**Agenda**

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

Minutes of the Parish Council meeting held on Monday 6th November 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 15.5

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. Meadowbank 4 Greenways North Ferriby 23/03181/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=S2S30MBJK1H00&prevPage=inTray>

1. Mere House 3 Main Street Swanland 23/03469/TCA

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=S3WYRFBJ0VZ00&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. **Christmas** update
4. **Christmas prize** to consider funding
5. **Budget** to consider approval
6. **Precept** to consider setting
7. **Idle car parking** to consider purchasing banners to raise awareness
8. **Pot Hole by the pond** to consider payment
9. **Accounts** 
   1. **Payments:** £17605.17
   2. **Receipts:** £

**15.3 Cost Centre Report:** Circulated

**15.4 Transfer of Money :** £17600.00

**15**.**5** **To agree clerks pay increase and back pay**

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Dec 1 | Clerk | Expenses | 174.38 | 30.60 | 204.98 |  |
| Dec 2 | Clerk | Salary \* | 1807.74 |  | 1807.74 |  |
| Dec 3 | HMRC | Tax and NI\* | 560.08 |  | 560.08 |  |
| Dec 4 | ERYC | Pension\* | 574.70 |  | 574.70 |  |
| Dec 6 | Streetscape | Playfields refurbishment | 8228.00 | 1645.60 | 9873.60 |  |
| Dec 7 | TC Group | Internal Audit | 577.50 | 115.50 | 693.00 |  |
| Dec 8 | Swanland Village Association | New planters | 250.00 |  | 250.00 |  |
| Dec 9 | SLCC | Annual membership | 188.00 |  | 188.00 |  |
| Dec 10 | ERYC | Road Closure fee | 287.00 |  | 287.00 |  |
| Dec 11 | Ferriby Ladies Choir | Expenses for Christmas event | 100.00 |  | 100.00 |  |
| Dec 12 | South Cave Electrical Services | PAT on lights for pond | 65.00 |  | 65.00 |  |
| Dec 13 | ERYC | Annual street light agreement | 2484.90 | 496.98 | 2981.88 |  |
|  | Total |  | 15297.30 | 2288.68 | 17585.98 |  |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Dec 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 19.19 |  | 19.19 |  |

**15.7 To approve fixed payments from January 2024 to December 2024**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Clerk | Salary | 1324.95 |  | 1324.95 |  |
|  | HMRC | Tax and NI | 219.86 |  | 219.86 |  |
|  | ERYC | Pension | 383.34 |  | 383.34 |  |
|  | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 1947.34 |  | 1947.34 |  |

Meeting finished

\*includes back pay from April. Next meeting Monday 5th February 2024.