

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 18 SEPTEMBER 2014**

Present: Cllrs Soudah, King, Barnett, Fretwell, Payne, D Staton,
P Staton
1 Member of the Public
Borough Councillor David Wilson

50/2015 APOLOGIES

Councillors Briggs, Dale, Hardwick

51/2015 VARIATION OF ORDER OF BUSINESS

None

52/2015 DECLARATIONS OF INTEREST

None

53/2015 PUBLIC PARTICIPATION

53.2015. 1 Public Speaking

None

Members Observations

Cllr P Staton – there is a white van parking on The Garden on The Green, the clerk would monitor this.

Cllr D Staton – there is a vehicle moving planters around on Minster Way to allow him to park, the clerk would speak with the garden contractor to see what can be done.

Cllr M Barnett – parking outside of the post office is still creating problems, any parking problems should be reported to the police or civil enforcement officers at the time.

Cllr King - spoke about the continued problem with parking outside the Give For Good charity shop. He also mentioned that he had no idea of the problems with the Cricket Club and AVBC and the lease.

Cllr D Fretwell – Swanwick Hall School appear to have been working on the tennis courts and have dumped hardcore in the copse at the bottom of the field. The clerk would ask the village caretaker to have a look at this.

Cllr Payne – had requested that a street lighting column No 77642 not be subject to the night time switch off, she has received a phone call from DCC to discuss this.

53.2015.2 Police/Crime Prevention

The email from the police was read out and the next initiatives were welcomed, i.e. parking, phones, seat belts. A thank you email to be sent to them.

53.2015.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

54/2015 MINUTES OF FULL COUNCIL HELD 21 AUGUST 2014

RESOLVED:

That the Minutes of Full Council held on 21 August 2014 be received.

55/2015 MINUTES OF SUB COMMITTEES

55.2015.1 Minutes of the Environment Meeting held 21 August 2014.

39.2015.4 Minutes of the Public Relations & Information Meeting held 21 August 2014.

RESOLVED:

That the Minutes of the Sub Committees held 21 August 2014 be received.

56/2015 PLANNING MATTERS

56.2015.1 Planning Applications:

AVA/2014/0803 New Rugby Club Facility including the erection of a single storey clubhouse, 2 new rugby pitches, associated access, car parking and hard/soft landscaping at Land Lying North of Slack Lane, Riddings, Alfreton.) – to object – it is in Green Belt, a significant departure from the Saved Local Plan, no justification has been made that the facilities are essential.

AVA/2014/0778 Family annexe at bottom of garden at 33 Pentrich Road, Swanwick – Cllr Wilson has been contacted by residents who are concerned that there are problems with the drainage and the pumping station cannot sustain another development.

56.2015.2 Planning Decisions:

AVA/2014/0692 Non material amendment to AVA/2013/0319 for 3 bedroom dwelling at 25 Hickton Road Swanwick – PERMITTED

AVA/2014/0602 Proposed extensions and alterations at 2 Delamere Close Swanwick – PERMITTED

56.2015.3 THE LOCAL PLAN – PART 1 THE DRAFT CORE STRATEGY

The response to the Borough Council has been submitted, a member of the public has also submitted a response. Any further changes to the Core Strategy will once again require more consultation. A further 400 houses will increase Swanwick by 25%.

Cllr Fretwell wished to thank the Chairman of the Council and the Member of the Public for all of their hard work putting together the respective responses.

The next meeting at AVBC is 15 October, and the Clerk would register Swanwick Parish Council Chairman Cllr Soudah to speak about Lily Street.

56.2015.4 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.

This site has been amended to increase the houses on the site.

56.2015.5 AVA/2011/1199 – Land East of Derby Road – Crematorium and Burial Ground site – work continues on the site which is progressing well, works to the highway are currently being undertaken.

57/2015 NEIGHBOURHOOD PLAN

57.2015.1 Next meeting - the group has not met since July due to other priorities. Cllr Soudah has met with AVBC to consider further details on the maps and development since 1960.

57.2015.2 Draft Plan Process – work continues, a Business Survey has just been completed and results will be included in the plan.

57.2015.3 Budget

Current spend from the grant is £1400, £5400 remaining. Helen Metcalfe will be engaged soon to help with the plan.

58/2015 CLERK'S REPORT

58.2015.1 Footpaths - The village caretaker has recently undertaken a survey of the footpaths with a view to carrying out work on some of them. The survey has highlighted poor condition of some stiles; these have been passed onto DCC to rectify.

58.2015.2 Communication Consultation Questionnaire – a free questionnaire can be put onto our web site for a month, the results will then be collated and formulate part of our communication strategy. The Clerk thanked Cllr Fretwell for the information he has recently sent through regarding communication strategy.

58/2015 CHAIRMAN'S REPORT

The Chairman's Report was received.

The Cricket Club has received an eviction notice from AVBC; the Cricket Club do not appear to have kept to some of the conditions within their Licence Agreement. They can pay and play to the end of the season, and then reapply next year for the Licence once again.

The Club has worked very hard on Crays Hill and maintains the pitch to a very high standard.

The Chairman has asked the Public Relations and Information to look at and discuss a communications strategy.

Cllr Payne mentioned the Carol Service, the Chairman asked if the Church could be invited to the Community Events meeting to be held soon, so that it can be discussed further.

Cllr P Staton volunteered to sit on the Village Hall Working Group; Cllr Soudah thanked him for that.

The Chairman and the Clerk have met with AVBC who were quite positive, and would make enquiries regarding ownership of land, and also via the Cabinet Member.

Cllr Wilson said that he would also chase them up regarding progress.

59/2015 CIRCULARS & CORRESPONDENCE were received.

The Clerk expressed a wish to attend the 'Digital by Default' course to be held on 9 October through DALC.

60/2015 ACCOUNTS

60.2015.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
2.9.2014	003368	New Leaf landscapes	Replacement trees, replacement brackets lamp posts etc.	450.00

2.9.2014	003369	Toye, Kenning & Spencer	Chairmans chain name bar	63.24
2.9.2014	003370	Iansprint Ltd	Newsletter & Did You Know	160.00
4.9.2014	003371	S Leighton	(aug sal 903.15, NHP post & envelopes 29.56, ink 27.	959.71
	003372, 003373, 003374	Cheques not issued yet, missed in cheque book		
4.9.2014	003375	Caretaker	Wages	979.06
4.9.2014	003376	R Wardle	Section 137 grant	100.00
4.9.2014	003377	R Holloway	Section 137 grant	100.00
4.9.2014	003378	M Foord	Section 137 grant	100.00
4.9.2014	003379	Swanwick Pre School	Section 137 grant	250.00
4.9.2014	003380	Swanwick Pentrich Road FC	Section 137 grant	250.00
4.9.2014	003381	Swanwick PCC (St Andrews)	Section 137 grant	250.00
4.9.2014	003382	Devonshire Allotments Ass	Section 137 grant	250.00
			TOTAL	3912.01

That the urgent payments be approved.

60.2015.2 To approve payments to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
18.9.2014	003372	Acclimatize	Summer activities	900.00
18.9.2014	003373	New Leaf landscapes	Contract Payment 5	1121.00
18.9.2014	003374	Mh-p	Web hosting	72.00
18.9.2014	003383	Swanwick Church of England Girls School Trust	Quarterly room rent (jun, jul 173.33, sept 91.67	265.00
18.9.2014	003384	M Barnett	Honorarium mem garden	80.00
			TOTAL	2438.00

60.2015.3 Income received since last meeting: Nil

60.2015.4 Bank Reconciliation – Was received

60.2015.5 External Audit Return – the return has been audited without comments.

61/2015 PRESS RELEASE & WEBSITE INFORMATION ARISING FROM MEETING

62/2015 CONFIDENTIAL SESSSION

Meeting Closed at 8.45pm