**3610 1****. Apologies for absence** Cllrs Brown, Boot and Waddington.

**3611 2. Minutes of previous meeting**

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

**3612 3. Declarations of Interest**

1. **Non-pecuniary interest** – None
2. **Pecuniary interest –** Cllr Hopton 11.5 Cllr May 11.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3613 4. Open Forum** Several residents came to the meeting to discuss the current consultation regarding parking on Kemp Road, a discussion took place which involved residents, the members and both Ward Councillors. A resident also wanted to speak regarding 6.6 which he did when the planning application was discussed.

**3614 5. To Receive the East Riding Councillors Report**. Ward Cllr Corless clarified a few points regarding the letters received in connection with the consultation of parking on Kemp Road and Tranby Lane. An update was also given to the ongoing discussions regarding 20mph in the village and hopefully Swanland will be included in the next funding allocation. School safety for pedestrian near the village hall was also discussed which is ongoing. Ward Cllr Corless also advised that a recent planning that had gone to the inspectorate had been approved. Ward Cllr Hopton gave updates on several issues which included – road closures in the village, Crest Nicholson construction traffic lost in the village – new signs now installed, investigations for a path on West Leys Road which has now had estimates, gullies and gutters and litter bins.

**3615 6. Planning** *Ward Cllr Paul Hopton did not participate during planning.*

1. 5 West End 24/00071/PLB No Objections
2. Mingulay Beech Hill Road 24/00174/PLF No Objections
3. Swanland Lodge West End 24/00344/TPO No Objections
4. Willowdene 53 West Leys Road 24/00160/PLF No Objections
5. 5 West End 24/00072/PAD No Objections
6. 8 Styles Croft 24/00100/PLF Object
7. 41 St Mary Walk 24/00417/TPO Object
8. 2 Swanland Hall Hall Park 24/00089/PLB No Objections

**3616 7. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. Chair advised that the latest newsletter has gone to residents.
2. To receive an update report regarding Village Hall. The hall has just been awarded Halmark level 2. Online booking for the hall will be available soon.
3. To receive an update report regarding Swanland Playing Fields. Cllr Shepherd gave an update on a recent meeting with the Scouts in connection with the lease. It was resolved that the £1 annual rent to be waived as this have never been actioned.
4. To receive an update report regarding Swanland Pond Partnership. No concerns, Spring maintenance day had recently been carried out.

**3617 8. Clerks Report** Clerk discussed the need to purchase new bulbs for the Christmas lights around the pond as spares were getting low. 100 bulbs will be purchased.

**3618 9**. **Internal Financial Control Policy** It was agreed that the policy is fit for purpose.

**3619 10. Town and Parish Virtual Event** Cllr Ambler took part in the event is to give an update at the next meeting when more members are present.

***Cllr Hopton left the meeting. Cllr May also left the meeting***

**3620 11. Accounts**

* 1. **Payments:** £14965.09
	2. **Receipts:** £ None

**11.3 Cost Centre Report:** Circulated

**11.4 Transfer of Money :** £15000.00

**11.5 To approve and agree payments: Proposed:** Cllr Shepherd **Seconded:**Cllr Ambler

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| March 1 | Clerk | Expenses  | 195.00 |  | 195.00 |  |
| March 6 | Clerk | Working from home allowance | 600.00 |  | 600.00 |  |
| March 7 | PWL | Village hall loan ½ year | 12044.75 |  | 12044.75 | DD |
| March 8 | M P May | Allotment hedge cut and pothole repair | 100.00 |  | 100.00 |  |
| March 9 | Vision ICT | Domain renewal | 65.00 | 13.00 | 78.00 |  |
|  | Total |  | 13004.75 | 13.00 | 13017.75 |  |

**Payments noted**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| March 2 | Clerk | Salary | 1334.54 |  | 1334.54 |  |
| March 3 | HMRC | Tax and NI | 210.27 |  | 210.27 |  |
| March 4 | ERYC | Pension | 383.34 |  | 383.34 |  |
| March 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 1947.34 |  | 1947.34 |  |

The meeting closed at:8.30