**Agenda**

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

Minutes of the Parish Council meeting held on Tuesday 6th April 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. Cllr Hopton item

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 West Of Wood End Greenstiles Lane 21/00574/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QOKJXABJL5700&prevPage=inTray>

1. **Tranby Lane Farm Tranby Lane 21/00892/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QPPKN7BJFM300&prevPage=inTray>

1. **The Laurels 37 Tranby Lane 21/01356/TPO**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QRAMPOBJIF200&prevPage=inTray>

1. **30 Manor Road Swanland 21/00919/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QPSZVHBJFTN00&prevPage=inTray>

1. **11 Wood View Swanland 21/00895/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QPPPK0BJFMY00&prevPage=inTray>

1. **40 Northdale Park Swanland 21/00937/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QPUP0PBJFXG00&prevPage=inTray>

1. **Hilltop House Kemp Road 21/00851/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QPN52RBJN2W00&prevPage=inTray>

1. **30 Hall Park Swanland 21/01480/TPO**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QRT466BJ0SL00&prevPage=inTray>

1. **6 Beech Grove 21/01497/TPO**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QRTJ2RBJ0SL00&prevPage=inTray>

1. **Swanland House Private Residential Care Home 41 West End 20/03763/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QJQGIRBJL2T00&prevPage=inTray>

1. **Swanland House Private Residential Care Home 41 West End 20/01805/PLB**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QBRR6DBJG5U00&prevPage=inTray>

1. **Ashford Cottage North Drive 21/01134/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QQH9VKBJH2O00&prevPage=inTray>

1. **7 Wauldby View 21/01082/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QQDEVVBJGRZ00&prevPage=inTray>

1. **Cherry Top 10 Greenstiles Lane 21/00727/PLF**

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QP4M8ZBJM9L00&prevPage=inTray>

1. **Memorial Benches**
2. **Playing Fields Additional Car Park** to consider the adoption of the new lease
3. **Village Task force Walkabout**
4. **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.
5. **Clerks Report**
6. **Internal Audit**

**12.1 Annual Return** to consider approving the Annual Governance Statement by the members as a whole.

**12.2 Annual Return** to consider approving the Accounting Statements by the members as a whole.

1. **Accounts**

**13.1 Payments:** £10244.11

**13.2 Receipts:** £41000.00 half year precept

**13.3 Cost Centre Report:** Circulated.

**13.4 Transfer of Money** £10300.00

**13.5 To approve and agree payments:**

**13.6 To approve and agree Payments to Note until April 2022**

**Proposed: Seconded:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 14.39 |  | 14.39 |
| Vision ICT | Website hosting | 275.00 | 55.00 | 330.00 |
| ERYC | Playing Fields Rent | 5450.00 |  | 5450.00 |
| TC Group | Internal Audit Review | 550.00 | 110.00 | 660.00 |
| Zurich | Annual Insurance | 816.33 |  | 816.33 |
| ERNLLCA | Annual Membership | 999.96 |  | 999.96 |
| ERNLLCA | Planning Training Cllr | 60.00 | 12.00 | 72.00 |
| N Power | Electricity supply at pond | 300.00 | 15.00 | 315.00 |
| Total |  | 8465.68 | 192.00 | 8657.68 |

Payments to Note

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

The meeting closed at:

Next Meeting: Monday 7th June 2021