**3102 1. Apologies for absence** Cllr Chinn gave apologies via e mail.

**3103 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 7th December 2020 were approved and signed as a true and correct record. Proposed Cllr Shepherd Seconded Cllr May.

**3104 3. Declarations of Interest**

1. **Non-pecuniary interest –** Cllr May 6.3
2. **Pecuniary interest –** Cllr Hoptonitem 13
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3105 4. Open Forum**. Cllr Brown raised the matter of the recent changes to the 153-bus timetable which the Clerk will contact ERYC to discuss the new first bus time of 9.24 leaving the pond. At this point Ward Councillor Abraham gave an update regarding the 153 now terminating at Swanland and not going into North Ferriby and the impact this could have for both villages. Any residents who may be impacted should liase with the Ward Councillors.

**3106 5. To Receive the East Riding Ward Councillors Report** Nothing other than the above.

**3107 6. Planning**

1. Mill Road 20/02548/PLF No Objections
2. Swanland House Private Residential Care Home 41 West End 20/03763/PLF No Objections
3. Land North Of The Green 20/03919/PLF No Objections
4. Hall Cottage North Drive 20/03859/PLF Objections
5. 6 Beech Grove 20/04242/TPO No Objections
6. Todds Close 20/04023/PLF No Objections

**3108 7. Proposed stopping up of highway at 42 Sykes Close It was agreed** that Swanland Parish Council have no issues with this proposal.

**3109 8. Hall Cottage It was agreed** that Swanland Parish Council have no further comments nor wish to modify/withdraw our previous representation.

**3110 9.** **Gladman** Cllr Shepherd informed the council that he had registered with the Planning Case Officer his intention to speak at the public enquiry. It was agreed that the statement he had previously circulated was a true reflection of the views of the council. The clerk to encourage residents to register to observe the event.

**3111 10. Delegate Reports**

* + 1. To receive an update report regarding Swanland Village Association. Two representatives from the Village Association gave an update regarding the accounts, current situation of committee members due to resent resignations and concerns for the growing amount of litter around the village.
		2. To receive an update report regarding Swanland Village Hall. Cllr Hopton gave an update.
		3. To receive an update report regarding Swanland Playing Fields. Nothing to Report.
		4. To receive an update report regarding Swanland Pond Partnership. Northing to Report.

**3112 11. Clerks report.** All correspondence has been circulated.

**3113 12. Allotments. It was agreed** for the clerk to ask ERYC pest control to add the allotments onto the current contract which covers the pond. This is due to plot holders advising the council of rats.

*Cllr Hopton Left the meeting.*

**3114 13. Accounts**

 **13.1 Payments:** £2260.28

 **13.2 Receipts:** £0.00

 **13.3 Cost Centre Report: Circulated**

 **13.4 Transfer of Money** £2200.00

 **15.5 To approve and agree payments:**

**Proposed:** Councillor Shepherd **Seconded:** Councillor Brown

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 89.28 |  | 89.28 |
| South Cave Electoral | PAT testing Christmas lights | 80.00 |  | 80.00 |
| Leonard Cheshire | Donation | 200.00 |  | 200.00 |
| CRY | Donation | 200.00 |  | 200.00 |
| SLCC | Annual Membership | 166.00 |  | 166.00 |
| Total |  | 735.28 | 439.09 | 735.28 |

Payments to Note

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description |  Net  |  Vat |  Total |
| Clerk | Salary, Pension Tax |  1525.00  |  |  1525.00  |

**Meeting finished at 7.50pm**

**Next Meeting Monday 1st February 2021**