**Agenda**

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

Minutes of the Parish Council meeting held on Monday 6th February 2023 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 14.5

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.**

**6. Planning**

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

1. Mere House 3 Main Street 23/00316/TCA

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RPCLZJBJ0UD00&prevPage=inTray>

1. 12 Westerdale 23/00430/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RPV9MBBJKEV00&prevPage=inTray>

1. 16 St Marys Walk 23/00455/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RQ14D3BJ0SL00&prevPage=inTray>

1. Mornington 4 Todds Close 23/00581/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RQHLEABJ0R500&prevPage=inTray>

1. Willow Court Kemp Road 22/03615/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RKZC0LBJI8N00&prevPage=inTray>

1. Request to re comment on 21/03496/STPLF – Erection of a wind turbine with associated infrastructure.
2. **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.
3. **ERYC - King's Coronation Community Fund** to consider purchasing of street decorations.
4. **Playing Fields** to consider funding 10% of costings of improvements to be carried with funding from commuted sums and to agree for the works to be carried out.
5. **Allotments** to consider purchasing new plot signs.
6. **Clerks Report** to receive, report and note matters arising not otherwise on the agenda.
7. **Election 2023** to note.
8. **Emergency Plan** to consider approval.
9. **Accounts**

**14.1 Payments:** £15139.76

**14.2 Receipts:**£60.00 new allotment tenant

**14.3 Cost Centre Report:** Circulated.

**14.4 Transfer of Money :** £15200.00

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Feb 1 | Clerk | Expenses Inc working from home annual allowance | 606.97 |  | 606.97 |  |
| Feb 6 | Swanland Institute | Rent for Storage | 300.00 |  | 300.00 |  |
| Direct Debit | PWLB | Loan for Village Hall | 12505.25 |  | 12505.25 |  |
|  | Total |  | 13412.22 |  | 13412.22 |  |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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 |  |