**3535 1****. Apologies for absence** Cllrs Brown and Waddington. Ward Cllr Corless.

**3536 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 7th August were approved and signed as a true and correct record. Proposed Cllr Shepherd Seconded Cllr Ambler

**3537 3. Declarations of Interest**

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

**3538.4 Open Forum** A resident requested yellow line on Tranby Lane and discussed the traffic issues, the Chairman clarified the situation is currently in consultation with ERYC. Another query was raised regarding the ownership of the open space off Waller Grove opposite the Village Hall. A thank you was given to ERYC for replacing the flower box next to the allotments.

**3539 5. To Receive the East Riding Ward Councillors Report**. Ward Cllr Hopton gave an update from a recent meeting with officers from ERYC in connection with Westfield Farm development. Unfortunately suggestions for the development from the Parish Council have not equated to much change. Ward Cllr Hopton will continue to challenge several of the suggestions.

**3540 6. Planning** *Ward Cllr Paul Hopton did not participate during planning.*

1. 2 Kemp Road 23/02119/PLF No Objections
2. Trinity House Farm 67 Woodgates Lane 23/02223/PLF No Objections
3. 1 Woodside 23/01530/PLF No Objections
4. Land West of 25A Queensbury Way 23/00962/PLF Objections
5. 7A Grange Park 23/02242/VAR No Objections

**3541 7. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. Swanland Screen and Live shows will be commencing in September. A discussion took place regarding the opening of the Village Hall for food at the Santa at the Pond event.
2. To receive an update report regarding Village Hall. The hall continues to be busy with hirers. An advert for a caretaker has not been successful. A clothing bank will be operational from September.
3. To receive an update report regarding Swanland Playing Fields. The refurbishment of the benches has begun.
4. To receive an update report regarding Swanland Pond Partnership. A discussion took place regarding the quality of the pond and that the next phase of the lagoon work will be carried out shortly. It was agreed that the Parish Council would fund the cost of this which is £1100.00 plus VAT.

**3542 8.** **Clerks Report** Clerk informed the council that £43.01 vat will be reclaimed that was not on the agenda and that she will be getting in touch with ERYC to cut back the overgrown hedge on either side of the bridge over the A164, along the road between Swanland and West Ella.

**3543 9. Community Governance Review** It was agreed that no response was required to the draft recommendations for Swanland.

**3544 10. Equality and Diversity Policy** agreed to be adopted.

**3545 11. Health and Safety Policy** agreed to be adopted.

**3546 12. ERYC Parish Councillor name badges** it was agreed not to purchase any name badges for councillors.

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

**3547 13 Accounts**

**13.1 Payments:** £14414.25

**13.2 Receipts**:£

**13.3 Cost Centre Report:** Circulated.

**13.4 Transfer of Money :** £14000.00

**13.5 To approve and agree payments: Proposed:** Cllr Boot **Seconded:**Cllr Chinn

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Sept 1 | Clerk | Expenses | 219.54 | 43.01 | 262.55 | DS |
| Sept 6 | Swanland Village Association | Duck grain yearly donation | 30.00 |  | 30.00 | DS |
| Sept 7 | PWL Direct Debit | Village Hall half year loan repayment | 12275.00 |  | 12275.00 | DS |
| Sept 8 | K Baldwin | Repair works to sign and bench at allotment | 26.35 |  | 26.35 | DS |
|  | Total |  | 12550.89 | 43.01 | 12593.90 | DS |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Sep 2 | Clerk | Salary | 1264.65 |  | 1264.45 | DS |
| Sep 3 | HMRC\* | Tax and NI | 177.29 |  | 177.29 | DS |
| Sep 4 | ERYC | Pension | 359.42 |  | 359.42 | DS |
| Sep 5 | Clerk | Refund of phone | 19.19 |  | 19.19 | DS |
|  | Total |  | 1820.35 |  | 1820.35 |  |

\*HMRC payment new figure due to Employer NI added previously stated exempt.

The meeting closed at:8.35 Next Meeting: Monday 2nd October 2023.