**Agenda**

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

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

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. 3 Todds Close Swanland 23/01988/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RX7JJDBJGXU00&prevPage=inTray>

1. 5 Ledgard Close 23/01783/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RW8UK0BJ0R500&prevPage=inTray>

1. 5 Beech Hill Road 23/01761/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RW6W0SBJGCL00&prevPage=inTray>

1. 40 Greenstiles Lane 23/02081/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RXKI8BBJH5P00&prevPage=inTray>

1. 36 Greenstiles Lane 23/01974/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RX24G5BJ0UD00&prevPage=inTray>

1. West Leys Farmhouse 41 West Leys Road 23/01729/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RVXS6XBJG8800&prevPage=inTray>

1. 45 Mill Road 23/01596/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RV7XPDBJFUS00&prevPage=inTray>

1. Clarendon House 38 Greenstiles Lane 23/02057/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RXDL78BJ0UD00&prevPage=inTray>

1. 24 On Hill Swanland 23/01955/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RX04SPBJGUZ00&prevPage=inTray>

1. 7 Copper Beech Close 23/02104/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RXOFSMBJH8K00&prevPage=inTray>

1. 46 Hall Park 23/02181/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RY1Q3ABJ0SL00&prevPage=inTray>

1. 27 Hall Park Swanland 23/02177/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RY1P49BJ0SL00&prevPage=inTray>

1. 40 Greenstiles Lane 23/02081/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RXKI8BBJH5P00&prevPage=inTray>

1. 89 Dale Road 23/01303/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RTOJ8MBJMOY00&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. **Data Protection Policy** to review
4. **Privacy Notice** to review
5. **Memorial Bench Policy** to review and discuss recent additional bench.
6. **Telegraph Poles** update
7. **Community Payback** To consider to fund the cost of materials for Swanland Playing Fields bench and table refurbishments
8. **Accounts**
	1. **Payments:** £4382.15

**16.2 Receipts:** £ £368.09 VAT refund

**16.3 Cost Centre Report:** Circulated

**16.4 Transfer of Money :** £4300.00

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Aug 1 | Clerk | Expenses  | 13.79 |  | 13.79 |  |
| Aug 6 | Business Stream | Allotment water | 44.33 |  | 44.33 |  |
| Aug 7 | ERNLLCA | Publication | 7.15 | 0.20 | 7.35 |  |
| Aug 8 | North Ferriby Shed | Refurbishment of bus shelter | 650.00 |  | 650.00 |  |
| Aug 9 | PKL Littlejohn | Annual Audit | 315.00 | 63.00 | 378.00 |  |
| Aug 10 | W Calvert Ltd | Refurbish Sign | 1300.95 | 260.19 | 1561.14 |  |
|  | Total |  | 2331.22 | 323.39 | 2654.61 |  |

**Payments noted**

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

\*HMRC payment 168.76 ERYC 274.94 corrections from previous month

Meeting Finished

Next Meeting Monday 4th September 2023.