

SWANLAND PARISH COUNCIL

A MEETING OF SWANLAND PARISH COUNCIL WAS HELD IN SWANLAND VILLAGE HALL
ON 5th November 2018

MINUTES

- Item 2746 Those present informed of procedure in case of fire alarm.
- 2746 1. **Present:** Chairman Shepherd Vice Chairman May Councillors Richardson, Wells and Sanderson. Ward Councillors Abraham and Walker. 13 residents and the Clerk.
- 2747 2. **Apologies:** Councillors Chinn Hopton and Phillips
- 2748 3. **Minutes: It was resolved** to approve and agree minutes from 1st October 2018 as a true record.
Proposed: Chairman Shepherd
Seconded: Vice Chairman May
- 2749 4. **Declarations of Interest:**
a) Non-pecuniary interests – Vice Chairman May 7.1 Planning 18/03343/STREM
b) Pecuniary interests –
c) Dispensations given to any member of the council in respect of the agenda items - None.
- 2750 5. **Open Forum:** Several members of the public came to express their concerns and reviews regarding two of the planning applications on the agenda. Their comments were discussed and taken into consideration by the Parish Council prior to sending their own comments to East Riding of Yorkshire Council. A member of the public raised a question in connection with the Transwaste Planning application 18/03116/CM, Ward Councillor Abraham gave an update on this application and suggested residents make their views to ERYC.
- 2751 6. **Ward Councillor Report:** Ward Councillor Walker gave an update on Swanland Surgery from a recent meeting both Ward Councillors and Chairman Shepherd attended. The next meeting when a decision may be given is December 18th. Ward Councillor Abraham informed the meeting that she had been contacted from a representative from Christ Church in connection with the small strip of land adjacent to Christ Church. This is currently being dealt with by ERYC.
- 2752 7. **PLANNING SECTION CHAIRED BY Vice Chairman MAY**

7.1 Applications received:

Application No.	Address	Description	Information
18/03181/TCA	20 West End	Cedar: fell as has outgrown location, Conifers x2: fell as have outgrown garden.	No Objections
To approve comments and decisions: -			
18/03313/PLF	27 Westerdale	Erection of a detached outbuilding	No Objections
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson			
18/03025/PLF	Fair Acre Kemp Road	Erection of 4 dwellings with associated access and garages following demolition of existing dwelling	Objection
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Sanderson			
18/03440/PLF	Cotswold Cottage 21 On Hill	Erection of new garage and garden room	No Objections
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Wells			
18/03343/STREM	Land East Of Swanland Playing Fields West Wold	Erection of 97 dwellings with associated garages, car parking, landscaping, access and extension to existing car park for adjoining playing fields following outline planning permission 17/00343/STOUT (Appearance, Landscaping,	Objections

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Layout and Scale to be considered)

To approve comments and decisions: - Proposed: Chairman Shepherd Seconded: Vice Chairman May
18/03457/PLF 26 West Leys Park

Erection of single storey extension, first floor extension and ground and first floor bay windows to front **No Objections**

To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson

7.2 Planning applications decisions from ERYC:

Application No.	Address	Description	Information
18/02368/PLF	11 Mill Road	Erection of dwelling, following demolition of existing	Granted
DC/18/02883/TPO	14 Copper Beech Close	TPO SWANLAND NO.20 - 2000 (REF:546) T12 AND G1: T1 Giant Redwood: crown lift to 6m above ground, T2 Scots Pine: 6m crown lift above ground level and 1.5m side reduction to eastern side over garage to draw canopy in line with higher branches. T3 Scots Pine: 6m crown lift above ground level and removal of lowest branch to southern side as overhanging roof of neighbouring property - trees been pruned to increase light and reduce conflict with building.	Granted
18/02762/PLF	Grange Farm Kemp Road	Construction of a field access road from Swanland Hill	Granted
DC/18/02744/TPO	Wood End Greenstiles Lane	PO SWANLAND NO.2 - 1974 (REF:155) A1: Lime: fell, due to poor form and concerns about hazard to highway.	Granted

- 2753 **8. North Ferriby Transwaste Planning application 18/03116/CM: It was agreed** for the clerk to submit comments on behalf of Swanland Parish Council.
Proposed: Chairman Shepherd Seconded: Vice Chairman May
- 2754 **9. Doctors Surgery Update:** Chairman Shepherd clarified that this had been covered in the Ward Councillor Update.
Ward Councillor Walker left the meeting.
- 2755 **10. Cygnet Gardens:** Christ Church are continuing their communication with Duchy Homes with regards the small strip of land at the side of the Church.
- 2756 **11. Pond:** Pond maintenance carried out with no problems. Alyson wanted to give special thanks to Martin May and the other volunteers. **It was agreed** for the clerk to purchase new life buoy and to obtain costings for either new or for the repair of the housing.
Proposed: Chairman Shepherd Seconded: Vice Chairman May
- 2757 **12. Playing Fields:** Councillor Sanderson informed the council that the Playing Fields Committee had been advised that there may be some commuted sums available.
- 2758 **13. Website: It was agreed** to pay for the increased invoice.
Proposed: Chairman Shepherd Seconded: Vice Chairman May
- 2759 **14. Village Hall:** Chair for the Village hall informed the council that the Village Hall had recently applied to be become a Charitable Incorporated Organisation, this has now been approved. A discussion took place regarding changes to the lease **it was agreed** for clerk to arrange a meeting between the Village Hall Chair, Chairman Shepherd and the clerk to discuss updating the lease.
- 2760 **15. Swanland Village Association:** Jan informed everyone when the Swanland Village Association Annual General Meeting is to take place and that everyone is welcome.
- 2761 **16. Christmas by the Pond:** Clerk gave and update to the council regarding the upcoming event. Street Collection permit has been obtained, awaiting posters from Building Bricks and the School, new LED lights have been provided by a local company.
- 2762 **17. Clerks Report:** All covered.
Ward Councillor Abraham left the meeting.

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18. Budget and Precept 2019/2020: it was agreed by all

It was resolved to agree the budget for 2019/20.

Proposed: Chairman Shepherd Seconded: Councillor Richardson

It was resolved to agree the precept for 2019/20 for £80,000.00.

Proposed: Chairman Shepherd Seconded: Councillor Richardson

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19. Accounts:

19.1 Payments: £2005.76

19.2 Receipts: N Power credit notes for £1088.40 and £3393.30 re billed and now £478.18 in credit.

19.3 Cost Centre Report: Circulated.

19.4 Transfer of Money £2000.00

19.5 To approve and agree payments:

Proposed: Chairman Shepherd

Seconded: Councillor Richardson

Name	Description	Net	VAT	Total
Clerk	expenses	38.60		38.60
PKF	External audit	300.00	60.00	360.00
Fisk	Newsletter	110.00		110.00
East Riding Supplies	Paper	16.62	3.32	19.94

Payments to Note

Name	Description	Net	VAT	Total
Clerk	Salary	1032.07		1032.07
Clerk	Phone Line	19.19		19.19
HMRC	Tax and NI	81.86		81.86
ERYC	Employer and employee's contribution	344.10		344.10

The next meeting will be Monday 3rd December 2018

The meeting finished at 8.40