

SWANLAND PARISH COUNCIL

A MEETING OF SWANLAND PARISH COUNCIL WAS HELD IN SWANLAND VILLAGE HALL
ON 8th MAY 2018

	Item	Those present informed of procedure in case of fire alarm.			
2646	1.	Present: Chairman Shepherd Vice Chairman May Councillors Sanderson, Phillips, Hopton, Richardson and Walker Clerk and 10 residents.			
2647	2.	Apologies: Councillors Chinn and Wells. Ward Councillors Abraham and Walker.			
2648	3.	Minutes: It was resolved to approve and agree minutes from 3 rd April 2018 as a true record. Proposed: Vice Chairman May Seconded: Councillor Richardson			
2649	4.	Declarations of Interest: a) Non -pecuniary interests - None b) Pecuniary interests – Councillor Hopton item 18 c) Dispensations given to any member of the council in respect of the agenda items - None.			
2650	5.	Open Forum: A spokesperson on behalf of the Website asked the meeting if anyone had any ideas in connection with the site moving forward. It was mentioned that a copy of the website address was placed on the notice board. One resident commented on how user friendly the site was. A comment was made on how well the Ward Councillors had dealt with the situation/ informing residents about the possible closure of the doctor’s surgery. The pond fence is now painted and looks great thanks to many volunteers. A resident spoke about the grass verges that have been damaged in the village due to building contractors parking on them it, was suggested that the this should be mentioned in the newsletter. SVA informed the meeting that the last village sign has arrived and ready to be installed.			
2651	6.	Ward Councillor Report: Ward Councillor Abraham and Walker sent their apologies. An update of ongoing issues had been circulated to the councillors.			
2652	7.	PLANNING SECTION CHAIRED BY COUNCILLOR MAY 7.1 Applications received:			
		Application No.	Address	Description	Information
		18/00720/REM	Land To The East Of 61 Woodgates Lane North Ferriby	Erection of a dwelling with detached garage following outline planning permission 14/03847/OUT (appearance, landscaping, layout and scale to be considered)	No Objection
		To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson			
		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 326-183U	Objection
		To approve comments and decisions: - Proposed: Chairman Shepherd Seconded: Councillor Hopton			
		18/00970/PLF	Land East Of Jesern Beech Hill Road	Erection of a dwelling	No Objection
		To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Walker			
		18/01182/TPO	42 Hall Park	TPO SWANLAND NO.2 - 1974 (REF:155) A3: T1 & T3 Lime x2;	No Objection

			remove to ground level, T1 Phytophthora in middle to upper stems, large basal flare bulges, T3, extreme fire damage and Phytophthora in lower stem, wound is spongy, remove elderberry and hawthorn in between t2 and t3 in hedge, refer to tree assessment	
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson				
18/00853/PLF	22A West Leys Road	Erection of a dwelling and creation of vehicular access		Objection
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Chairman Shepherd				
18/00883/PLF	Tranby Lane Amenity Land Tranby Lane	Erection of 3m high Dulok fencing around the perimeter of the play area		No Objection
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson				
18/01334/TPO	Woodlands 29 Tranby Lane	TPO SWANLAND NO.2 - 1974 (REF:155) W1 AND A2: Oak: remove limb as illustrated as overhanging neighbours garden.		No Objection
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson				
18/01299/OUT	Land East Of Lowna Beech Hill Road	OUTLINE - Erection of a dwelling (all matters reserved)		No Objection
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Sanderson				

7.2 Planning applications decisions from ERYC:

Application No.	Address	Description	Information
18/00300/PLF	14 Wood View	Erection of single storey extension to side and rear	Granted
17/04056/PLF	Springfields 40 Main Street	Erection of single storey extension to rear following demolition of existing	Refused
DC/18/00037/ TPO	Whatcroft 8 On Hill	TPO SWANLAND NO.2 - 1974 (REF:155) G2: x2 Horse Chestnuts; crown lift away from property	Granted
18/00326/PLF	Wayside Kemp Road	Erection of two storey extensions to front, side and rear, construction of balcony at first floor level to rear, erection of porch to front and associated alterations	Granted
17/01488/PLB	Hall Cottage North Drive	Demolition of Hall Cottage in connection with erection of 5 dwellings	Refused
17/01487/PLF	Hall Cottage North Drive	Erection of 5 dwellings and associated works following demolition of Hall Cottage	Refused

2653	8.	Revised draft National Planning Policy Framework: The proposed changes to the National Planning Policy Framework were discussed and it was resolved that Swanland Parish Council would submit a response that the definition of 'deliverable' should remain the same which concurs with ERYC's response. Proposed: - Councillor Hopton Seconded: - Councillor Sanderson
2654	9.	Swanland Heritage Centre: Nothing to report

2655	10.	Pond: Pond levels are constantly monitored for signs of make-up water and losses. The SPP and Swanland in Bloom groups made a joint application to McCarthy & Stone for funding under this scheme and have been awarded a £500.00 donation.																																																		
2656	11.	Playing Fields: The annual general meeting will take place on 21 st May. We were informed that the Playing Fields Association currently has not identified anyone to take the role of chairman from the date of the AGM.																																																		
2657	12.	Village Hall: Nothing to report.																																																		
2658	13.	Swanland Village Association: Festival agenda ready to be published. Radio Humberside will be in attendance Friday 13th.																																																		
2659	14.	Highways and Lighting: Surface dressing on Manor Road to be done between May and September.																																																		
2660	15.	Doctors Surgery: A copy of a letter sent to the Practice Manager was circulated this was a joint response of five East Riding of Yorkshire Council ward councillors. Swanland Parish Council agreed to support this letter and the clerk is to put this in writing to the Practice Manager and copy in our local MP.																																																		
2661	16.	Bus Service: Recent changes to the bus service were discussed and the clerk informed the meeting that it has been agreed that the Beverley Medibus will be extended to cover Swanland and North Ferriby.																																																		
2662	17.	Clerks Report: All correspondence circulated.																																																		
2663	18.	<p>Accounts:</p> <p>18.1 Payments: £8887.05</p> <p>18.2 Receipts: £39,500 half year precept vat refund £389.42</p> <p>18.3 Cost Centre Report: Circulated.</p> <p>18.4 Transfer of Money £10,000.00</p> <p>18.5 It was resolved to agree payments: Proposed: - Councillor Richardson Seconded: - Vice Chairman May</p> <p>18.6 It was resolved to agree clerk's salary increase as per NALC and SLCC new pay scales and to be back dated to April 2108 Scale 6. Proposed: - Councillor Walker Seconded: - Councillor Richardson</p> <p>18.7 Annual Return: It was resolved to approve the Annual Governance Statement by the members as a whole. Proposed: - Vice Chairman May Seconded: - Councillor Walker</p> <p>18.8 Annual Return: It was resolved to approve Accounting Statements by the members as a whole. It was signed and dated by the Chairman.</p> <p>Proposed: - Councillor Richardson Seconded: - Councillor Phillips</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>ERYC</td> <td>Salt Maintenance</td> <td>160.00</td> <td>32.00</td> <td>192.00</td> </tr> <tr> <td>ERNLLCA</td> <td>Annual Subscription</td> <td>899.93</td> <td></td> <td>899.93</td> </tr> <tr> <td>ERYC</td> <td>Annual rent for Playing Fields</td> <td>5450.00</td> <td></td> <td>5450.00</td> </tr> <tr> <td>Cba Sadofskys</td> <td>Yearly Audit</td> <td>550.00</td> <td>110.00</td> <td>660.00</td> </tr> <tr> <td>ERYC</td> <td>Pest Control Annual Contract</td> <td>197.04</td> <td>39.41</td> <td>236.45</td> </tr> </tbody> </table> <table border="1"> <tbody> <tr> <td>Clerk</td> <td>Salary</td> <td>1017.43</td> <td></td> <td>1017.43</td> </tr> <tr> <td>Clerk</td> <td>Refund of phone line</td> <td>19.19</td> <td></td> <td>19.19</td> </tr> <tr> <td>Post Office</td> <td>HMRC Tax and NI</td> <td>74.68</td> <td></td> <td>74.68</td> </tr> <tr> <td>East Riding Council</td> <td>Employer and employee's contribution for May</td> <td>337.37</td> <td></td> <td>337.37</td> </tr> </tbody> </table>	Name	Description	Net	VAT	Total	ERYC	Salt Maintenance	160.00	32.00	192.00	ERNLLCA	Annual Subscription	899.93		899.93	ERYC	Annual rent for Playing Fields	5450.00		5450.00	Cba Sadofskys	Yearly Audit	550.00	110.00	660.00	ERYC	Pest Control Annual Contract	197.04	39.41	236.45	Clerk	Salary	1017.43		1017.43	Clerk	Refund of phone line	19.19		19.19	Post Office	HMRC Tax and NI	74.68		74.68	East Riding Council	Employer and employee's contribution for May	337.37		337.37
Name	Description	Net	VAT	Total																																																
ERYC	Salt Maintenance	160.00	32.00	192.00																																																
ERNLLCA	Annual Subscription	899.93		899.93																																																
ERYC	Annual rent for Playing Fields	5450.00		5450.00																																																
Cba Sadofskys	Yearly Audit	550.00	110.00	660.00																																																
ERYC	Pest Control Annual Contract	197.04	39.41	236.45																																																
Clerk	Salary	1017.43		1017.43																																																
Clerk	Refund of phone line	19.19		19.19																																																
Post Office	HMRC Tax and NI	74.68		74.68																																																
East Riding Council	Employer and employee's contribution for May	337.37		337.37																																																
		The next meeting will be 4 th June 2018 The meeting finished at 20.50																																																		