**3505 1****. Apologies for absence** Cllrs May, Brown and Waddington.

**3506 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 5th June were approved and signed as a true and correct record. Proposed Cllr Ambler Seconded Cllr Boot

**3507 3. Declarations of Interest**

1. **Non-pecuniary interest –**
2. **Pecuniary interest –** Cllr Hopton 16.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3508.4 Open Forum** A resident spoke regarding several items she had noticed which included drain covers, grass verges on Dale Road and several overgrown hedges around the village, the Chairman and clerk advised of the recent ERYC walkabout that took place and how to report issues on line. Swanland signs are in need of repainting – the clerk is to get in touch with local builders.

**3509 5. To Receive the East Riding Ward Councillors Report** Ward Cllr Hopton reported on several items which included, agreement from ERYC transport to carry out traffic surveys on Swanland Dale, parking and traffic another meeting with a senior officer from ERYC and Ward Cllr Corless has been arranged, the chairman said it was a concern that there are further delays. A couple of issues had been followed up after the recent walkabout which have now been resolved. Ferriby/A63 junction ERYC have agreed to plant low growing grass to improve visibility. Swanland Playing Fields have been awarded £88k from commuted funds work will start later this year.

Ward Cllr Corless reported on several items which included fly tipping on Woodgates lane information about Connexion in our area and that the Hotel at North Ferriby will increasing the bed spaces from 78 to 152, The Home Office is trying to reduce the need for more hotels through optimising its use of current hotels.

**3510 6. Planning**

1. West Winds Occupation Lane 21/03496/STPLF Objections
2. Birchwood 39 Tranby Lane 23/01333/PLF No Objections
3. Woodlands 29 Tranby Lane 23/01672/TPO No Objections
4. 11 Mill Rise 23/01562/PLF No Objections
5. 48 Mill Road 23/00895/PLF No Objections
6. 11 Mere Way 23/01599/PLF No Objections
7. 89 Dale Road 23/01303/PLF No Objections
8. 16 St Marys Walk 23/01806/TPO No Objections

**3511 7. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. No more live shows until the next season, litter picking day is scheduled.
2. To receive an update report regarding Village Hall. Nothing
3. To receive an update report regarding Swanland Playing Fields. Nothing.
4. To receive an update report regarding Swanland Pond Partnership. A report was sent in along with apologies this was summarised by the chair.

**3512 8.** **Clerks Report** An update was given on the recent painting works of the railing around The Green play area, this is being carried out by a team from Community Payback another application has been accepted for some hedge maintenance work.

**3513 9. All Saints Church North Ferriby It was agreed** that the annual grant will be increased to £600.00

**3514 10. Bus Shelter refurbishment It was agreed** to spend £650.00 on the refurbishment which is to be carried out by Men in Sheds.

**3515 11. Subject Access Request Form It was agreed** to adopt.

**3516 12. Gifts and Hospitality Policy It was agreed** to adopt.

**3517 13. Complaints Procedure It was agreed** to adopt.

**3518 14. Data Protection** this will be reviewed at August meeting.

**3519 15. Duplicate Telegraph Poles** Cllr Richard Ambler gave a detailed report on his findings regarding Connexion and MS3 in our area. Ward Cllr Hopton reported that he had been advised that this will not be happening in Swanland.

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

**3520 16.Accounts**

**16.1 Payments:** £2425.28

**16.2 Receipts**:£

**16.3 Cost Centre Report:** Circulated.

**16.4 Transfer of Money :** 2500.00

**16.5 To approve and agree payments: Proposed:** Cllr Shepherd **Seconded:**Cllr Chinn

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| July 1 | Clerk | Expenses  | 342.43 | 65.31 | 407.74 | DS |
| July 6 | G O Foster Ltd | Flailing Dale Road | 180.00 | 36.00 | 216.00 | DS |
| July 7 | Swanland Village Association | Delivery of newsletter  | 74.00 |  | 74.00 | DS |
|  | Total |  | 596.43 |  | 697.74 | DS |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| July 2 | Clerk | Salary | 1264.65 |  | 1264.45 | DS |
| July 3 | HMRC | Tax and NI | 84.28 |  | 84.48 | DS |
| July 4 | ERYC | Pension | 359.42 |  | 359.42 | DS |
| July 5 | Clerk | Refund of phone | 19.19 |  | 19.19 | DS |
|  | Total |  | 1727.54 |  | 1727.54 |  |

The meeting closed at: 8.20 Next Meeting: Monday 7th August 2023.