**Agenda**

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

Minutes of the Parish Council meeting held on Monday 3rd April 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

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. Lowdale Kemp Road 23/00855/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RRKJ3VBJLDV00&prevPage=inTray>

1. 11 Mere Way 23/00868/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RRM5GZBJLFB00&prevPage=inTray>

1. 6 Hall Park 23/00940/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RRXM6YBJ0R500&prevPage=inTray>

1. Westwinds Occupation Lane 23/00775/STREM

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RR7KH8BJL6000&prevPage=inTray>

1. Land West Of 25A Queensbury Way 23/00962/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RS19K2BJLPC00&prevPage=inTray>

1. 10 Todds Close 23/01097/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RSORYCBJ0UD00&prevPage=inTray>

1. 8 Todds Close 23/01099/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RSOSNWBJ0UD00&prevPage=inTray>

1. Land South West And East Of Swanland Hill West Leys Road No: 23/01012/VAR

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RSA2J1BJLTT00&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. **Clerks Report** to receive, report and note matters arising not otherwise on the agenda.
3. **Internal Audit**

**9.1 Annual Return** to consider approving the Annual Governance Statement by the members as a whole.

**9.2 Annual Return** to consider approving the Accounting Statements by the members as a whole.

1. **Village walk about** to discuss Thursday 15th June 9.45
2. **Accounts** 
   1. **Payments:** £8924.53

**11.2 Receipts:** £ 481.77 ERYC Grant for Coronation £60.00 new allotment tenant

**11.3 Cost Centre Report:** Circulated

**11.4 Transfer of Money :** £9000.00

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| May 1 | Clerk | Expenses | 130.38 |  | 130.38 |  |
| May 6 | ERYC | Swanland Playing Fields Half year rent | 5450.00 |  | 5450.00 |  |
| May 7 | Vision ICT | Annual website hosting fee | 351.60 |  | 351.60 |  |
| May 8 | Zurich | Annual insurance premium | 911.37 |  | 911.37 |  |
| May 9 | Business Stream | Allotment Water | 5.76 |  | 5.76 |  |
| May 10 | N Power | Xmas lights | 347.89 |  | 347.89 |  |
|  | Total |  | 7197.00 |  | 7197.00 |  |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| May 2 | Clerk | Salary | 1264.64 |  | 1264.65 |  |
| May 3 | HMRC | Tax and NI | 84.28 |  | 84.28 |  |
| May 4 | ERYC | Pension | 359.42 |  | 359.42 |  |
| May 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 1727.53 |  | 1727.53 |  |

Meeting Finished

Next Meeting Monday 5th June 2023.