**Agenda**

1. **Apologies for absence**
2. **Minutes of Previous meeting**

Minutes of the Parish Council meeting held on Monday 6th December 2021 to be approved and signed.

1. **Declaration of Interest**

To record declarations of interest by any member of the council in respect of the agenda items list below**.**

a) Non-pecuniary interests.

b) Pecuniary interests.

c) Dispensations given to any member of the council in respect of the agenda items.

1. **Open Forum (**Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council)
2. **To Receive the East Riding Ward Councillors Report**
3. **Planning**

To consider the following applications received and receive any decisions from East Riding of Yorkshire Council.

1. Land North Of Stonestack 2 Humber View 21/04658/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=R4GGYWBJH5Z00&prevPage=inTray>

1. 47 Northfield 21/04677/PL

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=R4GXZ0BJH8R00&prevPage=inTray>

1. Highlands 8 Humber View 21/04446/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=R3J9UABJFQN00&prevPage=inTray>

1. 68 Main Street 22/00103/PLF

[https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeT ab=summary&keyVal=R5LK62BJIO100&prevPage=inTray](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeT%09ab=summary&keyVal=R5LK62BJIO100&prevPage=inTray)

1. **Town and Parish Charter** to consider adopting the charter
2. **James Reckitt Playground upgrade** latest update
3. **The Queen's Platinum Jubilee Community Fund** to consider several options
4. **Newsletter** to consider an additional newsletter
5. **Future Meetings**
6. **To Receive Reports**
   * 1. To receive an update report regarding Swanland Village Association.
     2. To receive an update report regarding Swanland Village Hall.
     3. To receive an update report regarding Swanland Playing Fields.
     4. To receive an update report regarding Swanland Pond Partnership.
7. **Clerks Report** to receive, report and note matters arising not otherwise on the agenda.
8. **Accounts**

**14.1 Payments:** £2065.71

**14.2 Receipts:** £420.00 allotment rents.

**14.3 Cost Centre Report:** Circulated.

**14.4 Transfer of Money** £2100.00

**14.5 To approve and agree payments:**

**Proposed: Seconded:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 10.24 |  | 10.24 |
| A I & K I May | Allotment hedge cutting | 110.00 | 22.00 | 132.00 |
| M P May | New Timer switch for pond | 35.00 |  | 35.00 |
| A Stone | New Socket for pond | 150.00 | 30.00 | 180.00 |
| ERNLLCA | Allotment Training | 50.00 | 10.00 | 60.00 |
| Business Stream | Water at Allotments | 22.04 |  | 22.04 |
| ICO | Data Protection annual fee | 40.00 |  | 40.00 |
| Total |  | 417.28 | 62.00 | 479.28 |

Payments to Note

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Salary, Pension Tax | 1586.43 |  | 1586.43 |

The meeting closed at:

Next Meeting: Monday 7th March 2022