**3467 1****. Apologies for absence** Cllrs Shepherd and Brown. Ward Cllrs Abraham and Corless

**3468 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 3rd April 2023 were approved and signed as a true and correct record. Proposed Cllr May Seconded Cllr Ambler

**3469 3. Declarations of Interest**

1. **Non-pecuniary interest – None.**
2. **Pecuniary interest –** Cllr Hopton 11
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3470.4 Open Forum** Our 2 local PSCOs attending the meeting so residents and the council were given the chance to discuss any concerns. The main topic was the volume and speeding traffic in the village. We were advised that more speed checks would be carried out when the speed gun could be booked out. Residents from Chantry Way came to express their views regarding planning 6.5 these views were listened to and were used to help the council with their decision on 6.5. Residents also came to voice their concerns regarding planning 6.2 and again these were listened to and used to help the council with their decision. A resident also asked for an update on the parking on Tranby Lane, at this point the Parish Council had no further information than she was already aware of.

**3471 5. To Receive the East Riding Ward Councillors Report** Ward Cllr Abraham sent her report which was circulated to the members prior to the meeting but his report was discussed items included:- the recent visit from David Davis MP to the Sykes Close area when the proposed emergency access between Westerdale and Sykes Close was discussed. The planning application on Chantry Way/25a Queensbury Way, the H bar outside Haldenby Court along with the petition which will be forwarded to highways at ERYC, speeding in various places in the village, the installation of a handrail at the On Hill snicket and Melton CCTV.

**3472 6. Planning**

1. Lowdale Kemp Road No Objections.
2. 11 Mere Way Objections.
3. 6 Hall Park No Objections.
4. Westwinds Occupation Lane No objections but with a condition.
5. Land West of 25A Queensbury Way Objections.
6. 10 Todds Close No Objections.
7. 8 Todds Close No Objections.
8. Land South West and East of Swanland Hill West Leys Road No objections.
9. The Briars Beech Hill Road No Objections but with a condition.

*This was not on the agenda as received after the agenda had been published and was part of item 8.*

**3473 7. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. We were informed that the Coronation programme had been delivered to every household in the village. An update of activities planned was discussed.
2. To receive an update report regarding Village Hall. The new partition doors which have been funded by a grant will be installed by the end of the month. We were advised that a representative from the Parish Council is welcomed.
3. To receive an update report regarding Swanland Playing Fields. Cllr Boot recently attended the annual meeting and he gave an update of all the works that had and will be carried out. The playing fields are struggling for volunteers.
4. To receive an update report regarding Swanland Pond Partnership. Nothing to report.

**3474 8.** **Clerks Report** Nothing other than the late planning application.

**3475 9**. **Internal Audit** The annual internal report has been carried to a satisfactory standing, it was found that the employment allowance had been incorrectly claimed caused by an incorrect setting in the software. This has now been corrected and we will be billed accordingly.

**9.1 Annual Return It was resolved** to approve the Annual Governance Statement by the members as a whole.

**9.2 Annual Return It was resolved** to approve the Accounting Statements by the members as a whole.

**3476 10.Village Walk about**

***Cllr Hopton left the meeting.***

**3477 11.Accounts**

**11.1 Payments:** £8924.53

**11.2 Receipts**:£481.77 Kings Coronation Grant £60.00 allotment £42,000.00 half year precept

**11.3 Cost Centre Report:** Circulated.

**11.4 Transfer of Money :** £9000.00

**11.5 To approve and agree payments: Proposed:** Cllr Boot **Seconded:**Cllr May

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| May 1 | Clerk | Expenses | 130.38 |  | 130.38 |  |
| May6 | ERYC | Swanland Playing fields half year rent | 5450.00 |  | 5450.00 |  |
| May 7 | Vision ICT | Annual web hosting | 293.00 | 58.60 | 351.60 |  |
| May 8 | Zurich | Insurance premium | 911.37 |  | 911.37 |  |
| May 9 | Business Stream | Allotment water | 5.76 |  | 5.76 |  |
| May 10 | N Power | Xmas Lights | 331.32 | 16.57 | 347.89 |  |
|  | Total |  | 7121.83 | 75.17 | 7197.00 |  |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| May 2 | Clerk | Salary | 1264.64 |  | 1264.64 |  |
| May 3 | HMRC | Tax and NI | 84.28 |  | 84.28 |  |
| May 4 | ERYC | Pension | 359.42 |  | 359.42 |  |
| May 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 1727.53 |  | 1727.53 |  |

The meeting closed at: 8.33 Next Meeting: Monday 5th June 2023. Monday 22nd May Annual Parish Meeting and Annual Parish Council Meeting.