**Agenda**

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

Minutes of the Parish Council meeting held on Monday 4th July 2022 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 13.5

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

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

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

1. 5 Manor Road 22/02101/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RDX4T0BJMSR00&prevPage=inTray>

1. Fir Tree House 5 Stratton Park 22/02297/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=REUGWEBJFI400&prevPage=inTray>

1. Swanland House Private Residential Care Home 41 West End 22/02279/PLB

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=REP2CZBJFGH00&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.

1. **Clerks Report** to receive, report and note matters arising not otherwise on the agenda.
2. **Traffic on Main Street** to discuss concerns from residents
3. **Playing Fields Access Gates** to consider options for existing gates
4. **Website** to consider the purchase of SSL certificate
5. **Accounts**

**13.1 Payments:** £1656.10

**13.2 Receipts:** £60.00 plot 24

**13.3 Cost Centre Report:** Circulated.

**13.4 Transfer of Money** £1700.00

**13.5 To approve and agree payments:**

**Proposed: Seconded:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Aug 1 | Clerk | Misc. Expenses | 12.39 |  | 12.39 |  |
| Aug 2 | Swanland Village Association | Duck Grain Grant | 30.00 |  | 30.00 |  |
|  | Total |  | 42.39 |  | 42.39 |  |

To Note contractual payments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Clerk Item Aug 3 4 5 6  | Salary, Pension, Tax, phone | 1613.71  |  | 1613.71 |

The meeting closed at:

Next Meeting: Monday 5th September 2022