**3358 1. Apologies for absence** Cllr Shepherd, Cllr Brown, and Ward Cllr Corless.

**3359 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 4th July 2022 were approved and signed as a true and correct record. Proposed Cllr Chinn Seconded Cllr Boot.

**3360 3. Declarations of Interest**

1. **Non-pecuniary interest –** Cllr May 7.3
2. **Pecuniary interest –** Cllr Hopton 13.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3361.4 Co Option** Mr Richard Ambler was duly co opted onto the Parish Council with immediate effect. Mr Ambler completed and signed the Declaration of Acceptance of Office as Councillor form and agreed to adopt the Code of Conduct for Parish and Town Councils. A register of Members Pecuniary and Non-Pecuniary interest will be completed.

**3362 5. Open Forum** A Trustee from James Reckitt Trust wanted to formally thank Swanland Parish Council for the £5000.00 grant which has contributed along with commuted funds to the refurbishment of the playground. The playground which has now been renamed to commemorate the Queens Platinum Jubilee has now been officially opened. SPC thanked the trust for its hard work and equipment they have provided for the community. A resident raised concerns in connection with parked cars on Tranby Lane the clerk is to follow up the timescale for the proposed waiting restrictions to be implemented. A resident spoke regarding a long-standing planning application which has now gone to appeal, and it was agreed that Swanland Parish Council would continue to strongly object to this application.

**3363 6. To Receive the East Riding Ward Councillors Report** Ward Councillor Abraham gave an update which included that she had attended the recent opening of the new playground, and that she had received confirmation that ERYC were committed to retaining our libraries in Ferriby & Swanland. Good feedback had been given to Ward Cllr Abraham about the new GP surgery in Anlaby and that residents of Swanland found it very helpful that appointments were been made around the 150 bus service and had been informed that ERYC will pay the cost of fitting a seat at the Anlaby stop and that this will be done as soon as possible.

**3364 7. Planning**

1. 5 Manor Road 22/02101/PLF **No Objections**
2. Fir Tree House 5 Stratton Park 22/2297/TPO **No Objections**
3. Swanland House 41 West End 22/02279/PLB **No Objections**

**3365 8. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. Nothing to report.
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. Update was given regarding the water quality and the reed removal at the pond.

**3366 9. Clerks Report** Clerk gave an update on several ongoing outstanding works within the village which included patching works on Main Street/Greenstiles Road, installation of the notice board, playing fields car park, gates, and equipment.

**3367 10**. **Traffic on Main Street** Cllr Hopton informed the members he had had several conversations with residents regarding traffic on Main Street/West End/Mill Road, the clerk will make enquiries with ERYC traffic dept.

**3368 11. Swanland Playing Field Gates It was agreed** to cover the cost of works to the new car park entrance gates up to £1000.00.

**3369 12. Website It was resolved** not to purchase the SSL certificate.

*Cllr Hopton left the room for agenda item 13.*

**3370.13. Accounts**

 **13.1 Payments:** £1656.10

 **13.2 Receipts:** £60.00 allotment

 **13.3 Cost Centre Report: Circulated**

 **13.4 Transfer of Money** £1700.00

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Clerk | Misc. Expenses | 12.39 |  | 12.39 |
| SVA | Duck Grain Grant | 30.00 |  | 30.00 |
| Total |  | 42.39 |  | 42.39 |

 **To Note**

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

##  The meeting closed at: 19.55 Next Meeting: Monday 5th September 2022.