

**SWANWICK PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
THURSDAY 17 OCTOBER 2013**

Present: Cllrs Watson, Dale, Fretwell, Hardwick, King, Payne,
P Staton
1 member of the public
Also present: PC Anthony & County Councillor Paul Smith

65/2014 APOLOGIES

Cllrs Barnett, Briggs, Soudah & D Staton

66/2014 VARIATION OF ORDER OF BUSINESS

None

67/2014 DECLARATIONS OF INTEREST

68/2014 PUBLIC PARTICIPATION

68.2014. 1 Public Speaking

1. Mark Hogg had attended the 'Have Your Say' at Somercotes, which was poorly attended, the Core Strategy consultation period runs up to 29 November.
2. Mark had spoken to Cllr Hayes of AVBC who said that he wished to be involved with the neighbourhood plan.
3. Cllr King said that AVBC's website has been updated but is quite difficult to follow.
4. The Clerk reported that a letter had been received from DCC regarding Mineral Extraction/Coal Gasification and Fracking operations in Swanwick area – the only site is the Riddings gas well development (Planning Application CM6/1198/93), this closed in 2004/5 after a short period of operation.

Members Observations

The matter of obstruction by parked cars was raised; there are problems at South Street, Broadway, The Green. DCCllr Smith said that he would raise these with the Civil Parking Officer at DCC.

PC Anthony said that they receive many complaints all over Swanwick and they will give tickets if appropriate, the Civil Enforcement Officers to carry out 'drive bys' and issue tickets if they see cars parked unlawfully.

Report from County Councillor: Cllr Smith said that there would be footway resurfacing works at Belvedere/Butterfield Cres and they are altering the entrance to Sleetmoor Wood, to try to reduce the motorcycle access. (Somercotes Parish Council clear litter from the site regularly).

There is programmed works to the street lighting columns on Sleetmoor Lane. County Council have to make £157m cuts to the budget, and are currently working hard to identify the areas to make savings while minimising the effect on the community. DCC are currently looking to locate some staff into AVBC offices at Ripley.

If anyone has any concerns then they are free to contact him.

Mark Hogg asked about the Swanwick Hall School facilities and the charging regime. Cllr Smith would contact Kevin Gillott of DCC about this.

Cllr Smith was thanked for attending the meeting.

Cllr Peter Staton thanked everyone on behalf of Cllr Doreen Staton for the flowers and their kind wishes.

Cllr Watson informed the meeting that Cllr Steve Marshall Clarke had donated £250.00 from his community fund towards the summer activities, thanks have been sent to Cllr Marshall Clarke.

Cllr Smith was thanked for attending and he left the meeting.

68.2014.2 Police/Crime Prevention

1. With regard to the number of damaged car tyres earlier in the year, an arrest has been made, he had pleaded guilty to 24 cases in Swanwick, and 60 in Nottingham, a custodial sentence will be given.
2. Burglaries – with regard to the recent burglaries, forensic results are still coming in.
3. Speeding – the Amber Valley policy needs updating for speedwatch, however The Delves and Crays Hill have been monitored recently.
4. Crime figures in Swanwick are being reduced month on month; there is a new beat officer for the area, due to start in November.
5. Remembrance Sunday – Officers' have been allocated to the parade.

PC Anthony was thanked for attending the meeting.

69.2014.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

70/2014 MINUTES OF FULL COUNCIL HELD 19 SEPTEMBER 2013 RESOLVED:

That the Minutes of Full Council held on 19 September be received.

71/2014 MINUTES OF SUB COMMITTEES

71.2014.1 Minutes of the Community Events Meeting held 26 September 2013

RESOLVED:

The Minutes of the Community Events Meeting held 26 September 2013 were received.

71.2014.2 Minutes of the Public Relations and Information Meeting held 26 September 2013

RESOLVED:

The Minutes of the Community Events Meeting held 26 September 2013 were received.

71.2014.3 Minutes of the Community Events Meeting held 10 October 2013

RESOLVED:

The Minutes of the Community Events Meeting held 10 October 2013 were received.

72/2014 PLANNING MATTERS

72.2014.1 Planning Applications:

AVA/2013/0915 Lawful development certificate – proposed for a kitchen extension at 16 Heather Close, Swanwick – No objections

72.2014.2 Planning Decisions:

TRE/2013/0085 Remove Maple Tree (T3) at 54 Broadway Swanwick – PERMITTED

72.2014.3 THE LOCAL PLAN – PART 1 The DRAFT CORE STRATEGY CONSULTATION

Ongoing.

73/2014 NEIGHBOURHOOD PLAN

73.2014.1 Next Meeting 25 October 2013 at AVBC with Rob Thorley, to discuss aspirations and expectations.

74/2014 CLERK'S REPORT

74.2014.1 The Green Car Park –complaints have been received regarding reserved a parking space; the clerk has referred this to AVBC.

74.2014.2 Allotment Wildlife Garden – progress update, work has commenced on the garden, a committee has been formed.

74.2014.3 Derbyshire County Councillor Steve Marshall Clarke – 4 Members Surgery's are scheduled to take place in Swanwick.

74.2014.4 Remembrance Service – 10 November is all arranged, some Councillors expressed concern over timing of the event, the Clerk would make enquiries regarding this.

74.2014.5 Website – cost increases, notification has been received regarding an increase in the charges, the Clerk would report back to Council on this.

74.2014.6 Alfreton Town Football Club –the lease is to be signed with Amber Valley Borough Council very shortly.

74.2014.7 Chapel Street – a report is to go to AVBC Cabinet on 27 November.

75/2014 CHAIR'S REPORT

The Chairman's Report was accepted.

76/2014 CIRCULARS & CORRESPONDENCE were received.**77/2014 ACCOUNTS****77.2014.1 To approve urgent payments made to the following:**

Date	Cheque No	To Whom Payable	Reason	Amount £
03.10.2013	003264	MH-P	Website update	18.00
03.10.2013	003265	Caretaker	Wages	773.48
03.10.2013	003266	Caretaker	Wages	470.40
03.10.2013	003267	S Leighton	Sal 891.71, postage 19.20, stationery NHP 5.00, welfare supplies NHP 11.44, ink 20.00, mileage 7.82.	955.17

RESOLVED:

That the urgent payments be approved.

77.2014.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
17.10.2013	003268	DLP (Dynamic Development Solutions) Ltd	Planning consultants	8065.80

17.10.2013	003269	Swanwick Church of England Girls School Trust	Room rent 26.9.2013 (NHP)	25.00
17.10.2013	003270	New Leaf landscapes	Garden Contract Payments 6(1099.88)& 7(1099.88),	2874.76

77.2014.3 Income received since last meeting: Nil

77.2014.4 Bank Reconciliation – received

78/2014 PRESS RELEASE

None

79/2014 CONFIDENTIAL SESSSION

None

Meeting Closed at 8.26pm

Signed.....