**Agenda**

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

Minutes of the Parish Council meeting held on Monday 5th June 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. Westwinds Occupation Lane 21/03496/STPLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=QZIXEIBJGN800&prevPage=inTray>

1. Birchwood 39 Tranby Lane 23/01333/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RTTV0JBJMSR00&prevPage=inTray>

1. Woodlands 29 Tranby Lane 23/01672/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RVRUIRBJG2S00&prevPage=inTray>

1. 11 Mill Rise 23/01562/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RV3M3EBJFR900&prevPage=inTray>

1. 48 Mill Road 23/00895/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RRT6A5BJLIA00&prevPage=inTray>

1. 11 Mere Way 23/01599/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RV80HKBJFV100&prevPage=inTray>

1. 89 Dale Road 23/01303/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RTOJ8MBJMOY00&prevPage=inTray>

1. 16 St Marys Walk 23/01806/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RWHM6YBJGHT00&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. **All Saints Church North Ferriby** to consider increasing the grant.
4. **Bus Shelter refurbishment** to agree additional spending.
5. **Subject Access Request Form** to agree to adopt.
6. **Gifts and Hospitality Policy** to agree to adopt.
7. **Complaints Procedure** review.
8. **Data Protection** review.
9. **Duplicate Telegraph Poles** to discuss.
10. **Accounts**
	1. **Payments:** £2425.28

**16.2 Receipts:** £

**16.3 Cost Centre Report:** Circulated

**16.4 Transfer of Money :** £2500.00

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| July 1 | Clerk | Expenses  | 342.43 | 65.31 | 407.74 |  |
| July 6 | G O Foster Ltd | Failing Dale Road | 180.00 | 36.00 | 216.00 |  |
| July 7 | Swanland Village Association | Delivery of newsletter  | 74.00 |  | 74.00 |  |
|  | Total |  | 596.43 |  | 697.74 |  |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| July 2 | Clerk | Salary | 1264.65 |  | 1264.45 |  |
| July 3 | HMRC | Tax and NI | 84.28 |  | 84.48 |  |
| July 4 | ERYC | Pension | 359.42 |  | 359.42 |  |
| July 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 1727.54 |  | 1727.54 |  |

Meeting Finished

Next Meeting Monday 7th August 2023.