**3737 1****. Apologies for absence** Cllr Hopton

**3738 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 2nd December 2024 were approved and signed as a true and correct record. Proposed Cllr May Seconded Cllr Brown.

**3739 3. Declarations of Interest**

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

**3740 4. Open Forum** None.

**3741 5. To Receive the East Riding Councillors Report**. Nothing to report.

**3742 6. Planning**

1. Grange Lodge Kemp Road No Objections
2. Hall Cottage North Drive No Objections
3. Southwold 30 Tranby Lane Objections
4. Plot 1 West End Objections

**3743 7. Delegate Reports**

1. To receive an update report regarding Swanland Village Association. Updates were given regarding upcoming events.
2. To receive an update report regarding Village Hall. An update was given regarding the budget.
3. To receive an update report regarding Swanland Playing Fields. An update was given by Cllr Boot.
4. To receive an update report regarding Swanland Pond Partnership. Nothing to report.

**3744 8. 20’s plenty trial** an update was given regarding the speed monitoring. Ward Cllr Corless discussed a few concerns.

**3745 9. Santa across the pond** Thanks were given to Cllr May for all his help with the lights around the pond and the lighting on the pond for the event over many years. It was also agreed for the clerk to send letters of thanks to Santa and his Elf. The clerk informed the council that £237 was raised for the two charities. A discussion took place about the evening and ideas were raised for this year’s event.

**3746 10.Accounts**

 **10.1 Payments:** £2930.75

 **10.2 Receipts:** £240 allotment rents £454.48 interest

 **10.3 Cost Centre Report:** Circulated

 **10.4 Transfer of Money :** £3000

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Jan 1 | Clerk | Clerks Expenses | 8.98 |  | 8.98 |  |
| Jan 6 | Swanland Village Hall | Community forum extra room hire | 12.00 |  | 12.00 |  |
| Jan 7 | Swanland Village Hall | Community forum 2025 room hire | 97.50 |  | 97.50 |  |
| Jan 8 | Swanland Village Hall | Parish Council meetings room hire | 300.00 |  | 300.0 |  |
| Jan 9 | ERNLLCA | Clerk annual training | 20.83 | 4.17 | 25.00 |  |
| Jan 10 | Swanland Village Association | Newsletter delivery | 74.00 |  | 74.00 |  |
| Jan 11 | North Ferriby Ladies Choir | Expenses for Christmas event | 100.00 |  | 100.00 |  |
| Jan 12  | Fisk Printers | Newsletter  | 201.00 |  | 201.00 |  |
| Jan 13  | South Cave Electrical | PAT testing Christmas lights | 85.00 |  | 85.00 |  |
| Total |  |  | 899.31 | 4.17 | 903.48 |  |

**10.6 To approve fixed payments from January 2025 to January 2026 and to include NI rise in April**

Proposed by Cllr Shepherd Seconded by Cllr Brown

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Jan 2 | Clerk | Salary | 1384.70 |  | 1384.70 |  |
| Jan 3 | HMRC | Tax and NI | 224.98 |  | 224.98 |  |
| Jan 4 | ERYC | Pension | 398.40 |  | 398.40 |  |
| Jan 5 | Clerk | Refund of phone | 19.19 |  | 19.19 |  |
|  | Total |  | 2027.27 |  | 2027.27 |  |

The meeting closed at: 7.50