

# SWANLAND PARISH COUNCIL

# A MEETING OF SWANLAND PARISH COUNCIL WAS HELD IN SWANLAND VILLAGE HALL ON $2^{nd}$ July 2018

#### **Minutes**

Those present informed of procedure in case of fire alarm.

- **1. Present:** Chairman Shepherd Vice Chairman May Councillors Chinn Richardson and Sanderson. Ward Councillor Walker 6 residents and the Clerk.
- **2. Apologies:** Councillors Hopton Phillips Walker and Wells.
- **3. Minutes: It was resolved** to approve and agree minutes from the meeting held on 4<sup>th</sup> June 2018 as a true record.

Proposed: Vice Chairman May

Seconded: Councillor Chinn

- 2685 4. Declarations of Interest:
  - a) Non-pecuniary interests None
  - b) Pecuniary interests None
  - c) Dispensations given to any member of the council in respect of the agenda items None.
- <sup>2686</sup> 5. Open Forum:

A resident requested a progress report regarding yellow lines on Tranby Lane Chairman advised that the application to East Riding Highways was refused. A resident expressed views on planning application 18/01067/VAR these references were considered when the application was discussed by the Councillors.

<sup>2687</sup> 6. Ward Councillor Report:

Ward Councillor Walker read out a letter which had been received in connection with the doctor's surgery which gave the outcome from comments and responses from residents, parish councils, Ward councillors and ERYC. This letter is to be published on the surgery's website and correspondence will be going out to all residents who commented. The conclusion is that relocation remains their preferred option. We will await NHS England response.

Ward Councillor Walker left the meeting.

# PLANNING SECTION CHAIRED BY COUNCILLOR MAY

### 7.1 Applications received:

**18/01067/VAR Site of Meadows End 31 Tranby Lane** Variation of Condition 3 (approved plans) of planning permission 16/00968/PLF comprising alterations to the ground floor windows and the addition of a first-floor window to the western side elevation and alterations to enlarge the bi-fold doors to the rear.

Outcome: Object

Proposed: Vice Chairman May Seconded: Chairman Shepherd

**18/01702/TPO** Site of White Lodge Tranby Lane PO SWANLAND NO.2 - 1974 (REF:155) A1: Scots Pine T50 only - fell because of potential significant damage to rooting zone. New access road and highway requirements appear to leave few options. An engineering solution was tabled see drawing NE-2218-05-DE-50 attached. The gabion approach would further significantly encroach within the rooting area close to the tree centre, which is highly likely to diminish the trees health, future stability and viability close to the road. Additional tree planting has been provided in the site landscape scheme NE-2218-04-LA02J and NE-2218-04-LA03H to mitigate for the loss.

Outcome: Object

Proposed: Chairman Shepherd Seconded: Councillor Chinn

18/01666/PLF 53 Mill Rise Erection of a detached double garage

Outcome: Object

Proposed: Chairman Shepherd Seconded: Councillor Richardson

## 7.2 Planning applications decisions from ERYC:

17/01335/PLF Land South West and East of Swanland Hill West Leys Road Erection of 1 dwelling Granted

**18/00883/PLF** Tranby Lane Amenity Land Tranby Lane Swanland East Riding of Yorkshire Erection of 3m high Dulok fencing around the perimeter of the play area **Granted** 

18/00970/PLF Land East of Jesern Beech Hill Road Erection of a dwelling Granted

**18/00921/CLE** Swanland House Private Residential Care Home 41 West End Certificate of lawfulness for confirmation of commencement of works following Planning Approval 326-183T and Listed Building Consent 326183U **Granted** 

**8. Allotments:** Two new water tanks have been purchased and installed due to the existing tanks having leaks. **It was resolved** to fit a tap onto one of the tanks. Proposed: Chairman Shepherd Seconded: Councillor Sanderson.

**9. Pond: It was resolved** to not put a deep water sign up at the pond and the risk assessment will be updated. Proposed: Chairman Shepherd Seconded: Councillor Sanderson.

<sup>2691</sup> **10. Playing Fields:** A new chair and treasurer are being sought.

<sup>2692</sup> **11. Village Hall:** No updates.

2693 **12. Swanland Village Association:** All organised for the Swanland Festival.

**13. Revised Standing Orders:** New standing orders have been circulated and these will be discussed at the August Meeting.

<sup>2695</sup> **14. Task force Walkabout 2018:** This has now been rearranged for Thursday 5<sup>th</sup> July.

**15. Clerks Report:** All correspondence circulated. Clerk informed the meeting of recent thefts of crops at the allotments. This will be monitored.

<sup>2697</sup> **16.** Accounts:

2690

**16.1 Payments**: £2288.03 **16.2 Receipts**: £Nil

16.3 Cost Centre Report: Circulated. 16.4 Transfer of Money £2500.00 16.5 To approve and agree payments:

Proposed: Councillor Richardson Seconded: Councillor Chinn

Name	Description	Net	VAT	Total
Clerk	Salary plus April May pay rise	1063.63		1063.63
Clerk	Refund of phone line	19.19		19.19
Clerk expenses	Expenses	51.21		51.21
HMRC	HMRC Tax and NI	96.62		96.62
East Riding Council	Employer and employee's			
	contribution	344.10		344.10
Rialtas Ltd	Software maintenance	119.00	23.80	142.80
A I & K I May	Allotment water tanks	469.28	93.86	563.14
Yorkshire Water	Allotment water	7.34		7.34

Agreement of Bank Statement and Reconciliation by Vice Chairman May.

The next meeting will be 6th August 2018

The meeting finished at 20.05