*Before the meeting started a one-minute silence was held in respect of the recent passing of Ward Cllr Vanessa Walker.*

**3273 1. Apologies for absence** Councillors May and Duthie.

**3274 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 6th December 2021 were approved and signed as a true and correct record. Proposed Cllr Hopton Seconded Cllr Boot.

**3275 3. Declarations of Interest**

1. **Non-pecuniary interest –** None
2. **Pecuniary interest – Cllr Hopton 14.5**
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3276 4. Open Forum** Several residents spoke during the open forum discussions included one of the planning applications which was part of the planning section, comments were noted, a concern that has been raised with the clerk and ERYC previously regarding the street lighting in parts of the village – the clerk will chase ERYC for a response.

**3277 5. To Receive the East Riding Ward Councillors Report** Ward Councillor Abraham advised that she has been in talks with EYMS regarding the possibility of extending the 150 bus service, which runs on a Tuesday and Thursday, to go to the new health centre in Anlaby – this conversation is ongoing. An update was also given from Ward Cllr Abraham having received feedback from road safety officers regarding the walking route to school for Swanland pupils.

*‘An officer has carried out an assessment of the impact the development on West Leys Road may have had on the overall Walked Route to School Assessment. There has been no significant change to the highway, footways, traffic flow or road user behaviour to affect the outcome of the original assessment.’*

Please let either the Parish Council or Ward Cllr Abraham of any incidents

**3278 6. Planning**

1. **Land North of Stonestack 2 Humber View Objections**
2. **47 Northfield No Objections**
3. **Highlands 8 Humber View No Objections**
4. **68 Main Street No Objections**

**3279 7. Town and Parish Charter It was agreed** not to adopt this charter from ERYC.

Proposed Cllr Shepherd Seconded Cllr Brown

**3280 8. James Reckitt Playground** an update was given regarding the delay in the planning permission being granted and the commuted sums monies which will be allocated to this refurbishment.

**3281 9. The Queen’s Platinum Jubilee Community Fund** several ideas were discussed – the clerk will investigate some of the ideas.

**3282 10. Newsletter** discussions took place regarding an additional/separate newsletter to be distributed – clerk to make several enquiries.

**3282 11. Future Meetings** It was agreed to move the April meeting to Monday 11th and the May meeting which include the AGM and Annual meetings to Monday 16th May.

**3282 12. Delegate Reports**

* + 1. To receive an update report regarding Swanland Village Association. A representative gave an update on the following items – Swanland Festival and the re start of Swanland Screen.
    2. To receive an update report regarding Village Hall. Nothing to report.
    3. To receive an update report regarding Swanland Playing Fields. Nothing to Report.
    4. To receive an update report regarding Swanland Pond Partnership. Nothing received.

**3283 13. Clerk’s report.** The clerk informed the council that an extra payment had been added to Fisk Printers for £190.00 this was due to the invoice not being received and being overdue, it was agreed that this could be paid.

**3284 14. Accounts**

**14.1 Payments:** £2065.71

**14.2 Receipts:** £420.00 allotments

**14.3 Cost Centre Report: Circulated**

**14.4 Transfer of Money** £2100.00

*Cllr Hopton left the meeting.*

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 10.24 |  | 10.24 |
| A I & K I May | Allotment hedge cutting | 110.00 | 22.00 | 132.00 |
| M P May | New Timer switch for pond | 35.00 |  | 35.00 |
| A Stone | New Socket for pond | 150.00 | 30.00 | 180.00 |
| ERNLLCA | Allotment Training | 50.00 | 10.00 | 60.00 |
| Business Stream | Water at Allotments | 22.04 |  | 22.04 |
| ICO | Data Protection annual fee | 40.00 |  | 40.00 |
| Total |  | 417.28 | 62.00 | 479.28 |

Payments to Note

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

The meeting closed at: 20.35 Next Meeting: Monday 7th March 2022.