**3747 1****. Apologies for absence** Cllr Waddington

**3748 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 6th January were approved and signed as a true and correct record. Proposed Cllr Shepherd Seconded Cllr May

**3749 3. Declarations of Interest**

1. **Non-pecuniary interest** – Cllr May 7.3
2. **Pecuniary interest –** Cllr May 15.5 Cllr Hopton 15.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None.

**3750 4. Community Speedwatch** A presentation was given by the Speedwatch Co Ordinator to the members of the public and council of what the scheme entails. A good response was received and it was agreed for any interested parties to liase with the clerk who would act as the Co Ordinator.

**3751 5. Open Forum** Several residents raised concerns which included verges on Tranby Lane, dog mess, planning applications and recent burglaries in the village. All queries were discussed and guidance was given.

**3752 6. To Receive the East Riding Councillors Report**. Both Ward Cllrs gave report of the issues that they had been addressing during the month, which included hedges, additional yellow lines on Manor Road, 20’s plenty update, data on traffic on Swanland Dale, Omya meeting, mud on roads and planning applications.

**3753 7. Planning** *Cllr Hopton did not take part during item 7*

1. 54 Dale Road 24/03750/PLF Strongly Object
2. 45 Northfield Swanland 25/00019/PLF No Objections
3. Land West Of Percy's Park Dale Road 24/03638/PLF No Objections
4. Hall Cottage North Drive 24/03448/PLF No Objections
5. St Barnabas Church Main Street 24/03752/PLF Object
6. 16 Nursery Close 25/00020/PLF No Objections
7. Rowan Tree Lodge Humber View 25/00059/TPO No Objections
8. Willowdene 53 West Leys Road 24/03698/PLF Object
9. 25 Manor Road 25/00115/PLF No Objections
10. Swanland Rise West Ella Road 25/00075/PLF No Objections

**3754 8. 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 which included, new hirers, refurbishments, 20th Anniversary and risk assessment.
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. An update was given which included the water quality, and spring maintenance day.
5. To receive an update report regarding Community Forum. An update was given which included VE Day, Swanland Festival and Swanland Show.

**3755 9. VE/VJ Day** Clerk informed the council that they could apply for a grant up to £500 from ERYC. A few ideas were discussed and it would be added to next month’s agenda.

**3756 10.Parish Open Door Event** An update was given by Cllrs Ambler Brown and Kyiang who attended the recent event.

**3757 11.Swanland Playing Fields pavilion refurbishment** A discussion took place regarding the commuted funds which are available for these refurbishments. **It was agreed** that until reassurance is given regarding SPFC trustees and their Charitable status is secure, grant payment will be suspended. Proposed Cllr Shepherd Seconded Cllr Chinn.

**3758 12.Transwaste It was agreed** to e mail planning at ERYC to give our full support of North Ferriby’s recent objection to the planning application 24/03633/CM.

**3759 13.Village Hall 20th Anniversary** Cllrs Ambler, Brown and Kyiang agreed that they would represent the parish council at this event.

**3760 14. Clerks report** Cllrs were asked to send any comments in connection with the recent correspondence regarding two draft Supplementary Planning Documents (SPDs): the draft Open Space SPD and the draft Housing Needs SPD to the clerk.

*Cllrs Hopton and May left the meeting.*

**3761 15.Accounts**

 **15.1 Payments:** £2444.97

 **15.2 Receipts:** £2237.55 collection £787 duckpond transfer

 **15.3 Cost Centre Report:** Circulated

 **15.4 Transfer of Money :** £2500

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Item | Name | Description | Net | Vat | Total | Auth |
| Feb 1 | Clerk | Clerks Expenses Inc Godfrey Robinson voucher | 135.08 |  | 135.08 |  |
| Feb 6 | D Parry | Christmas expenses | 45.00 |  | 45.00 |  |
| Feb 7 | M P May | Pond lights repair | 78.07 |  | 78.07 |  |
| Feb 8 | CRY | Street collection | 119.55 |  | 119.55 |  |
| Feb 9 | ICO | Data protection annual fee | 40.00 |  | 40.00 |  |
|  | Total |  | 417.70 |  | 417.70 |  |

**To Note**

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

The meeting closed at: 8.55

Next meeting Monday 3rd March 2025