**3037 1. Apologies for absence**

Apologies were received from Chairman Shepherd and Councillor Brown.

**3038 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 23rd March 2020 were approved and signed as a true and correct record. Proposed Cllr May Seconded Cllr Hopton

**3039 3. Declarations of Interest**

1. **Non-pecuniary interest –** None.
2. **Pecuniary interest –** Cllr Hopton14.6
3. **Dispensations given to any member of the council in respect of the agenda items –** None

**3040 4. Co-option** It was agreed for the Clerk to advertise the three vacancies.

**3041 5. Open Forum** A question was raised by a member of the public in connection with the new planning legislations being discussed. Ward Councillor Abraham informed the meeting that hopefully they will have some updates for the September meeting. A resident made comments regarding the application Land South of 45 Mill Road. A spokesperson on behalf of a resident group spoke in connection with an appeal that has been logged by Gladman on a previous refusal decision by East Riding Council. The main point for objection on this application was and will continue to be on the grounds that it is outside the local plan.

Ward Councillor Abraham informed the meeting that the Local Plan is being refreshed and hopes that a draft will be published in September which will then go through a full consultation.

**3042 6. Gladman Appeal** Clerk to submit original objection with additional comments to the planning inspectorate.

**3043 7. To receive the East Riding Ward Councillors Report.** We were advised that the Covid 19 pandemic had impacted the work of Ward Councillors and East Riding of Yorkshire Council in many ways including the financial impact. Most County Hall employees were still working from home, but it was expected that around 30% would return in September.

**3044 8.** **Planning Section**

Land South Of 45 Mill Road 20/01874/OUT Objections

44 Hall Park 20/01848/PLF No Objections

29 Dale Road 20/02116/PLF No Objections

**3045 9. Clerks Report** Various correspondence all circulated.

**3046 10. Audit**

**10.1** Internal audit received by all members.

**10.2 It was resolved** To Approve the Annual Governance Statement by the members as a whole.

**10.3** **It was resolved** To Approve Accounting Statements by the members as a whole.

**3047 11. Father Christmas as the Pond 2020** It was agreed to start planning as normal and if necessary due to Covid 19 amendments can be made nearer to the event.

**3048 12. Delegate Reports**

* + 1. Swanland Village Association: Apologies were received from Chairman.
		2. Swanland Village Hall: Village hall to re-open on August 17th
		3. Swanland Playing Fields: Nothing to report – playing fields now open.
		4. Swanland Pond Partnership: Clerk gave an update on behalf of the pond partnership - completed some trimming of the reeds on the west side to improve the view. Some small “No fishing” signs have been put up on the fence and below the duck grain signs. We are looking into small stylish stencils on the concrete walls for a long-term solution to the no fishing signage.

**3049 13. Leave of Absence** It was agreed to grant dispensations due to current Covid 19 situation to all councillors until May 2021.

 Proposed Councillor May Seconded Councillor Ambler

**3050 14. Accounts**

**14.1 Account Signatories** It was agreed for Councillors Chinn and Ambler to be added as cheque signatories.

**14.2 Payments** £1682.39

**14.3 Receipts:** £40,000.00 ERYC precept 1st instalment

**14.4 Cost Centre Report: Circulated**

**14.5 Transfer of Money** £2000.00

Cllr Hopton left the meeting

**14.6 To approve and agree payments: Resolved**

Proposed: Councillor Ambler Seconded: Councillor Chinn

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Michelle Hopton | Misc Expenses | 172.32 |  | 172.32 |

Payments to Note

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Michelle Hopton | Salary, Pension Tax |  1510.07 |  |  1510.07 |

**Meeting finished at 20.13**

**Next Meeting Monday 7th September 2020**