**3338 1. Apologies for absence** Chairman Shepherd, Cllr Boot and Ward Cllr Corless.

**3339 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 16th May 2022 were approved and signed as a true and correct record. Proposed Cllr Chinn Seconded Cllr Brown.

**3340 3. Declarations of Interest**

1. **Non-pecuniary interest –**
2. **Pecuniary interest –** Cllr Hopton 10.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3341 4. Open Forum** Discussions took place on the recent flooding on Main Street and St Barnabus it was agreed that the clerk should contact the environment agency. Also, a conversation took place regarding planning 6.3.

**3342 5. To Receive the East Riding Ward Councillors Report** Ward Councillor Abraham advised she had reported the speed activation sign was not working on Tranby Lane and that this is now in operation. Also, it has been confirmed that the traffic lights at the A63 slip road at Welton will be replaced with a roundabout.

**3343 6. Planning**

1. **Tarran House 35 Hall Park** No Objections
2. **Land West of Watershed 62 Woodgates Lane** Objections
3. **1 Priory Close** No Objections
4. **Hillcroft Westfield Lane** No Objections
5. **22 Mill Rise** Objections
6. **Omya UK Ltd Melton Bottom Melton** No Objections
7. **Calderstone West Ella Road** No Objections

**3344 7. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. A representative gave a report from the Swanland Festival which took place over the Jubilee Weekend – all went well.
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 to report.

**3345 8. Clerks Report** All covered.

**3346 9. ERYC Name Bank.** It was agreed to add 3 more names to the current name bank.

**3347.10. Accounts**

 **10.1 Payments:** £2562.05

 **10.2 Receipts:** £Nil

 **10.3 Cost Centre Report: Circulated**

 **10.4 Transfer of Money** £2600.00

 *Cllr Hopton left the meeting*

 **10.5 To approve and agree payments: Proposed:** Councillor Brown **Seconded:** Councillor Chinn.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 11.34 |  | 11.34 |
| TC Group | Internal audit | 550.00 | 110.00 | 660.00 |
| Fisk Printers | Parish Newsletter | 203.00 |  | 203.00 |
| Swanland Village Association | Contribution towards delivery of newsletter | 74.00 |  | 74.00 |
| Total |  | 838.34 | 110.00 | 948.34 |

 **To Note**

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

The meeting closed at: 19.40 Next Meeting: Monday 4th July 2022.