**3442 1****. Apologies for absence** Cllr Brown and Ward Cllrs Corless.

**3443 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 6h February 2023 were approved and signed as a true and correct record. Proposed Cllr Shepherd Seconded Cllr Boot

**3444 3. Declarations of Interest**

1. **Non-pecuniary interest –** Cllr Hopton6.2 6.3
2. **Pecuniary interest –** Cllr Hopton 14.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3445.4 Open Forum** A resident thanked everyone who was involved in the Santa on the Pond event, especially those who spent the afternoon breaking the ice. A question was raised regarding the painting of the bus stop opposite the pond – the clerk informed the council and resident that an application has been made through the Community Pay Back scheme which is run by ERYC.

**3446 5. To Receive the East Riding Ward Councillors Report** Ward Cllr Abraham gave an update on several items which included issues around the litter on the A63 and the start date for the CCTV installation at Melton underpass.

**3447 6. Planning**

1. Mere House 3 Main Street **No Objections**
2. 12 Westerdale **No Objections**
3. 16 St Marys Walk **Objections**
4. Mornington 4 Todds Close **No Objections**
5. Willow Court Kemp Road **No Objections**
6. Request to re comment on 21/03496/STPLF Chairman to write advising no change to original comments**.**

**3448 7. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. The chair gave details of some of the events planned for the Kings Coronation weekend. It was agreed that Swanland Parish Council would fund up to £300.00 for the cost of a printed time table of events to be distributed to all the resdients.
2. To receive an update report regarding Village Hall. A representative gave an update on quotes received for new sound proofing doors that are required and issues with the solar panels.
3. To receive an update report regarding Swanland Playing Fields. Update given at item 9.
4. To receive an update report regarding Swanland Pond Partnership. An e mail from the Pond Partnership was read out to the council which gave an update on several items, which included a thank you to Cllr Martin May gaining the certification for weed control around the pond.

**3449 8.ERYC - King's Coronation Community Fun****d** It was agree for the clerk to purchase bunting, lamp post signs and flags from RBL and apply for grant which will cover the costings.

**3450 9. Playing Fields** Cllr Paul Hopton gave a report that he had recently attended with Cllr Ian Brown, Clerk and the Chair of the Playing Fields Association which was to discuss the use of commuted sums funding arising from new house building in the village. After discussion **It was Agreed** that Swanland Parish Council would fund 10% of the costings for such work.

**3451 10. Allotments It was agreed** that up to £500 could be spend on the installation of new plot number signs.

**3452 11. Clerks Report** All covered during the meeting.

**3453 12.Election 2023** An update was given to the councillors.

**3454 13. Emergency Plan** The plan has been updated, but it was agreed not to adopt the plan until June in case any amendments are required following the election.

**3455 14.Accounts**

**14.1 Payments:** £15139.76

**14.2 Receipts:**£60.00 new allotment tenant

**14.3 Cost Centre Report:** Circulated.

**14.4 Transfer of Money :** £15200.00

**14.5 To approve and agree payments: Proposed: Seconded:**

*Cllr Hopton left the meeting.*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| March 1 | Clerk | Expenses Inc working from home annual allowance | 606.97 |  | 606.97 |  |
| March 6 | Swanland Institute | Rent for Storage | 300.00 |  | 300.00 |  |
| Direct Debit | PWLB | Loan for Village Hall | 12505.25 |  | 12505.25 |  |
|  | Total |  | 13412.22 |  | 13412.22 |  |

**Payments noted**

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

## The meeting closed at: 8.24 Next Meeting: Monday 3rd April 2023.