**3420 1****. Apologies for absence** Cllr Ambler and Ward Cllrs Corless.

**3421 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 5th December 2022 were approved and signed as a true and correct record. Proposed Cllr May Seconded Cllr Hopton

**3422 3. Declarations of Interest**

1. **Non-pecuniary interest –** Cllr May 7.3 7.7
2. **Pecuniary interest –** Cllr Hopton 13.4 13.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3433 4****. Co Option** Mr David Waddington was duly co-opted onto the Parish Council with immediate effect. The chairman welcomed the new councillor to the meeting. Mr Waddington completed and signed the Declaration of Acceptance of Office as Councillor form and agreed to adopt The Code of Conduct for the Parish and Town Council. A register of Members Pecuniary and Non Pecuniary interest will be completed. The clerk gave the new councillor a welcome pack containing useful information about the parish area and the role of the Parish Councillor.

**3434.5 Open Forum** A resident raised an ongoing situation regarding the dangerous parking on Tranby Lane, the Chairman and Ward Cllr Abraham gave background information and an update. Another query was raised regarding the ongoing removal of trees from the tree belt which runs behind The Green, Westerdale, Welton Wold View and Sykes Close. The clerk will liase with ERYC.

**3435 6. To Receive the East Riding Ward Councillors Report** Ward Cllr Abraham gave an update on several items which included that no planning application has yet been received by ERYC for Westfield Farm, CCTV is expected to be installed in Melton underpass this week. A site visit took place with Highways Officers last week to consider school time traffic on Tranby Lane and near the pond. ERYC is undertaking a review of parish councils and parish boundaries. The request of local Conservatives to National Highways for an assessment of whether speed was a contributory factor in the number of accidents in December.

**3436 7. Planning**

1. Field View 45 Mill Road **Objection**
2. 98 Northfield **No Objection**
3. Land West of Percy’s Park Dale Road **Objection**
4. Land South and East of Dovecote Tranby Park Hessle **Noted**
5. 8 Church Mews **No Objections**
6. Omya Uk Ltd Melton **No Objections**
7. Grange Farm Kemp Road **Objection**
8. Land North of 6 Mill Road **No Objections**

**3437 8. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. Update was received which included that they have recruited a few new volunteers, recent event was successful and that the village hall now has a license to sell alcohol at event to try to make more profit. Next newsletter is in March.
2. To receive an update report regarding Village Hall. Recent works have been carried out on the floor, the hall is in need of a new sound proof partition door.
3. To receive an update report regarding Swanland Playing Fields. None.
4. To receive an update report regarding Swanland Pond Partnership. Algal Bloom signs are in progress.

**3438 9. ERYC Kings Coronation Community Fund** Several ideas were discussed.

**3439 10.A63 speed assessment** It was agreed to support the request of local Conservatives to National Highways for an assessment of whether speed was a contributory factor in the number of accidents in December.

**3440** **11. Clerks Report** Clerk advised the council of several issues that had been raised with street works, and of an upcoming meeting in connection with S106 monies for the playing fields.

*Cllr Hopton left the meeting.*

**3441 12. Accounts** Expenditure previously approved.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Jan 1 | Clerk | Expenses | 27.47 |  | 27.47 | DS |
| Jan 2 | Clerk | Salary | 1247.05 |  | 1247.05 | DS |
| Jan 3 | HMRC | Tax and NI | 101.88 |  | 101.88 | DS |
| Jan 4 | ERYC | Pension | 359.42 |  | 359.42 | DS |
| Jan 5 | Clerk | Refund of phone | 19.19 |  | 19.19 | DS |
| Jan 6 | Rollits Solicitors | Underlease new carpark | 445.00 | 89.00 | 534.00 | DS |
| Jan 7 | ERYC | Road Closure Xmas event | 161.00 |  | 161.00 | DS |
|  | Total |  | **2361.01** | **89.00** | **2450.01** |  |

**13.1 Payments:** £2508.64

**13.2 Receipts:** £888.41 Allotment rents, Christmas collection.

**13.3 Cost Centre Report: Circulated**

**13.4 Transfer of Money** £2500.00

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Feb 1 | Clerk | Expenses | 12.14 |  | 12.14 |  |
| Feb 6 | CRY | Christmas collection | 194.21 |  | 194.21 |  |
| Feb 7 | Godfrey Robinson | Christmas collection | 194.20 |  | 194.20 |  |
| Feb 8 | Swanland Village Hall | Room Hire 2023 | 270.00 |  | 270.00 |  |
| Feb 9 | Business Stream | Allotment Water | 70.55 |  | 70.55 |  |
| Feb 10 | ICO | Annual Data Protection | 40.00 |  | 40.00 |  |
|  | Total |  | 781.10 |  | 781.10 |  |

**13.6 To approve fixed payments until December 31st 2023** Proposed Cllr Shepherd Seconded Cllr Chinn

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Feb 2 | Clerk | Salary | 1247.05 |  | 1247.05 |  |
| Feb 3 | HMRC | Tax and NI | 101.88 |  | 101.88 |  |
| Feb 4 | ERYC | Pension | 359.42 |  | 359.42 |  |
| Feb 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 1727.54 |  | 1727.54 |  |

## The meeting closed at: 8.10 Next Meeting: Monday 6th March 2023.