**3217 1. Apologies for absence** Vice Chair May and Cllr Harle.

**3218 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on 2nd August 2021 were approved and signed as a true and correct record. Proposed Cllr Shepherd Seconded Cllr Chinn.

**3219 3. Declarations of Interest**

1. **Non-pecuniary interest –** None.
2. **Pecuniary interest –** Cllr Hopton 11.5.
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3220 4. Open Forum**. A resident made comments on planning application 6.1 which the council took notes and asked various questions which was then discussed during the planning section. A resident raised some concerns regarding street lighting in the village the clerk to contact ERYC to discuss the annual agreement to make sure new lighting installed is not to a lower specification. A resident addressed recent odours in the village mainly when it was a north easterly wind Ward Cllr Abraham said that it was most probably from the bio waste at Willerby from the brown bin collections. A telephone number for residents to call has been put on the website.

**3221 5. To Receive the East Riding Ward Councillors Report** Ward Cllr Abraham gave an update on the upcoming Swanland Surgery, an additional meeting is to be held on 22nd September and the CCG has advised that its Board will not take final decisions on the closure of either North Ferriby or Swanland GP surgeries until after this meeting. A planning application on Easenby Lodge that was objected by Swanland Parish Council and was moved that it was refused by Cllr Abraham with no support was unfortunately approved at a recent planning committee.

**3222 6. Planning**

1. 36 Manor Road 21/02812/PLF **OBJECTIONS**
2. 5 St Barnabas 21/02876/PLF**NO OBJECTIONS**
3. 13 On Hill 21/02491/PLF **NO OBJECTIONS**
4. Briar Croft 6 St Michaels Mount 21/02512/PLF **NO OBJECTIONS**
5. 62 Chantry Way East 21/02622/PLF **NO OBJECTIONS**
6. Longfield Greenstiles Lane 21/02895/PLF **NO OBJECTIONS**
7. Site of 26 West Leys Park 21/02873/PLF **NO OBJECTIONS**
8. 2 Park Lane 21/02580/PLF **NO OBJECTIONS**

**3223 7. Father Christmas by the Pond It was agreed** to start the planning for this event.

**3224 8. Notice Board** quotes for the board had been circulated and enquires are to be made for the siting of the new board by the clerk.

**3225 9. Delegate Reports**

* + 1. To receive an update report regarding Swanland Village Association. The Secretary of the Village Association gave an update to the council which included next year’s festival may be over a long weekend and the upcoming litter pick.
    2. To receive an update report regarding Village Hall. The Chair gave his report which included positive interest in new trustees, hirers coming back, and a few parties have been booked.
    3. To receive an update report regarding Swanland Playing Fields. Nothing to Report.
    4. To receive an update report regarding Swanland Pond Partnership. It was agreed for a report to be sent to Mason Clark on behalf of the Pond Partnership from the Parish Council. Autumn maintenance day is in October - any volunteers are welcomed. At present the water quality is better.

**3226 10. Clerk’s report.**

*Cllr Hopton left the meeting.*

**3227 11. Accounts**

**11.1 Payments:** £14815.92

**11.2 Receipts:** £41000.00 half year precept

**11.3 Cost Centre Report: Circulated**

**11.4 Transfer of Money** £15000.00

**11.5 To approve and agree payments: Proposed:** Councillor Shepherd **Seconded:** Councillor Brown

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 3.49 |  | 3.49 |
| Public Works Loan | Half year village hall payment | 13196.00 |  | 13196.00 |
| Swanland Village Association | Annual Duck Grain payment | 30.00 |  | 30.00 |
| Total |  | 13229.49 |  | 13229.49 |

Payments to Note

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Salary, Pension Tax | 1586.43 |  | 1586.43 |

The meeting closed at: 20.15 Next Meeting: Monday 4th October 2021.