

SWANLAND PARISH COUNCIL

A MEETING OF SWANLAND PARISH COUNCIL WAS HELD IN SWANLAND VILLAGE HALL
ON Monday 5th June 2017

MINUTES

	Item	Those present informed of procedure in case of fire alarm.																																													
2384	1.	Present: Chairman Shepherd, Vice Chairman May, Councillors Hopton, Richardson, Walker, Sanderson, Ward Councillors Abraham and Walker. 7 residents.																																													
2385	2.	Apologies: Councillor Johnson, Geoff Chapman Planning Advisor.																																													
2386	3.	Minutes: It was resolved to approve and agree minutes from 2 nd May 2017 as a true record. Proposed Vice Chairman May Seconded Councillor Hopton	Act ion																																												
2387	4.	Declarations of Interest: a) Non -pecuniary interests - Non-Declared b) Pecuniary interests - Councillor Hopton Agenda item 22/23 c) Dispensations given to any member of the council in respect of the agenda items – Non-declared																																													
2388	5.	Open Forum: A resident spoke about his objections regarding Land East of 5 & 6 North Drive the main issues being overlooking and access. A resident spoke of their disappointment of the approval of the White Lodge Development. Mal Cracknell asked the council to have a look at a proposal for the block paving to the cleaned around the pond. Mal Cracknell also spoke about the War Memorial being cleaned. The Clerk will look into the cost of the Village signs being cleaned as it was noted these are looking dirty.																																													
2389	6.	Ward Councillor Report: Ward Councillors Walker and Abraham informed the meeting that Ward Councillor Walker had been involved in an investigation to see if there were any common issues regarding accidents on Great Gutter Lane. Ward Councillor Abraham also informed the meeting that she will be chasing the local MP regarding the 2 roundabouts on A164. Ward Councillor Abraham left at this point.																																													
2390	7.	<p>PLANNING SECTION</p> <p>7.1 Applications received:</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>17/01201/PLF</td> <td>Land East of Jesern Beech Hill Road</td> <td>Erection of a dwelling</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>17/00915/PLF</td> <td>High Beeches Beech Hill Road</td> <td>Erection of single storey extension to front</td> <td>Objections</td> </tr> <tr> <td colspan="2">Proposed: Councillor Hopton</td> <td colspan="2">Seconded: Chairman Shepherd</td> </tr> <tr> <td>17/00320/PLF</td> <td>Land East of 5 & 6 North Drive</td> <td>Erection of a dwelling and garage</td> <td>Objections</td> </tr> <tr> <td colspan="2">Proposed: Councillor Richardson</td> <td colspan="2">Seconded: Councillor Sanderson</td> </tr> <tr> <td>17/01335/PLF</td> <td>Land South West And East Of Swanland Hill West Leys Road</td> <td>Erection of a dwelling</td> <td>Objections</td> </tr> <tr> <td colspan="2">Proposed: Chairman Shepherd</td> <td colspan="2">Seconded Councillor Hopton</td> </tr> <tr> <td>17/01392/PLF</td> <td>Manor Gates 10 Kemp Road</td> <td>Retention of wall, railings and gate to front boundary</td> <td>Objections</td> </tr> <tr> <td colspan="2">Proposed: Vice Chairman May</td> <td colspan="2">Seconded Councillor Richardson</td> </tr> </tbody> </table>	Application No.	Address	Description	Information	17/01201/PLF	Land East of Jesern Beech Hill Road	Erection of a dwelling	No Objections	Proposed: Vice Chairman May		Seconded: Councillor Richardson		17/00915/PLF	High Beeches Beech Hill Road	Erection of single storey extension to front	Objections	Proposed: Councillor Hopton		Seconded: Chairman Shepherd		17/00320/PLF	Land East of 5 & 6 North Drive	Erection of a dwelling and garage	Objections	Proposed: Councillor Richardson		Seconded: Councillor Sanderson		17/01335/PLF	Land South West And East Of Swanland Hill West Leys Road	Erection of a dwelling	Objections	Proposed: Chairman Shepherd		Seconded Councillor Hopton		17/01392/PLF	Manor Gates 10 Kemp Road	Retention of wall, railings and gate to front boundary	Objections	Proposed: Vice Chairman May		Seconded Councillor Richardson		
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17/01426/PLF	Beechwood 22 West Leys Road	Erection of replacement dwelling and integrated double garage following demolition of existing (Resubmission of 16/04275/PLF)	No Objections	
Proposed: Councillor Walker		Seconded Councillor Sanderson		
17/01632/TPO	The Hollies 27 Tranby Lane	W1: T1-T4 Holly x4: Fell, Hawthorn: fell as poor specimens and little amenity value.	No Objections	
Proposed Councillor Walker		Seconded Chairman Shepherd		
17/01508/PLF	18 St Marys Walk Swanland	Erection of a single storey extension to rear following removal of existing conservatory	No Objections	
Proposed Vice Chairman May		Seconded Councillor Hopton		
17/01291/PLF	90 Mill Rise	Retention of two storey extension to rear	No Objections	
Proposed Vice Chairman May		Seconded Councillor Richardson		
17/01572/VAR	Land North Of 20 Leywood West Leys Road	Variation of condition 8 (approved plans) of planning permission 17/00379/PLF to allow for design modification	No Objections	
Proposed Vice Chairman May		Seconded Councillor Richardson		
17/01534/VAR	The Grange Kemp Road	Variation of condition 16 (13/01830/VAR) to allow for additional living space at first floor level (amended design)	No Objections	
Proposed Councillor Walker		Seconded Chairman Shepherd		
17/01640/PLF	37 Hall Park Swanland	Erection of single storey extension to rear, bay window and external alterations to front to allow conversion of existing garage into additional living accommodation	No Objections	
Proposed Chairman Shepherd		Seconded Councillor Hopton		
17/01369/PLF	Mulberry House Kemp Road	Erection of timber frame garage	No Objections	
Proposed Councillor Walker		Seconded Councillor Richardson		
17/01730/PLF	35 Tranby Lane Swanland	Erection of single storey extension to side, construction of veranda to rear, creation of Juliet balcony to side and associated alterations	No Objections	
Proposed Councillor Hopton		Seconded Councillor Sanderson		
7.2 Planning applications decisions from ERYC:				

Application No.	Address	Description	Information
DC/17/00675/TPO	Cedar Lodge 2 Greenacres	A1 Cedar Fell	Grant Consent
17/00425/PLF	64 Northfield	Replace flat roof over garage and porch with pitched roof and alterations to by window to front	Planning Granted
DC/17/00978/TPO	2 Todds Close	A2: T1 Scots Pine: remove to ground level T2 goat willow: beside summer house, remove to ground level	Part Refuse and Part Grant
17/00836/PLF	14 Hall Park Swanland	Erection of two storey extension to rear	Planning Granted with conditions
17/00696/PLF	The Anchorage 24 West Leys Road	Erection of single storey extension to side and rear	Planning Granted with conditions
DC/17/00809/TPO	42 Wood View Swanland	A7: Beech; draw back overhanging branches as encroaching into garden, possible crown lift of first branch on the westerly aspect.	Grant Consent
17/00343/STOUT	Land East Of Swanland Playing Fields West Wold	OUTLINE - Erection of a Residential Development (up to 79 dwellings) and associated infrastructure and extension to existing car park adjacent to Swanland Playing Fields (Access to be considered)	Planning Granted with conditions
17/01142/PLF	14 Easenby Close	Erection of detached garage	Planning Granted with conditions
DC/17/01108/TPO	Grange Lodge Kemp Road	TPO SWANLAND NO.1 - 1957 (REF:154) G1: T1, T2, T7, T9 Beech x4: 10-15% crown thin, T3 Beech: fell, T5 Beech: remove overhanging branch near chimney, T11, T12, T13 Beech; 6m crown lift and 10-15% crown thin, T14, T15 Beech: 6m crown lift, to increase light and amenity.	Grant Consent
2391	8.	<p>Matters Arising: Ward Councillor Walker left at this point.</p> <p>8.1 Newsletter: This has been printed and started to be delivered to the village.</p> <p>8.2 Commuted sums: No further information Chairman advised he would discuss with Ward Councillors regarding the outstanding funds.</p>	

2392	9.	Consultations general: No comments suggested.																
2393	10.	Communication and general items: 10.1 Report on meetings attended. None																
2394	11.	Swanland Heritage Centre: Nothing reported.																
2395	12.	Pond: 12.1 Pond Partnership Alyson reported that the pond health was presently good which is good for the fish. Dye testing had recently been carried out. Alyson will forward the results to the clerk who will forward to ERYC. Clerk will get in touch with Paul Kilvington regarding the Holly tree stump. 12.2 Community Garden It was mentioned how good this area was looking.																
2396	13.	Playing Fields Councillor Sanderson advised the meeting that a recent incident with a drain cover is being dealt with and will be repaired. It was resolved to allow Swanland Playing Fields Association to hang a banner for 2 weeks on the pond fence Proposed Vice Chairman May Seconded Councillor Hopton																
2397	14.	Village Hall Councillor Sanderson informed the meeting that the hall has been awarded the Hallmark 3 quality mark and that it is the first village hall in the East Riding of Yorkshire to achieve this prestigious award. He also informed the meeting that Paul Priestley-Leach passed away peacefully at home with his family on 28th May 2017.																
2398	15.	Swanland Village Association Radio Humberside would like to come back to the village when next holding an event.																
2399	16.	Footpaths Clerk to chase ERYC again for the Dale Road footpath grass verge to be cut.																
2400	17.	Allotments Nothing to report																
2401	18.	Highways and Lighting 18.1 Street Lights Clerk in consultation with ERYC with an amount outstanding. 18.2 General Village Repairs																
2402	19.	Training Councillor Walker and Clerk have attending the first part of the Good Councillor Course. Clerk attended New Clerk course.																
2403	20.	Clerks Report All items discussed.																
2404	21.	Correspondence, Bulletins and Consultations circulated: All general items circulated including Planning and TPO applications. General correspondence circulated as required. Councillor Hopton left at this point.																
2405	22.	Accounts: 22.1 Information: Transfer of £25,000 from Community account to Business Premium to reduce high balance 22.2 Receipts: £39,000.00 Precept 22.3 Payments: £3881.91 22.4 Annual Return: It was resolved To Approve the Annual Governance Statement by the members as a whole. Proposed Vice Chairman May Seconded Chairman Shepherd 22.5 Annual Return: It was resolved To Approve the Accounting Statements by the members as a whole. It was signed and dated by the Chairman. Proposed Vice Chairman Seconded Chairman Shepherd 22.6 Financial Regulations: To be updated by the clerk using the ERNCLLA model to be considered at the August meeting 22.7 It was resolved to approve annual assertions. Proposed Chairman Shepherd Seconded Councillor Sanderson 22.8 It was resolved to refund Clerk KCOM telephone-line only charge each month. Proposed Councillor Walker Seconded Councillor Richardson																
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		Michelle Hopton	Refund for Clerk Phone line April and May £19.19 x 2	38.38		38.38		
		Post Office	HMRC	96.72		96.72		
		Post office	HMRC underpayment for 16/17	574.23		574.23		
		Cba Sadofskys	Internal Audit	550.00	110.00	660.00		
		Zurich	Insurance	780.71		780.71		
		ERNLLCA	Course for Leslie Walker and Clerk	225.00	45.00	270.00		
		Rialtas Business Solutions Ltd.	Software maintenance	116.00	23.20	139.20		
		ERYC	Pest Control Contract	193.20	38.64	231.84		
2406	23.	<p>It was resolved to approve and agree 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.</p> <p>Total Invoices due this month: £3881.91 Proposed: Vice Chairman May Seconded: Councillor Richardson Agreement of Bank Statement and Reconciliation by Vice Chairman May</p>						
		The next meeting will be 3rd July 2017						