**3371 1. Apologies for absence** None.

**3372 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 1st August 2022 were approved and signed as a true and correct record. Proposed Cllr May Seconded Cllr Hopton

**3373 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.

**3374.4 Omya** A presentation was given by 2 representatives from Omya UK for the future development of the quarry. This presentation will also be given to the residents of Swanland at an open event to be arranged in the village.

**3375 5. Open Forum** Several residents spoke in connection with a planning application which is going to appeal, history of the village, welfare of the fish and concerns regarding volume and speeding traffic on Great Gutter Lane. The clerk is to get in touch with ERYC Traffic Management.

**3376 6. To Receive the East Riding Ward Councillors Report** Ward Cllr Abraham gave an update on several items which included confirmation that capital funding for the CCTV system in the underpass at Melton had been secured. Ferriby Sheds is now up and running and is open to Swanland residents. Barrett Homes have now taken over Gladman and have started work in Pocklington but no news for Swanland at present. Ward Cllrs Corless gave updates on tree works on Dower Close, blocked drain on Manor Road, and concerns regarding parking on Main Street. After representations from Ward councillors, residents can now attend a local session at Haltemprice Leisure Centre for the Climate Change Strategy Consultation.

**3377 7. Planning**

1. **67 Dale Road No Objections**
2. **Cedar Wold 2 Grange Park No Objections**
3. **Orchard Lea West Ella Road No Objections**
4. **39 St Barnabas Drive No Objections**
5. **3 Beech Hill Road No Objections**
6. **27 Dale Road Objections**
7. **Long Meadow Kemp Road No Objections**
8. **13 On Hill No Objections**
9. **54 West End Objections**
10. **2 Mill Road Objections**

**3378 8. Delegate Reports**

1. To receive an update report regarding Swanland Village Association updates were given regarding upcoming events.
2. To receive an update report regarding Village Hall. None.
3. To receive an update report regarding Swanland Playing Fields. The new gates are now open and in a secure position. These gates will be kept open. The existing vehicular gates are now closed but pedestrian access is open via West Wold.
4. To receive an update report regarding Swanland Pond Partnership. An update was given on the current water levels which are low due to weather conditions. Algal bloom is present in the pond which will be monitored. (Subsequent to the meeting it was established that the Environment Agency advised the placing of warning signs and so this was arranged).
5. Recent quotations for the removal of the reed bed were discussed at great length, in view of the substantial cost it was agreed that Cllr May will excavate material from one of the lagoons this autumn and, in conjunction with Pond Partnership, will look at the appropriate paperwork with a view to herbicide treatment in the spring.

**3379 9. Clerks Report** Clerk confirmed that the audit had been returned with no comments, allotment visits had taken place with 3 letters sent.

**3380 10**. **Option to opt out of the SAAA central external auditor appointment arrangements** It was agreed not to opt out of the current arrangements.

**3381 11. Tranby Lane proposed waiting restrictions** Chairman Shepherd raised concerns regarding the traffic management on Tranby Lane after a recent e mail. Ward Cllrs were asked for their help in this matter.

**3382 12. Laptop** It was agreed for the clerk to purchase a new laptop with an allowance of up to £1000.

**3383 13. ERYC tree planting scheme** It was agreed for the clerk to advertise this scheme.

*Cllr Hopton left the meeting.*

**3384.14. Accounts**

**14.1 Payments:** £20156.69

**14.2 Receipts:** £

**14.3 Cost Centre Report: Circulated**

**14.4 Transfer of Money** £20200.00

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Sept 1 | Northern Ground Care Ltd | Repair car park gates at playing fields | 800.00 | 160.00 | 960.00 | DS |
| Sept 2 | Clerk | Misc. Expenses | 25.19 |  | 25.19 | DS |
| Sept 3 | HAGS | Contribution for James Reckitt play area refurbishment | 4166.67 | 833.33 | 5000.00 | DS |
| Sept 4 | Rollits Solicitors | Legal Services for new car park at the playing fields | 713.00 | 129.00 | 842.00 | DS |
| Sept 5 | PKF | External Audit | 300.00 | 60.00 | 360.00 | DS |
| Sept 6 | L &K Warcup Ltd | Install new notice board | 195.00 | 39.00 | 234.00 | DS |
| Direct Debit | PWLP | Loan for Village Hall | 12735.50 |  | 12735.50 | DS |
|  | Total |  | 18935.36 | 1221.33 | 20156.69 |  |

To Note contractual payments

|  |  |  |  |
| --- | --- | --- | --- |
| Sept 6 7 8 9 | Salary, Pension, Tax, phone | 1613.71 | DS |

## The meeting closed at: 8.55 Next Meeting: Monday 3rd October 2022.