

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
THURSDAY 19 NOVEMBER 2015**

Present: Cllrs Soudah, King, Adams, Barnett, Dale, Davies, Payne
1 Member of the Public

74/2016 APOLOGIES

Cllr Briggs (work)
Apologies were approved.

75/2016 VARIATION OF ORDER OF BUSINESS

None

76/2016 DECLARATIONS OF INTEREST

None

77/2016 PUBLIC PARTICIPATION

77.2016.1 Public Speaking

The member of the public commented about planning application for Lily Street Farm, the decision of the AVBC Planning Board was unanimous to permit the application. There were other members of the public present who posed questions to the planning board. There are 25 pages of conditions for the outline planning permission at Lily Street, the applicant has been changing the submission over the past few months to fall in line with the comments received. Still contentious matters are highways, environment agency, natural England. A formal complaint has been submitted to AVBC over planning matters and a further five complaints also.

With regards to the Local Plan, the Inspector is to resume on 15 December, there will be a specific session to consider Lily Street within the Local Plan and also the 5 year land supply.

Cllr Soudah said that it was disappointing that Councillors at the planning meeting did not enter into any significant debate; there were no queries to the planning officers. One of our Borough Councillors attended and spoke against the application.

Cllr King wished to congratulate and thank Cllr Soudah and Swanwick Residents Association for their high level of persistence and work with regards to Lily Street, but he would have expected more support from the Borough Councillors.

Members Observations:

Cllr Adams – there seems to be parking on the yellow lines outside the Boot & Slipper, when vehicles are loading/unloading into the pub. The Clerk would contact the Civil Enforcement Officers.

Cllr King – has recently seen police officers patrolling the village.

Cllr Dale – comments on the Remembrance Service – it was an excellent service, well attended and a credit to the village.

77.2016.2 Police/Crime Prevention

The clerk reported that the police had been attending at the Primary School in the mornings to advise about parking responsibly.

77.2016.3 Representations or Evidence from Members Declaring a Prejudicial Interest

None

78/2016 MINUTES OF FULL COUNCIL HELD 20 OCTOBER 2015

RESOLVED:

That the Minutes of Full Council held on 20 October be received.

79/2016 NOTES OF MEETING WITH THE LEAD COUNCILLOR FOR COMMUNITY EVENTS

RESOLVED:

That the notes of meeting with the Lead Councillor for Community Events be received.

80/2016 Planning Matters

80.2016.1 Planning Applications

AVA/2015/0957 Demolish conservatory and construct single storey extension at 44 Blisworth Way, Swanwick – no objections

AVA/2015/0958 Erection of timber deck area at 215 Sleetmoor Lane Swanwick – no objections

AVA/2015/0992 Double storey extension at 16 Denton Way Swanwick – no objections

AVA/2015/1048 Single storey extensions to front and rear at 37 Blisworth Way Swanwick – no objections

AVA/2015/1021 Proposed detached garage block to rear of garden at 21 Crays Hill Leabrooks – no objections

AVA/2015/0972 Outline application for single dwelling (this represents a departure from the adopted development plan) at The Woodlands Derby Road Swanwick – object as follows: the layout plan encroaches onto the green belt, the watercourse is within 20m that will affect the flow of natural surface water.

80.2016.2 Planning Decision Notices:

AVA/2015/0929 Proposed two storey rear extensions at 75 Ashton Close Swanwick – Permitted

AVA/2015/0574 Dwelling house at 56 Derby Road Swanwick – Application returned

AVA/2015/0784 Removal of condition 2 of AVA/2014/1104 (this represents a Departure from the Adopted Development Plan) - Permitted

80.2016.3 THE LOCAL PLAN (Core Strategy)

As reported earlier in the meeting.

80.2015.4 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 - still part of the proposals for the Core Strategy. There are revisions to further proposed changes (as a strategic site). This is still subject to Inspection.

81/2016 NEIGHBOURHOOD PLAN

81.2016.1 Progress Report & Draft Plan

Everything has now gone on our website, and the document was submitted to Amber Valley on 26 October for inclusion on their website. The eight weeks consultation period should end on 6 January 2016.

82/2016 CLERK'S REPORT

82.2016.1 Councillor Vacancies (still 3 in total) has been publicised again in the newsletter.

82/2016.2 Newsletter – has just been delivered to give full information about the planning applications currently with AVBC.

82/2016.3 Clerks Course – first session Wednesday 18 November – the clerk had attended the first session of the Cilca Course yesterday – there would be quite a bit of work connected with the qualification.

82/2016.4 Consultation on community transport – if you wish to comment about this, then please do so using the website.

82/2016.5 Have your say on DCC budget – again if you wish to comment then use the link provided.

82/2016.6 Pocket Parks Launched – the clerk has passed information to Cllr Dale regarding this initiative, Cllr Dale would look into this further.

83/2016 CHAIRMAN'S REPORT

The Chairman's Report was received.

The Planning application at Lily Street has been permitted pending over 20 conditions, the application for Sleetmoor Lane is still pending, and the application for the Solar Farm by DCC has no indication as to what stage it is at.

The Neighbourhood Plan Group has been disbanded, due to the task being completed. Thanks have been given to all members.

The Village Hall Working Group has not met due to lack of progress with this, the Land Registry are still working on the deeds.

84/2016 COUNCILLORS' REPORTS

Councillor Payne had nothing further to report following her meeting. # Cllr Dale would carry out some cleaning work to the Well area, with the aid of Cllrs Adams and Davies.

The Clerk reported that the Christmas Tree had been erected, although problems meant that the tree which is up is not the tree that was chosen, this had been damaged by the weather prior to collection.

Cllr Adams and Davies spoke about the proposed social media launch plan and the social media policy that they had circulated for the Council to adopt.

RESOLVED:

To accept the outline Social Media Launch Plan and circulate by email the draft Social Media Policy for further consideration by all Councillors.

85/2016 CIRCULARS & CORRESPONDENCE were received.

Swanwick Hall School – letter re multi academy trust – Councillor Dale wished to attend the consultation meeting on Monday 30 November.

RESOLVED:

That Councillor Dale attend the consultation meeting.

86/2016 ACCOUNTS

86.2016.1 To approve payments made to the following:

Date	Cheque	To Whom Payable	Reason	Amount £
20.10.15	03504	Swanwick Baptist Church	Room rent for photo present	35.00
5.11.15	003505	Caretaker	Wages	1237.90
5.11.15	003506	S Leighton	Sal 914.43, stationery 9.20, ink 38.00, post 7.02	968.65
12.11.15	003507	P Barrett	Expenses bugler	50.00
			Total	2291.55

86.2016. 2 To approve urgent payments to the following:

		To Whom Payable	Reason	Amount £
19.11.15	003508	New Leaf landscapes	Contract Payments 6 & 7	2242.00
19.11.15	003509	Toye Kenning & Spencer	Chairmans Name Bar	66.72
19.11.15	003510	Iansprint	Copying	41.84
19.11.15	003511	Crich Brass	Brass Band for civic service	120.00
19.11.15	003512	MHP	Updating Plan F 1.12.15- 30.11.2016	535.18
			Total	3005.74

RESOLVED: That all payments be approved

86.2016.3 Income Received Nil

86.2016.4 Bank Reconciliation –

87/2016 WEBSITE INFORMATION ARISING FROM MEETING

Meeting Closed at 8.35pm

Signed.....

Notes from Open Garden meeting 25-11-2015 held at The Steampacket

Present: Pam and Howard Hall, Sandra Clarke, Helen Hardy, Brenda Walker, Dave and Lynda Hewett.

Apologies: Brenda Payne, Jan and Danny McFall, Peter and Dorothy Whittaker, Hazel Croxall

- 12 gardens including, the allotments, would be opened
- Saturday June 25th. Open at 11.00am and close at 5.00pm
- Price £4, accompanied children free
- Profits from event to go to Air Ambulance. Pam to ask if they would like a stall in car park
- Three churches to be asked to provide refreshments, morning coffee, lunch, afternoon teas. They keep half of what they make.
- Cross Keys and the Steampacket to be asked to provide car parking
- Scouts could sell programmes in car parks. Dave Hewett to organise
- Primary school to be asked to run poster competition.
- £400 available from Parish Council as a start -up for this event.
- First aid cover needed on the day- names of possible volunteers suggested
- Community police officer to be a visible presence on the day
- Pam and Howard to act as co-ordinators for event. Meetings kept to minimum. Make use of e mail and phone.