**Agenda**

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

Minutes of the Parish Council extraordinary meeting of 23rd March 2020 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. **Co-Option**
2. **Open Forum (**Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council)
3. **Gladman Appeal**
4. **To Receive the East Riding Ward Councillors Report**
5. **Planning**

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

**Land South Of 45 Mill Road 20/01874/OUT**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QC2SBYBJGMC00&prevPage=inTray>

**44 Hall Park 20/01848/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QC0HPHBJGFM00&prevPage=inTray>

**29 Dale Road 20/02116/PLF**

[**https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QD1WWCBJI4900&prevPage=inTray**](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QD1WWCBJI4900&prevPage=inTray)

1. **Clerks Report**
2. **Audit**

10.1 Internal Audit – To confirm receipt year end internal audit report from TC Group

10.2 To complete the Annual Governance Statement 2019/20

10.3 To approve the Accounting Statement for the Annual Governance and Accountability Return

1. **Father Christmas at the Pond**
2. **Delegate 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.
3. **Leave of Absence**

To consider a blanket leave of absence be granted to all members until May 2021.

1. **Accounts**

**14.1 Account Signatories**

**14.2 Payments:** £1682.39

**14.3 Receipts:** £40,000 ERYC precept 1st instalment

**14.4 Cost Centre Report: Circulated**

**14.5 Transfer of Money** £2000.00

**14.6 To approve and agree payments:**

**Proposed: Seconded:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc Expenses |  |  | 172.32 |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

Payments to Note

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Salary, Pension Tax |  1510.07 |  |  1510.07 |

The meeting closed at:

Next Meeting: