**Agenda**

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

Minutes of the Parish Council meeting held on Monday 1st August 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 14.5

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

**4.** **Omya** to give a presentation.

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

1. **To Receive the East Riding Ward Councillors Report**
2. **Planning**

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

1. 67 Dale Road <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RGEBZXBJG8300&prevPage=inTray>
2. Cedar Wold 2 Grange Park <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RFZIN2BJG0Y00&prevPage=inTray>
3. Orchard Lea West Ella Road

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RFBLJ2BJFQ900&prevPage=inTray>

1. 39 St Barnabas Drive <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RDU1RRBJMS100&prevPage=inTray>
2. 3 Beech Hill Road <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RG17A9BJ0UD00&prevPage=inTray>
3. 27 Dale Road <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RFOEM5BJFW200&prevPage=inTray>
4. Long Meadow Kemp Road <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=R5A3M0BJI7100&prevPage=inTray>
5. 13 On Hill <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RGEBZ3BJG7X00&prevPage=inTray>
6. 54 West End <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RGNPHYBJ0UD00&prevPage=inTray>
7. 2 Mill Road

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RG3J50BJG3A00&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 and consider recent quote for the works on the reed bed.
2. **Clerks Report** to receive, report and note matters arising not otherwise on the agenda.
3. **Option to opt out of the SAAA central external auditor appointment arrangements** to consider.
4. **Tranby Lane proposed waiting restrictions** to give update
5. **Laptop** to consider purchasing a new laptop
6. **ERYC tree planting scheme** to consider
7. **Accounts**

**14 .1 Payments:** £20156.69

**14 .2 Receipts:** £

**14 .3 Cost Centre Report:** Circulated.

**14 .4 Transfer of Money** £20200.00

**14 .5 To approve and agree payments:**

**Proposed: Seconded:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Sept 1 | Northern Ground Care Ltd | Repair car park gates at playing fields | 800.00 | 160.00 | 960.00 | DS |
| Sept 2 | Clerk | Misc. Expenses | 25.19 |  | 25.19 |  |
| Sept 3 | HAGS | Contribution for James Reckitt play area refurbishment | 4166.67 | 833.33 | 5000.00 |  |
| Sept 4 | Rollits Solicitors | Legal Services for new car park at the playing fields | 713.00 | 129.00 | 842.00 |  |
| Sept 5 | PKF | External Audit | 300.00 | 60.00 | 360.00 |  |
| Sept 6 | L &K Warcup Ltd | Install new notice board | 195.00 | 39.00 | 234.00 |  |
| Direct Debit | PWLP | Loan for Village Hall | 12735.50 |  | 12735.50 |  |
|  | Total |  | 18935.36 | 1221.33 | 20156.69 |  |

To Note contractual payments

|  |  |  |  |
| --- | --- | --- | --- |
| Sept 6 7 8 9 | Salary, Pension, Tax, phone | 1613.71 |  |

The meeting closed at:

Next Meeting: Monday 3rd October 2022