**3594 1****. Apologies for absence** None.

**3595 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 4th December were approved and signed as a true and correct record. Proposed Cllr Shepherd Seconded Cllr Ambler

**3596 3. Declarations of Interest**

1. **Non-pecuniary interest** – Cllr Ambler 6.3 Cllr May 6.3
2. **Pecuniary interest –** Cllr Hopton 16.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3597.4 Open Forum** Several questions were raised from residents which included, school admissions, Dale Road verges, positioning of telegraph poles and new advertising hoarding for Crest Nicholson Homes all of these were discussed and answered. The compound on the access road to the new development off Dale Road was clarified after the meeting.

**3598 5. To Receive the East Riding Councillors Report**. Ward Cllr Corless spoke in connection with a telegraph pole which she had managed to get relocated in North Ferriby, advised the council that a planning application on Mere Way was still at appeal and also gave an update the traffic proposal for Kemp Road. Ward Cllr Hopton gave an update on several ongoing issues within the village which included parking, footpath next to the fence from the pond to the school entrance gate, ongoing discussion for a path on West Leys Road with possible funding from ERYC. He also gave thanks to Cllr Ambler in all his involvement with the 150 bus route and the new 144 bus route.

**3599 6. Planning** *Ward Cllr Paul Hopton did not participate during planning.*

1. Heatherton The Park 24/00014/TPO no objections
2. Frognall House 33 Tranby Lane 23/03880/TPO no objections
3. Swanland House 41 West End 24/00103/TPO no objections
4. Grange Farm Kemp Road 24/00172/TPO no objections
5. 1 Woodside 23/03755/TPO no objections
6. 46 Manor Road 24/00234/TPO no objections

**3600 7. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. Update given by the chair regarding the news letter and that the next edition will be the 100th.
2. To receive an update report regarding Village Hall. Update given by a representative who advised that they had received a £4000 grant for new equipment for the Swanland Screen. They are still awaiting the results of the Hallmark certificate.
3. To receive an update report regarding Swanland Playing Fields. Cllr Boot gave an update from a recent meeting he had attended which included the pruning of some trees which were obscuring the cctv and that the pavilion will be repainting.
4. To receive an update report regarding Swanland Pond Partnership. Alyson gave an update which included that the water quality was good at this time, a spring tidy up will be carried out soon and this will be focusing on the rear landscaping. Frog spawn was also discussed – residents should not move spawn from their own ponds as it could spread disease.

**3601 8.** **Clerks Report** The clerk raised a question about a recent e mail regarding a telecoms mast upgrade and it was agreed that no response was required. A planning application that had been received regarding the installation of a free standing advertising board was discussed and it was agreed that the clerk to request it is removed until planning is approved.

**3602 9**. **Swanland Playing Fields it was agreed** to increase the annual grant to £15000 for 2024 and £20000 for 2025.

**3603 10.Algal Pond Sign It was agreed** to fund two new signs and also fund the cost of installation.

**3604 11.Code of Conduct It was agreed** to re adopt this policy for the next 3 years.

**3605 12.Allotments** Cllr May informed the council that the pot hole had been fixed whilst he carried out the annual hedge cutting.

**3606 13.Traffic Management It was agreed** that Swanland Parish Council agreed to the proposals issued by ERYC.

**3607 14.20MPH Trial** Ward Cllr Hopton gave an explanation regarding a possible funded scheme for the village and it was agreed that Swanland Parish Council would be interested in more information.

**3608 15.New Bus Routes** Cllr Ambler gave an update on the new bus route in the village a discussion also took place around a bus shelter on West Leys Road which had previously been put on hold and it was agreed that it should still be on hold.

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

**3609 16. Accounts**

* 1. **Payments:** £2668.90
  2. **Receipts:** £620.00 allotment income

**16.3 Cost Centre Report:** Circulated

**16.4 Transfer of Money :** £2700.00

**16.5 To approve and agree payments: Proposed: Seconded:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Feb 1 | Clerk | Expenses | 72.88 |  | 72.88 | DS |
| Feb 6 | D Parry | Prize money refund | 45.00 |  | 45.00 | DS |
| Feb 7 | Swanland Village Hall | Hire of room for monthly meetings | 247.50 |  | 247.50 | DS |
| Feb 8 | CRY | Street collection money | 158.09 |  | 158.09 | DS |
| Feb 9 | Leonard Cheshire | Street collection money | 158.09 |  | 158.09 | DS |
| Feb 10 | ICO | Data Protection renewal | 40.00 |  | 40.00 | DS |
|  | Total |  | 721.56 |  | 721.56 |  |

**Payments noted**

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

The meeting closed at:8.40 Next Meeting: Monday 4th March 2024.