

# SWANLAND PARISH COUNCIL

A MEETING OF SWANLAND PARISH COUNCIL WAS HELD IN SWANLAND VILLAGE HALL  
ON 2<sup>nd</sup> May 2017

## MINUTES

	<b>Item</b>	Those present informed of procedure in case of fire alarm.																									
2361	<b>1.</b>	<b>Present:</b> Vice Chairman May, Councillors Richardson, Hopton, Wells, Ward Councillor Abraham and 5 members of the public.																									
2362	<b>2.</b>	<b>Apologies:</b> Chairman Shepherd Councillors Walker Barratt Sanderson Johnson Ward Councillor Walker.																									
2363	<b>3.</b>	<b>Minutes: It was resolved</b> to approve and agree minutes from 3 <sup>rd</sup> April as a true record. Proposed: Vice Chairman May Seconded: Councillor Richardson	Action																								
2364	<b>4.</b>	<b>Declarations of Interest:</b> a) Non -pecuniary interests Non-declared. b) Pecuniary interests Non-declared. c) Dispensations given to any member of the council in respect of the agenda items None requested.																									
2365	<b>5.</b>	<b>Open Forum:</b> <b>White Lodge</b> – Resident spoke about the ERYC Area Planning meeting next week and asked if anyone from the Parish Council would be attending. Ward Councillor Abraham advised she would cover this in her report. <b>West Leys Road</b> – a member of the public who is looking to move to the area asked about the access roads to this application. Information was given regarding the ERYC Planning Portal where all documents can be viewed. A resident wanted to thank the Parish Council for their continued hard work that they do for the village and its residents. Radio Humberside had been to the village to broadcast one of their shows and it was a success.																									
2366	<b>6.</b>	<b>Ward Councillor Report:</b> Ward Councillor Abraham stated that she has advised residents to speak up at next week’s planning meeting for the White Lodge development. Ward Councillor Abraham informed the meeting she was aware of the ongoing drainage problems on Main Street and is in contact with the relevant authorities.																									
2367	<b>7.</b>	<p><b>PLANNING SECTION</b></p> <p><b>7.1 Applications received:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Application No.</th> <th style="width: 25%;">Address</th> <th style="width: 25%;">Description</th> <th style="width: 25%;">Information</th> </tr> </thead> <tbody> <tr> <td>17/01092/TCP</td> <td>1 Mere Flats Conservation Area</td> <td>Holly fell as damaging retaining wall on pond</td> <td>No Objections</td> </tr> <tr> <td colspan="2">Proposed: Vice Chairman May</td> <td colspan="2">Seconded: Councillor Richardson</td> </tr> <tr> <td>17/01108/TPO</td> <td>Grange Lodge Kemp Road</td> <td>Beech x4 10-15% crown thin T3 Beech Fell, T5 Beech remove overhanging branch ear chimney T11, T12,T13 Beech 6m Crown lift and 10-15% crown thin, T14,T15 Beech 6m crown lift to increase light and amenity</td> <td>No Objections</td> </tr> <tr> <td colspan="2">Proposed: Vice Chairman May</td> <td colspan="2">Seconded: Councillor Wells</td> </tr> <tr> <td>17/00762/PLF</td> <td>17 Wood View</td> <td>Erection of detached sensory room, detached shed and conversion of existing detached garage to</td> <td>No Objections</td> </tr> </tbody> </table>	Application No.	Address	Description	Information	17/01092/TCP	1 Mere Flats Conservation Area	Holly fell as damaging retaining wall on pond	No Objections	Proposed: Vice Chairman May		Seconded: Councillor Richardson		17/01108/TPO	Grange Lodge Kemp Road	Beech x4 10-15% crown thin T3 Beech Fell, T5 Beech remove overhanging branch ear chimney T11, T12,T13 Beech 6m Crown lift and 10-15% crown thin, T14,T15 Beech 6m crown lift to increase light and amenity	No Objections	Proposed: Vice Chairman May		Seconded: Councillor Wells		17/00762/PLF	17 Wood View	Erection of detached sensory room, detached shed and conversion of existing detached garage to	No Objections	
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				create additional living accommodation	
		Proposed: Councillor Richardson		Seconded Councillor Wells	
	17/01142/PLF	14 Easenby Close	Erection of a detached garage	No Objections	
		Proposed: Vice Chairman May		Seconded Councillor Hopton	
	17/00976/PLF	Wayside Kemp Road	Erection of replacement dwelling with 2 detached garages following demolition of existing dwelling	No objections Conditions regarding working hours	
		Proposed: Vice Chairman May		Seconded Councillor Richardson	
	17/00170/TPO	Heatherton The Park Swanland	A1 Sycamores x2 fell due to poor condition and disease	No Objections	
		Proposed: Vice Chairman May		Seconded Councillor Hopton	
	<b>7.2 Planning applications decisions from ERYC:</b>				
	Application No.	Address	Description	Information	
	17/00187/PLF	Chestnut Lodge 7 On Hill	Erection of single storey extension to side and alterations	Granted with conditions	
	17/00410/PLF	35 Main Street	Erection of two storey and single storey extensions to the rear and side following demolition of outbuildings	Granted with conditions	
	16/02217/STR EAM	Land South of Humber View	Erection of 14 dwellings following outline permission 13/01949/OUT	Granted with conditions	
	16/04143/STO UT	Land North West of Swanland Equestrian West Field Lane	Erection of 150 residential dwellings	Refused	
	17/00764/PLF	48 Mill Rise	Construction of two dormer windows to front	Granted with conditions	
	17/00755/PLF	6 Todds Close	Erection of single storey and first floor extensions to rear	Granted with conditions	
	17/00761/PLF	Well Croft The Park	Erection of single storey extension to rear	Granted with conditions	
	<b>To approve decisions:</b> Proposed: Vice Chairman May Seconded: Councillor Richardson				
	<b>7.3 Planning queries:</b> All covered in relevant items.				
	<b>7.3.1 Local Plan</b>				
2368	<b>8.</b>	<b>Matters Arising:</b>			
		<b>8.1 Newsletter:</b>			
		<b>8.2 Commuted sums:</b> Clerk to chase.			
2369	<b>9.</b>	<b>Consultations general:</b> No comments suggested.			
2370	<b>10.</b>	Communication and general items:			
		<b>10.1 Report on meetings attended.</b> None			
2371	<b>11</b>	<b>Swanland Heritage Centre</b> Nothing to report.			
2372	<b>12.</b>	<b>Pond:</b>			
		<b>12.1 Pond Partnership:</b> Alyson informed the meeting that documentation showing no interest for any monies had been completed and submitted. There is an issued with young people hanging around the back-wall area in the evening and a team of volunteers are needed to remove the boulders once the frog breeding season as finished.			

		<b>12.2 Community Garden:</b> It was agreed by all how good the garden is looking.																																														
2273	<b>13.</b>	<b>Playing Fields:</b> Nothing to report.																																														
2374	<b>14.</b>	<b>Village Hall: It was resolved</b> to sign the Licence of alteration and to advise of the incorrect address of the Parish Council. Proposed: Vice Chairman May    Seconded: Councillor Wells																																														
2375	<b>15.</b>	<b>Swanland Village Association:</b> A secretary is still required.																																														
2376	<b>16.</b>	<b>Footpaths:</b> Nothing to report to date. Clerk to chase the verge cutting on Dale Road.																																														
2377	<b>17.</b>	<b>Allotments:</b> 9 residents now on waiting list.																																														
2378	<b>18.</b>	<b>Highways and Lighting:</b> Nothing to report.																																														
2379	<b>19.</b>	<b>Training</b> <b>19.1 Training:</b> Clerk to attend New Clerk training in May. Councillor Walker and Clerk to attend Good Councillors Training starting in May.																																														
2380	<b>20.</b>	<b>Clerks Report:</b> Yorkshire water contacted regarding the recent flash flooding on Main Street. Accounts are in for internal audit. It was resolved that the clerk would stand as the Transport Champion.																																														
2381	<b>21.</b>	<b>Correspondence, Bulletins and Consultations circulated:</b> All general items circulated including Planning and TPO applications which are circulated as they arrive. General correspondence: - as required.																																														
2382	<b>22.</b>	<p><b>Accounts:</b>  <b>22.1 Information:</b>  <b>22.2 Receipts:</b>  <b>22.3 Payments:</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Description</th> <th>Net</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Michelle Hopton</td> <td>Salary 1159.35 less tax and NI</td> <td>1062.63</td> <td></td> <td>1062.63</td> </tr> <tr> <td>Post Office</td> <td>HMRC Tax and NI</td> <td>96.72</td> <td></td> <td>96.72</td> </tr> <tr> <td>Michelle Hopton</td> <td>Mileage and parking for auditors and purchase laptop 38 miles x .45p =£17.10 £3.00 parking =£20.10</td> <td>20.10</td> <td></td> <td>20.10</td> </tr> <tr> <td>ERYC</td> <td>Swanland Playing Fields Rent</td> <td>4550.00</td> <td></td> <td>4550.00</td> </tr> <tr> <td>N Power</td> <td>Christmas Lights</td> <td>1036.57</td> <td>51.83</td> <td>1088.40</td> </tr> <tr> <td>Swanland Playing Fields Association</td> <td>First Half year grant</td> <td>5000.00</td> <td></td> <td>5000.00</td> </tr> <tr> <td>Swanland Village Association</td> <td>First Half year grant</td> <td>310.00</td> <td></td> <td>310.00</td> </tr> <tr> <td>ERNCCLA</td> <td>Annual fees</td> <td></td> <td></td> <td>885.13</td> </tr> </tbody> </table>	Name	Description	Net	VAT	Total	Michelle Hopton	Salary 1159.35 less tax and NI	1062.63		1062.63	Post Office	HMRC Tax and NI	96.72		96.72	Michelle Hopton	Mileage and parking for auditors and purchase laptop 38 miles x .45p =£17.10 £3.00 parking =£20.10	20.10		20.10	ERYC	Swanland Playing Fields Rent	4550.00		4550.00	N Power	Christmas Lights	1036.57	51.83	1088.40	Swanland Playing Fields Association	First Half year grant	5000.00		5000.00	Swanland Village Association	First Half year grant	310.00		310.00	ERNCCLA	Annual fees			885.13	
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2383	<b>23.</b>	<p><b>It was resolved to approve and agree</b> payments, salary and accounts and circulated Cost Centre Report with online transfer of funds from Business Saver Account to Community Account to cover invoices due for payment this month.  <b>Total Invoices due this month: £ 13012.98</b>  <b>Proposed:</b> Vice Chairman May    <b>Seconded:</b> Councillor Richardson  <b>Agreement of Bank Statement and Reconciliation by Councillor Wells</b></p>																																														
		<b>The next meeting will be Monday 5<sup>th</sup> June 2017</b>																																														