**3327 1. Apologies for absence** Cllr Chinn.

**3328 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 11th April 2022 were approved and signed as a true and correct record. Proposed Cllr May Seconded Cllr Hopton.

**3329 3. Declarations of Interest**

1. **Non-pecuniary interest –** Cllr May 6.3
2. **Pecuniary interest –** Cllr Hopton 11.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3330 4. Open Forum** Resident spoke regarding various issues which included concerns for the pupils walking to and from school along the side of the village hall and through the carpark, they feel it is an accident waiting to happen, and suggested that it is maybe time for various groups to get together to discuss the way forward. Clerk to contact the school to raise concerns. A resident asked when the new gate to the playing fields will be in use – an update was given. Swanland’s Neighbourhood Watch area co-ordinator gave a brief introduction of what the role is within the village and that they are trying to get more residents involved. It was suggested that maybe once the new Parish Council notice board is installed the old one could be used for updates etc. One Resident remarked how nice the Jubilee Signs are looking around the village.

**3331 5. To Receive the East Riding Ward Councillors Report** Ward Councillor Abraham introduced the newly elected Ward Councillor Margaret Corless to the council. Ward Councillor Abraham then discussed various items which included an oak tree at the open space which has been planted in the incorrect place, the Parish Council to liase with planning enforcement, a neglected empty property in Chantry Way East has been passed to planning enforcement after concerns that it could be dangerous, and the speed activated sign on Tranby Lane to be investigated after it had been reported that it has not been working for several years.

**3332 6. Planning**

1. **5 Beech Hill Road** No objections
2. **Land South West of 46 Hall Park** Objections
3. **Esso Filling Station Petuaria Way North Ferriby** No Objections
4. **22 Mill Rise** Objections
5. **11A Queensbury Way** Objections
6. **7 Stratton Park** No Objections
7. **Land West of Wood End Greenstiles Lane** No Objections
8. **40 Mill Rise** No Objections
9. **Long Meadow Kemp Road** No Objections

**3333 7. Playing Fields Additional Car Park, it was agreed** for the underlease of the additional car park between Swanland Parish Council and Swanland Playing Fields Association to be signed and forwarded to the SPFA for their agreement.

**3334 8. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. Apologies were received.
2. To receive an update report regarding Village Hall. Nothing to report.
3. To receive an update report regarding Swanland Playing Fields. The chairman gave an update from a recent e mail from the Chairman of SPFA which covered the shortage of trustees, dog walking on the playing fields and the request of TPO’s on the trees on the boundary of the field (Clerk to chase this request with ERYC).
4. To receive an update report regarding Swanland Pond Partnership. A representative gave an update on several items which included thanks were given to Cllr May who had recently changed the timer to a digital one. Swanland school had recently spent a day at the pond with several classes. Pond dipping showed the pond is looking good. A log being kept on the deaths of any wildlife around the pond. Rat bait boxes that are not being used has been requested to be removed. Fishing in the pond is still occurring. The PC had no objection to a memorial planter, as requested via the gardening group, being placed with the other six in light of the special link of the individuals' concerned with the village; any similar requests should also come to the Parish Council for consideration.

**3335.9 Clerks Report** The clerk advised the council that the internal audit had been completed with no issues raised. A collection box from Christmas by the Pond 2019 had been handed over from the pub and the monies will be added to this year’s collection.

**3336.10.1 Annual Return It was resolved** to approve the Annual Governance Statement by the members as a whole.

 **10.2 Annual Return It was resolved** to approve the Accounting Statements by the members as a whole.

**3337.11. Accounts**

 **11.1 Payments:** £14407.30

 **11.2 Receipts:** £390.54 Jubilee Grant £41,500.00 half year precept

 **11.3 Cost Centre Report: Circulated**

 **11.4 Transfer of Money** £14500.00

 *Cllr Hopton left the meeting*

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

 **11.6 It was agreed** to approve clerk’s monthly payments until the next annual meeting. Proposed: Councillor Shepherd Seconded Councillor Brown.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 218.48 |  | 218.48 |
| North Ferriby Parish Council | Jubilee Lamppost signs | 200.00 |  | 200.00 |
| AK Sheetmetal | Repairs to Bin | 70.00 | 14.00 | 84.00 |
| ERYC | Swanland Playing fields rent | 5450.00 |  | 5450.00 |
| Zurich | Annual Insurance | 833.33 |  | 833.33 |
| Swanland Village Association | Half year cleaning grant | 585.00 |  | 585.00 |
| Swanland Playing Fields Association | Half year grant | 5000.00 |  | 5000.00 |
| ERYC | Pest Contract Annual | 352.32 | 70.46 | 422.78 |
| Total |  | 12709.13 | 84.46 | 12793.59 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Clerk | Salary, Pension Tax | 1613.71  |  | 1613.71 |

The meeting closed at: 20.30 Next Meeting: Monday 6th June 2022.