**Agenda**

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

Minutes of the Parish Council meeting held on Monday 5th September 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 10.5

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.**

1. **Planning**

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

1. Riverpines 5 Grange Park 22/02970/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RHSNTSBJ0OH00&prevPage=inTray>

1. 9 Beech Hill Road 22/02864/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RH87JIBJ0UD00&prevPage=inTray>

1. Grange Farm Kemp Road 22/02307/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=REUXRWBJ0UD00&prevPage=inTray>

1. The Grange 7 Grange Park 22/03008/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RHW8Y9BJ0SL00&prevPage=inTray>

1. Omya UK Limited Melton Bottom Melton 22/02910/CM

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RHJ6JIBJGR300&prevPage=inTray>

1. 6 Styles Croft Swanland 22/02914/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RHJC5BBJGRI00&prevPage=inTray>

1. 39 St Barnabas Drive Swanland 22/02094/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RDU1RRBJMS100&prevPage=inTray>

1. **CCTV Melton Underpass** to consider the following

a) consider approval of £1167 to cover a third of the initial £3500 to cover up to September 2023

b) consider approval of up to £3744 to cover costs from September 2023 (for inclusion in the 23/24 budget when figures are finalised).

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. **Accounts**

**10 .1 Payments:** £7951.19

**10 .2 Receipts:** £

**10.3 Cost Centre Report:** Circulated.

**10.4 Transfer of Money** £8000.00

**10 .5 To approve and agree payments:**

**Proposed: Seconded:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Oct 1 | Clerk | Expenses | 84.48 |  | 84.48 |  |
| Oct 2 | G O Foster Ltd | Dale Road Verge Cut | 140.00 | 28.00 | 168.00 |  |
| Oct 3 | Swanland Village Assoc | Half Year Grant | 585.00 |  | 585.00 |  |
| Oct 4 | All Saints Church | Annual Grant | 500.00 |  | 500.00 |  |
| Oct 5 | Swanland Playing Fields | Half Year Grant | 5000.00 |  | 5000.00 |  |
|  | Total |  | 6309.48 | 28.00 | 6337.48 |  |

To Note contractual payments

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

The meeting closed at:

Next Meeting: Monday 7th November 2022