**Agenda**

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

Minutes of the Parish Council meeting held on Monday 7th August 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. Cllr Hopton item 13.5

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

**4. Open Forum (**Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council)

**5. To Receive the East Riding Ward Councillors Report.**

**6. Planning**

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

1. 2 Kemp Road 23/02119/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RXQOE2BJHAH00&prevPage=inTray>

1. Trinity Farm House 67 Woodgates Lane North Ferriby 23/02223/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RYB4GGBJHKM00&prevPage=inTray>

1. 1 Woodside 23/01530/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RUWZ7KBJFOZ00&prevPage=inTray>

1. Land West Of 25A Queensbury Way 23/00962/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RS19K2BJLPC00&prevPage=inTray>

1. 7A Grange Park 23/02242/VAR

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RYD1YABJHM500&prevPage=inTray>

1. **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.
2. **Clerks Report** to receive, report and note matters arising not otherwise on the agenda.
3. **Community Governance Review** to discuss draft recommendations
4. **Equality and Diversity Policy** to review
5. **Health and Safety Policy** to review
6. **ERYC Parish Councillor Name Badges** to discuss
7. **Accounts** 
   1. **Payments:** £14414.25

**13.2 Receipts:** £ £nil

**13.3 Cost Centre Report:** Circulated

**13.4 Transfer of Money :** £14000.00

**13.5 To approve and agree payments: Proposed: Seconded:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Sep 1 | Clerk | Expenses | 262.55 |  | 262.55 |  |
| Sep 6 | Swanland Village Association | Duck grain yearly donation | 30.00 |  | 30.00 |  |
| Sep 7 | PWL Direct Debit | Village Hall half year loan repayment | 12275.00 |  | 12275.00 |  |
| Sep 8 | K Baldwin | Repair works to sign and bench near allotment | 26.35 |  | 26.35 |  |
|  | Total |  | 12593.90 |  | 12593.90 |  |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Sep 2 | Clerk | Salary | 1264.45 |  | 1264.45 |  |
| Sep 3 | HMRC | Tax and NI\* | 177.29 |  | 177.29 |  |
| Sep 4 | ERYC | Pension | 359.42 |  | 359.42 |  |
| Sep 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 1820.35 |  | 1820.35 |  |

\*New figure due to Employer NI added previously stated exempt.

Meeting Finished

Next Meeting Monday 2nd October 2023.