**3115 1. Apologies for absence** Cllr Shepherd, Ward Cllr Walker

**3116 2. Minutes of previous meeting**

 **Resolved –** Minutes of the Parish Council meeting held on Monday 4th January were approved and signed as a true and correct record. Proposed Cllr May Seconded Cllr Brown.

**3117 3. Declarations of Interest**

1. **Non-pecuniary interest –** None
2. **Pecuniary interest –** Cllr Hoptonitem 14 & 15
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3118 4. Open Forum**. Graham Loncaster joined the meeting and gave an update on the maintenance of the 3 defibrillators within the village. He also gave a presentation of how to use a defibrillator. He will send the clerk video links which can be shared.

**3119 5. To Receive the East Riding Ward Councillors Report** Ward Councillor Abraham gave an update to the council in connection with the 153 service. At present nothing to report on the request for the first bus to leave Swanland after 9.30 but there is an indication that it may be possible that some of the services may go down to North Ferriby. This will be discussed at a meeting to be held with EYMS at date has not been confirmed yet. The 155 bus which no longer goes through North Ferriby will also be discussed.

Ward Councillor Abraham had been in discussion with Omya regarding the road cleanliness at Melton Bottom. Omya do spend a lot of money on road cleaning and therefore if any resident observes any residue caused by the lorries, they should contact the clerk who will liase with Omya.

**3120 6. Parish Council Vacancies** the council had received applications from 3 residents who all joined the meeting after consideration **it was agreed to co-opt** Shane Harle, Liam Duthie and Sophie Dalby. Declarations of Acceptance of Office of Council to be signed.

Proposed Cllr May Seconded Cllr Brown

**3121 7. Planning**

1. Wood End Greenstiles Lane 20/0599/OUT No objections
2. 3 Todds Close 21/00040/TPO No objections with conditions
3. 36 Greenstiles Lane 20/04030/PLF No objections
4. Omya Uk Ltd Melton Bottom Melton 20/04017/CM No objections
5. Fircroft Kemp Road 21/00131/TPO No objections

**3122 8. McCarthy and Stone** The clerk gave an update on the removal of the wood fence on Tranby Lane and that re planting of several trees that had died had taken place.

**3123 9. Bus Service** this had been covered at item 5 Ward Councillors Report.

**3124 10.** **West Leys Road** the clerk is to contact ERYC to see if a continuation of the footpath would be considered.

**3125 11. Dale Road Trod Path** Clerk has contacted ERYC to discuss future maintenance of the trod path – no update yet.

**3126 12. Delegate Reports**

* + 1. To receive an update report regarding Swanland Village Association. 2 representatives from Swanland Village Association attended the meeting and gave an update on litter in the village and confirmation that the COVID-19 Mutual Aid help desk is still helping those in need.
		2. To receive an update report regarding Village Hall. Cllr Hopton had attended a recent zoom meeting with the Trustees and informed the Council that the Village Hall is in excellent hands.
		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.

**3127 13. Clerks report.** Most items had been covered during the meeting. Clerk advised Cllr Brown that the last payment on the loan for the village hall is March 2029. The clerk also advised that East Riding Of Yorkshire pest control agreement now includes the allotments which covers rats and wasps this is to be funded along with the water from the allotment account which is funded from the allotment holders rents.

*Cllr Hopton Left the meeting.*

**3128 14. CiLCA Qualification**the council was informed for transparency that the clerk would go up to pay grades as per contract for passing both ILCA and CiLCA qualifications.

**3129 15. Accounts**

 **15.1 Payments:** £1649.84

 **15.2 Receipts:** £0.00

 **15.3 Cost Centre Report: Circulated**

 **15.4 Transfer of Money** £1650.00

 **15.5 To approve and agree payments:**

**Proposed:** Councillor Chinn **Seconded:** Councillor Brown

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 14.39 |  | 14.39 |
| Business Stream | Allotment Water | 70.45 |  | 70.45 |
| ICO | Data Protection | 40.00 |  | 40.00 |
| Total |  | 124.84 |  | 124.84 |

Payments to Note

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

**Meeting finished at 8.20pm**

**Next Meeting Monday 1st March 2021**