**3021 1. Apologies for absence**

Apologies were received from Cllr Phillips. Apologies were also received from Ward Cllr Walker.

**3022 2. Minutes of previous meeting**

**Resolved –** Minutes of the Parish Council meeting held on Monday 3rd February 2020 were approved and signed as a true and correct record. Proposed Cllr Ambler Seconded Cllr Chinn.

**3023 3. Declarations of Interest**

1. **Non-pecuniary interest –**
2. **Pecuniary interest –** Cllrs Hopton and May 12.5
3. **Dispensations given to any member of the council in respect of the agenda items –** None

**3024 4. Open Forum**

A resident spoke regarding an application on North Drive this was then discussed further during the planning section of the meeting. The same resident also advised that trees which had been removed as part of another application had not yet been replaced which was a condition of the approval. The clerk would liase with ERYC. A resident spoke regarding the parking restrictions on Tranby Lane it was clarified that no date had been given for the commencement of these works. A discussion took place regarding the bus shelter in front the Swan and Cygnet and it was agreed for the clerk to put a No Smoking sign up.

**3025 5. Report from Ward Councillors**

Ward Councillor Abraham advised the members and residents of the news of the closure of North Ferriby Post Office.

**3026 6.** **Planning Section**

 **6.1 Applications received to be considered:**

**21 Stratton Park Swanland 20/00163/PLF** Erection of first floor and two storey extension to side, conversion of part of existing garage to create additional living accommodation and construction of bay window to front **NO OBJECTIONS**

**Orchard House 4 On Hill 20/00291/TPO A1 -** Fell 1 no. Maple Tree (T1) due to tree leaning towards the property and has cavities running up the front fork with signs of decay and at risk of failure; Crown reduce 1 no. Sycamore Tree (T2) by removing limb growing towards the property due to limb carrying a large amount of weight and unbalancing the tree; Crown reduce 1 no. Sycamore Tree (T3) by 3 metres due to close proximity to the property **NO OBJECTIONS**

**25A Queensbury Way 20/00170/PLF** erection of first floor extension to side, single storey extension to rear, replacement carport to side, porch canopy to front, installation of replacement windows and application of render to external surfaces **NO OBJECTIONS**

**Land South East Of 8 North Drive 19/04107/PLF** Erection of a dwelling with integral garage **OBJECTION**

**3 St Marys Walk 20/00405/TPO G4 -** Remove lowest limb from 1 no. Pine tree (T1) due to limb overhanging the greenhouse; Remove lowest limb from 1 no. Pine tree (T2) due to limb overhanging neighbouring property **NO OBJECTIONS**

**Land East Of Easenby Lodge Beech Hill Road 20/00326/OUT** Outline - Erection of two dwellings following demolition of existing garage (Access to be considered) **NO OBJECTIONS**

**10 Meadow Walk 20/00500/PLF** Erection of a bay window and roof canopy to front and conversion of existing garage to additional living accommodation **NO OBJECTIONS**

**3027 7. Clerks Report**

 Cllr Shepherd gave a summary of a recent meeting with ERYC regarding Section 106 monies that will be available in due course. ERYC will contact all relevant organisations within the village to discuss submitting a grant application.

**3028 8.**  **Internal Audit**

 **It was agreed** to adopt the Internal Audit check list as per ERNLLCA Advisory Note 058 which is to be carried out by TC Group. Proposed: Cllr Shepherd Seconded: Cllr Ambler.

**3029 9. Tranby Lane Parking Restrictions**

 After discussion it was agreed to wait until confirmation is received as to when the works are to be carried out to consider funding part/all the cost of the parking restrictions.

**3030 10. Delegate Reports**

* + 1. Swanland Village Association: Clarification was given that the new open space in the village could be used for part during the opening weekend of the festival.
		2. Swanland Village Hall. Nothing to report. Moving forward Cllr Hopton suggested another Cllr took on this role as due to work commitments he has not been able to fully support/attend meetings.
		3. Swanland Playing Fields: Nothing to report.
		4. Swanland Pond Partnership: Nothing to report.

**3031 11. VE Day 75th Anniversary Community Fund**

 It was agreed not to apply for this grant as no events have been planned. Consideration to purchasing a commemorative bench would be given if Christ Church agreed for a bench to be located on their grounds.

 *Cllrs Hopton and May left the room.*

**3032 12. Accounts**

**12.1 Payments:** £17707.33

**12.2 Receipts:** £

**12.3 Cost Centre Report: Circulated**

**12.4 Transfer of Money** £17000.00

**12.5 To approve and agree payments: Resolved**

Proposed: Cllr AmblerSeconded: Cllr Richardson

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| Michelle Hopton | Working from Home Allowance | 600.00 |  | 600.00 |
| Michelle Hopton | Expenses | 94.99 |  | 94.99 |
| CRY | Collection from Christmas | 202.36 |  | 202.36 |
| Leonard Cheshire | Collection from Christmas | 202.36 |  | 202.36 |
| Vision ICT | Initial payment for website | 675.00 | 135.00 | 810.00 |
| A I & K I May | Allotment Hedge Cutting | 84.00 | 16.80 | 100.80 |
| Swanland Institute | Annual Storage Room charge | 300.00 |  | 300.00 |
|  |  | 2158.71 | 151.80 | 2310.51 |

Payments to Note

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Description | Net | Vat | Total |
| PWLP | Direct Debit for Village Hall loan | 13886.75 |  | 13886.75 |
| Misc | Salary, Pension Tax |  1510.07 |  |  1510.07 |

**Meeting finished at 8.00 pm**