**3167 1. Apologies for absence** Cllrs Harle and Hopton.

**3168 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on 6th April were approved and signed as a true and correct record. Proposed Cllr May Seconded Cllr Brown.

**3169 3. Declarations of Interest**

1. **Non-pecuniary interest –** Cllr May 6.2
2. **Pecuniary interest –** None.
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3170 4. Open Forum**. A discussion took place again about the possibility of a footpath on West Leys Road. A recent meeting took place with Parish Council and East Riding Council about this and the possibility of the using the S106 monies. A resident also joined the meeting to discuss 6.12.

**3171 5. To Receive the East Riding Ward Councillors Report** Ward Councillor Abraham gave an update to the council which included the outcome from the recent bus survey had gone well and East Riding have completed an analysis and hopefully a pilot service will go ahead. The Draft local plan will be soon starting its 10-week consultation the good news being no more allocations for Swanland. Fly tipping ERYC have invested in some motion action cameras which can be deployed in areas of hot spots. A63 annual litter clearance commenced.

**3172 6. Planning**

1. Land West Of Wood End Greenstiles Lane 21/00574/PLF **No Objections**
2. Tranby Lane Farm Tranby Lane 21/00892/PLF **No Objections**
3. The Laurels 37 Tranby Lane 21/01356/TPO **No Objections**
4. 30 Manor Road Swanland 21/00919/PLF **No Objections**
5. 11 Wood View Swanland 21/00895/PLF **No Objections**
6. 40 Northdale Park Swanland 21/00937/PLF **No Objections**
7. Hilltop House Kemp Road 21/00851/PLF **No Objections**
8. 30 Hall Park Swanland 21/01480/TPO **No Objections**
9. 6 Beech Grove 21/01497/TPO **No Objections**
10. Swanland House Private Residential Care Home 41 West End 20/03763/PLF **No Objections**
11. Swanland House Private Residential Care Home 41 West End 20/01805/PLB **No Objections**
12. Ashford Cottage North Drive 21/01134/PLF **Strongly Object**
13. 7 Wauldby View 21/01082/PLF **No Objections**
14. Cherry Top 10 Greenstiles Lane 21/00727/PLF **No Objections**

**3173 7. Memorial Benches** a conversation took place regarding future requests for benches and plaques on benches. It was agreed to look at a policy with the view to adopting.

**3174.8 Playing Fields Additional Car Park** Clerk to contact SPF regarding the insurance of the car park before the lease is adopted.

**3175.9 Village Task Force Walkabout** This is due to take place June 21st clerk to collate a list ready for the meeting.

**3176 10. Delegate Reports**

* + 1. To receive an update report regarding Swanland Village Association. None.
    2. To receive an update report regarding Village Hall. A trustee from the village hall joined the meeting and gave an update to the council.
    3. To receive an update report regarding Swanland Playing Fields. Nothing to Report.
    4. To receive an update report regarding Swanland Pond Partnership. An update via e mail was circulated to the council. A report will be available next meeting regarding the pond survey.

**3178 11. Clerks report.** Clerk gave an update on the internal audit which had recently been completed with no findings. **It was resolved** to delegate decisions to the clerk in consultation with chair/vice chair to the clerk until the next annual meeting. Proposed Councillor Chinn Seconded Councillor Brown.

**3179 12. Internal Audit**

**12.1 It was resolved** to approve the Annual Governance Statement by the members as a whole.

**12.2 It was resolved** to approve the Accounting Statements by the members as a whole.

**3180 13. Accounts**

**13.1 Payments:** £10244.11

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

**13.3 Cost Centre Report: Circulated**

**13.4 Transfer of Money** £10300.00

**13.5 To approve and agree payments: Proposed:** Councillor May **Seconded:** Councillor Chinn

**13.6 To approve and agree Payments to Note It was agreed** to agree the Payments to Note until the next annual meeting. Proposed Councillor Shepherd Seconded Councillor May

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 14.39 |  | 14.39 |
| Vision ICT | Website hosting | 275.00 | 55.00 | 330.00 |
| ERYC | Playing Fields Rent | 5450.00 |  | 5450.00 |
| TC Group | Internal Audit Review | 550.00 | 110.00 | 660.00 |
| Zurich | Annual Insurance | 816.33 |  | 816.33 |
| ERNLLCA | Annual Membership | 999.96 |  | 999.96 |
| ERNLLCA | Planning Training Cllr | 60.00 | 12.00 | 72.00 |
| N Power | Electricity supply at pond | 300.00 | 15.00 | 315.00 |
| Total |  | 8465.68 | 192.00 | 8657.68 |

Payments to Note

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

**Meeting finished at 8.25pm**

**Next Meeting Monday 7th June 2021**