of external auditor**

Was noted

**44/2013 CHAIR'S REPORT**

The Chair's Report was accepted.

**44.2013.1 Website update**

The Chair apologise for the fact that the change of date was not changed on the website, this was an oversight and all would be more vigilant in future.

**45/2013 MATTERS FOR DECISION**

**45.2013.1 Neighbourhood Plan**

The draft report was received and it was

**RESOLVED:**

That the Clerk and Chair would meet with AVBC to discuss how AVBC can help with our plan, which should dovetail with the AVBC Local Plan, in line with Government requirements. That after the summer break the neighbourhood plan would be pursued, by meeting with organisations and businesses in the area.

#### **45.2013.2 Community Building on High Street Swanwick and Provision for Youth**

Considering the contents of the report and the implications regarding the condition of the building, it was

**RESOLVED:**

To see how the building can be registered, carry out a land registry search at a cost of £35-£40.

#### **45.2013.3 Parish Councillor Vacancy**

If an election is held, the poll cards could cost in the region of £1,300 for the printing and delivery by AVBC, a newsletter could put out the necessary information for a much lesser cost.

**RESOLVED:**

Not to have poll cards, but to publicise the election through the newsletter.

#### **46/2013 CIRCULARS & CORRESPONDENCE were received.**

Were received

#### **47/2013 ACCOUNTS**

##### **47.2013.1 To approve urgent payments made to the following:**

Date	Cheque No	To Whom Payable	Reason	Amount £
5.7.2012	003098	Caretaker	Wages	425.05
5.7.2012	003099	Caretaker	Wages	177.10
5.7.2012	003100	Clerk	May sal 796.04, Jun sal 796.04, reimbursements 235.25 (postage, ink, refreshments, internet)	1827.33
5.7.2012	003101	The Helping Hand Co	Litter pickers	78.00
13.7.2012	003102	Crays Hill Park Comm Group	Funding towards the event in August	500.00

**RESOLVED:**

That the urgent payments be approved.

##### **47.2013.2 To approve payments to the following:**

Date	Cheque No	To Whom Payable	Reason	Amount £
26.7.2012	003103	New Leaf landscapes	Garden Contract Payment 4	1074.87
26.7.2012	003104	Helen Metcalfe	Consultancy fee – neighbourhood plan	1100.00
26.7.2012	003105	Swanwick Hall School	Room rent 21 June 2012	47.50
26.7.2012	003106	St Andrew's Church	Grant Application	300.00
26.7.2012	003107	Derbyshire Childrens Holiday Centre	Grant Application	25.00
26.7.2012	003108	Iansprint	Printing & copying costs for June	95.88
26.7.2012	003109	New Leaf landscapes	Extra barrier baskets & hanging baskets	465.00

**47.2013.3 Income received since last meeting** £60.00 contribution from Archery Have a Go at the Well Dressing.

**48/2013 PRESS RELEASE**

**49/2013 CONFIDENTIAL SESSSION**

Caretaker Position – seems to be working out well.

Meeting Closed at 9.08pm

Signed.....