**Agenda**

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

Minutes of the Parish Council meeting held on Monday 5th December 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 item 13

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

**4. Co Option**

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

**6. To Receive the East Riding Ward Councillors Report.**

**7. Planning**

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

1. Field View 45 Mill Road 23/00057/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RO0SL7BJJHC00&prevPage=inTray>

1. 98 Northfield 22/03927/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RMH1P1BJ0GJ00&prevPage=inTray>

1. Land West Of Percy's Park Dale Road 22/03893/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RM9BGNBJIUC00&prevPage=inTray>

1. Land South And East Of Dovecote Tranby Park Jenny Brough Lane Hessle 22/04002/STPLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RMTQO9BJ0UD00&prevPage=inTray>

1. 8 Church Mews 22/04099/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RN94IUBJJ9W00&prevPage=inTray>

1. Omya UK Limited Melton Bottom Melton 22/03843/CME

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RLWODQBJ0UD00&prevPage=inTray>

1. Grange Farm Kemp Road 23/00128/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=ROBTPKBJJMS00&prevPage=inTray>

1. Land North Of 6 Mill Road 22/04095/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RN8YX0BJJ9L00&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.
2. **ERYC - King's Coronation Community Fund** to discuss
3. **A63 speed assessment** to discuss
4. **Clerks Report** to receive, report and note matters arising not otherwise on the agenda.
5. **Accounts** Expenditure previously approved

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Jan 1 | Clerk | Expenses | 27.47 |  | 27.47 | DS |
| Jan 2 | Clerk  | Salary | 1247.05 |  | 1247.05 | DS |
| Jan 3  | HMRC | Tax and NI | 101.88 |  | 101.88 | DS |
| Jan 4 | ERYC | Pension | 359.42 |  | 359.42 | DS |
| Jan 5 | Clerk | Refund of phone | 19.19 |  | 19.19 | DS |
| Jan 6 | Rollits Solicitors | Underlease new carpark | 445.00 | 89.00 | 534.00 | DS |
| Jan 7 | ERYC | Road Closure Xmas event | 161.00 |  | 161.00 | DS |
|  | Total |  | **2361.01** | **89.00** | **2450.01** |  |

1. **13.1 Payments:** £2508.64

**13.2 Receipts:** £ 888.41 Allotment rents, Christmas Collection

 **13.3 Cost Centre Report:** Circulated.

 **13.4 Transfer of Money** £2500

 **13.5 To approve and agree payments: Proposed: Seconded:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Feb 1 | Clerk | Expenses | 12.14 |  | 12.14 |  |
| Feb 6  | CRY | Christmas collection | 194.21 |  | 194.21 |  |
| Feb 7 | Godfrey Robinson | Christmas collection | 194.20 |  | 194.20 |  |
| Feb 8 | Swanland Village Hall | Room Hire 2023 | 270.00 |  | 270.00 |  |
| Feb 9 | Business Stream | Allotment Water | 70.55 |  | 70.55 |  |
| Feb 10 | ICO | Annual Data Protection | 40.00 |  | 40.00 |  |
|  | Total |  | 781.10 |  | 781.10 |  |

 **13.6 To approve fixed payments until December 31st 2023**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Feb 2 | Clerk | Salary | 1247.05 |  | 1247.05 |  |
| Feb 3 | HMRC | Tax and NI | 101.88 |  | 101.88 |  |
| Feb 4 | ERYC | Pension | 359.42 |  | 359.42 |  |
| Feb 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 1727.54 |  | 1727.54 |  |
|  |  |  |  |  |  |  |