**Agenda**

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

Minutes of the Parish Council meeting held on Monday 2nd December 2024 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.

1. **Open Forum (**Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council)

**6. To Receive the East Riding Ward Councillors Report.**

**7. Planning**

To consider the following applications received and receive any decisions from East Riding of Yorkshire Council.

Grange Lodge Kemp Road 24/03677/TPO

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=SODPC8BJGH300&prevPage=inTray>

Hall Cottage North Drive 24/03164/PLB

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=SLV9TLBJMTG00&prevPage=inTray>

Southwold 30 Tranby Lane 24/03427/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=SN5HR1BJFRK00&prevPage=inTray>

Plot 1 West End 24/03585/PLF

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=SNYXNBBJ0SL00&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. **20’s plenty trial** to discuss
3. **Santa at the pond** to review event
4. **Accounts**

**11.1Payments:** £2930.75

**11.2 Receipts:** £240 allotment rents £454.48 interest

**11.3 Cost Centre Report:** Circulated

**11.4 Transfer of Money :** £3000.00

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Jan 1 | Clerk | Clerks Expenses | 8.98 |  | 8.98 |  |
| Jan 6 | Swanland Village Hall | Community forum extra room hire | 12.00 |  | 12.00 |  |
| Jan 7 | Swanland Village Hall | Community forum 2025 room hire | 97.50 |  | 97.50 |  |
| Jan 8 | Swanland Village Hall | Parish Council meetings room hire | 300.00 |  | 300.0 |  |
| Jan 9 | ERNLLCA | Clerk annual training | 20.83 | 4.17 | 25.00 |  |
| Jan 10 | Swanland Village Association | Newsletter delivery | 74.00 |  | 74.00 |  |
| Jan 11 | North Ferriby Ladies Choir | Expenses for Christmas event | 100.00 |  | 100.00 |  |
| Jan 12 | Fisk Printers | Newsletter | 201.00 |  | 201.00 |  |
| Jan 13 | South Cave Electrical | PAT testing Christmas lights | 85.00 |  | 85.00 |  |
| Total |  |  | 899.31 | 4.17 | 903.48 |  |

**11.6 To approve fixed payments from January 2025 to January 2026 and to include NI rise in April**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Jan 2 | Clerk | Salary | 1384.70 |  | 1384.70 |  |
| Jan 3 | HMRC | Tax and NI | 224.98 |  | 224.98 |  |
| Jan 4 | ERYC | Pension | 398.40 |  | 398.40 |  |
| Jan 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 2027.27 |  | 2027.27 |  |

Meeting finished Next meeting Monday 3rd February 2025