**3285 1. Apologies for absence** Councillors Boot and Duthie.

**3286 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 7th February 2022 were approved and signed as a true and correct record. Proposed Cllr Hopton Seconded Cllr Brown.

**3287 3. Declarations of Interest**

1. **Non-pecuniary interest –** None
2. **Pecuniary interest –** Cllr Hopton 16.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3288 4. Open Forum** Several residents spoke during the open forum discussions which included, the blowing of garden leaves onto the highway - it was advised for anyone seeing this to contact ERYC, it was suggested that this could go in the newsletter. Sandbags and various other items had been left in the village after recent works - the Clerk to contact Yorkshire Water to remove these. Traffic around the village at school pick up and drop off times.

**3289 5. To Receive the East Riding Ward Councillors Report** Ward Councillor Abraham discussed various items that had been published in her recent newsletter. The trial 150 bus that runs in the village has now been made permanent which will also include the new doctor’s surgery in Anlaby. Timetables will be put up in due course. Some local libraries may be at risk of closing, but Ward Councillor Abraham will be working hard to prevent this in Swanland.

**3290 6. Planning**

1. The Briars Beech Hill Road No Objections
2. 46 Manor Road Objections
3. Birchwood 39 Tranby Lane No Objections
4. Heatherton The Park No Objections

**3291 7. Volunteers** It was agreed to defer an event for various groups within the village to a later date due to Covid restrictions.

**3292 8. Online Banking** It was agreed to start the process of online banking. Chairman Shepherd will contact the bank to organise dual authorisation first.

**3293 9. Parliamentary Boundary changes** It was agreed that the Parish Council would not make any comments.

**3294 10. Trees At Playing Fields** It was agreed for the clerk to contact ERYC regarding the trees and hedges around the playing fields with the possibility of placing TPO’s on them.

**3295 11. Mini Crossings on side Roads** It was agreed not to investigate this due to the costings.

**3296 12. ERYC joint communication on behalf of town and parish councils** It was agreed that Swanland Parish Council would not send any comments.

**3297 13. Financial support for James Reckitt playground** It was agreed that Swanland Parish Council would contribute £5000.00 to support the refurbishment of this play area.

**3298 14. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. A representative gave an update on the following items – Green canopy to plant to trees, grant obtained for Swanland Screen and that bat and bird boxes will be going up around the pond.
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. A representative gave an update on some recent works carried out on the fence, the clerk to send a letter of thanks. Clerk also to get in touch with the company who did a survey on the pond. Spring maintenance day due soon.

*Cllr Hopton left the meeting.*

1. **3299 15. Clerk’s report.** Several items were discussed during the clerk’s report which were not on the agenda, these included, agreement to purchase 50 Platinum Jubilee lamp post signs, and for the clerk to suggest that the parish boundary go as far as the A164 on Tranby Lane on the current East Riding Community Governance Review. It was agreed that the Clerk would receive the suggested NJC pay rise backdated to April 2021.

**3300 16. Accounts**

**16.1 Payments:** £14281.51

**16.2 Receipts:** £

**16.3 Cost Centre Report: Circulated**

**16.4 Transfer of Money** £14300.00

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

**Proposed:** Cllr Shepherd **Seconded:**Cllr Brown

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 114.42 | 20.84 | 135.26 |
| Clerk | Working from home allowance | 600.00 |  | 600.00 |
| Swanland Institute | Storage annual fee | 300.00 |  | 300.00 |
| Vision ICT Ltd | Domain renewal | 65.00 | 13.00 | 78.00 |
| Swanland Village Hall | Room hire for meetings | 202.50 |  | 202.50 |
| Public Works Loan DD | Village Hall ½ yearly payment | 12965.75 |  | 12965.75 |
| Total |  | 14247.67 | 33.84 | 14281.51 |

Payments to Note

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

The meeting closed at: 20.18 Next Meeting: Monday 11th April 2022.