**Agenda**

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

Minutes of the Parish Council meeting held on Monday 4th September 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 17.5

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. 18 Easenby Close 23/01406/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RUDTA4BJ0UD01&prevPage=inTray>

1. 46 Manor Road 23/02546/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RZSFZ3BJIFO00&prevPage=inTray>

1. 2 Woodside 23/02471/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RZDKW4BJ0UD00&prevPage=inTray>

1. 10 West Leys Park 23/02389/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RYVF10BJHYN00&prevPage=inTray>

1. 6 Priory Close 23/02394/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RZ0ICZBJHZ800&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. To discuss and agree to fund a yearly 1 day autumn maintenance day with TCV.
2. **Clerks Report** to receive, report and note matters arising not otherwise on the agenda.
3. **Consultation to update the Model Financial Regulations** to discuss draft recommendations.
4. **Round Table bonfire event to have an update**
5. **Disciplinary Policy** to review
6. **Telegraph Poles** update
7. **Grass Verge Parking** to discuss
8. **Manor Road Bench grass cutting** to discuss
9. **Tranby Lane/Kemp Road junction hedges impacting on driver visibility** to discuss
10. **Parking Warden Visit** to discuss
11. **Accounts** 
    1. **Payments:** £8178.62
    2. **Receipts:** £ 42000 ½ year precept

**17.3 Cost Centre Report:** Circulated

**17.4 Transfer of Money :** £8200.00

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Oct 1 | Clerk | Expenses | 31.36 | 5.52 | 36.88 |  |
| Oct 6 | Swanland Playing fields | ½ yearly grant | 5000.00 |  | 5000.00 |  |
| Oct 7 | Swanland Village Association | ½ yearly cleaning grant | 585.00 |  | 585.00 |  |
| Oct 8 | North Ferriby Church | Annual grant | 600.00 |  | 600.00 |  |
| Oct 9 | Business Stream | Allotment water | 136.39 |  | 136.39 |  |
|  | Total |  | 6352.75 | 5.52 | 6358.27 |  |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Oct 2 | Clerk | Salary | 1264.45 |  | 1264.45 |  |
| Oct 3 | HMRC | Tax and NI | 177.29 |  | 177.29 |  |
| Oct 4 | ERYC | Pension | 359.42 |  | 359.42 |  |
| Oct 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 1820.35 |  | 1820.35 |  |

Meeting Finished

Next Meeting Monday 6th November 2023.