**3493 1****. Apologies for absence** Cllrs Shepherd, Chinn and Waddington.

**3494 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Tuesday 2nd May were approved and signed as a true and correct record. Proposed Cllr May Seconded Cllr Boot

**3495 3. Declarations of Interest**

1. **Non-pecuniary interest –** Cllr May 6.1
2. **Pecuniary interest –** Cllr Hopton 12
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3496.4 Open Forum** Just before the open forum the PSCO’s gave an update on Swanland crime for May which was zero. They are however aware of some anti-social behaviour which they are continuing to monitor. One resident raised some concerns on the standard of equipment at the playing field Cllr Boot gave an update from a recent meeting he had attended.

*PSCO’s left the meeting.*

**3497 5. To Receive the East Riding Ward Councillors Report** Ward Cllr Corless informed the council of several areas she had been in discussions with residents which included traffic, parking and grass verges. She had been informed that the adoption of Waller Grove was imminent. Ward Cllr Hopton gave his first report by starting off thanking everyone who had supported him. He advised the council on a recent meeting he and Ward Cllr Corless had attended, his involvement with the ongoing A63 speed restriction campaign, the many discussions with residents regarding parking, and traffic throughout the village. After speaking with planning at ERYC he had been advised that it will be a while before the Westfield Farm development will be being considered.

**3498 6. Planning**

1. Esso Filling Station Petuaria Way North Ferriby 23/00911/PLF No Objections
2. Swanland Lodge 23/01516/TPO No Objections

**3499 7. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. The Chair of the Village Association gave an update and was happy to report that the Coronation Weekend had been a great success with many residents taking part. The gardening group had been busy making the flowers around the pond look lovely as always.
2. To receive an update report regarding Village Hall. The Chair gave an update and was pleased to inform the council that bookings of the hall was very busy. Some of the events now have a licensed bar to help gain more revenue. There is still concerns for the safety of school children around the car park. Ward Cllrs Corless and Hopton advised that they work together on this for the best outcome for all.
3. To receive an update report regarding Swanland Playing Fields. No Update.
4. To receive an update report regarding Swanland Pond Partnership. Nothing major to report, all looking good.

**3500 8.** **Clerks Report** Clerk shared a recent thank you letter from Julie Abraham.

**3501 9**. **Traffic** Cllr Ambler discussion speeding and the petition that is currently been done to reduce the speed 20mph around the village. Ward Cllrs will take this forward.

**3502 10.Emergency Plan** The updated plan was agreed. Proposed Cllr May Seconded Cllr Ambler.

**3503 11.ERNLLCA District Committee** It was agreed that this was not required.

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

**3504 12.Accounts**

**12.1 Payments:** £11554.59

**12.2 Receipts**:£

**12.3 Cost Centre Report:** Circulated.

**12.4 Transfer of Money :** £11600.00

**12.5 To approve and agree payments: Proposed: Seconded:**Cllr

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| June 1 | Clerk | Expenses | 4.49 |  | 4.49 | MM |
| June 6 | Swanland Playing Fields | Swanland Playing fields half year grant | 5000.00 |  | 5000.00 | MM |
| June 7 | Swanland Village Association | Half year cleaning grant | 585.00 |  | 585.00 | MM |
| June 8 | Rollits | Legal fees for car park | 15.00 | 3.00 | 18.00 | MM |
| June 9 | HMRC | Outstanding Employer NI | 3125.82 |  | 3125.82 | MM |
| June 10 | Rialtas | Annual fee for software accounting system | 143.47 | 28.70 | 172.17 | MM |
| June 11 | ERYC | Pest Control | 386.81 | 77.36 | 464.17 | MM |
| June 12 | Fisk printers | Newsletter | 203.00 |  | 203.00 | MM |
| June 13 | Fisk printers | Coronation programmes | 212.00 | 42.40 | 254.40 | MM |
|  | Total |  | 9675.59 | 151.46 | 9827.05 |  |

**Payments noted**

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

The meeting closed at:7.50 Next Meeting: Monday 3rd July 2023.