

SWANLAND PARISH COUNCIL

A MEETING OF SWANLAND PARISH COUNCIL WAS HELD IN SWANLAND VILLAGE HALL
ON 1st October 2018

MINUTES

- Item Those present informed of procedure in case of fire alarm.
- 2730 1. **Present:** Chairman Shepherd, Vice Chairman May, Councillors Phillips, Sanderson, Hopton, and Richardson. Ward Councillors Abraham and Walker. 9 residents and the Clerk.
- 2731 2. **Apologies:** Councillors Chinn and Wells
- 2732 3. **Minutes: It was resolved** to approve and agree minutes from 3rd September 2018 as a true record.
Proposed: Chairman Shepherd
Seconded: Vice Chairman May
- 2733 4. **Declarations of Interest:**
a) Non -pecuniary interests – Chairman Shepherd item 16.5 All Saints Church Vice Chairman May Planning 18/02762/PLF
b) Pecuniary interests – Councillor Hopton item 16.5
c) Dispensations given to any member of the council in respect of the agenda items - None.
- 2734 5. **Open Forum:** Four members of the public had attended the meeting to share their concerns in connection with a recently granted driveway from East Riding Planning Dept. The Chairman clarified that the decision made was final and that the Parish Council have no powers to overturn the decision.
- 2735 6. **Ward Councillor Report:** Ward Councillor Walker updated the Council regarding the A63. Both Hull and East Riding Council have written to Highways England concerned by proposals to switch off lights on the A63. It was confirmed that Ward Councillor Walker and Abraham would be attending the newly arranged meeting in connection with the Doctors Surgery. Ward Councillor Abraham spoke regarding recent changes to the National Panning framework this should be completed by 2022. The council were also advised on two recent planning applications 18/02749/CM and 18/02544/PLF because of concerns over increased vehicle movements, litter, dust, noise and pollutants emitted into the atmosphere generated by increased activity on the Trans waste site. **It was agreed** that the clerk would submit objections to these application stating, "The parish council is concerned about the cumulative impact of successive approvals and applications and in particular in the area around South Hunsley School where many Swanland children are educated."

2736 7. **PLANNING SECTION CHAIRED BY COUNCILLOR MAY**

7.1 Applications received:

Application No.	Address	Description	Information
18/02883/TPO	14 Copper Beech Close	TPO	No Objections
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Chairman Shepherd			
18/02762/PLF	Grange Farm Kemp Road	Construction of a field access road from Swanland Hill	Object
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Chairman Shepherd			
18/02854/PLF	Portland 5 West Field Lane	Erection of single and two storey extensions to rear, following demolition of existing single storey extension	No Objections
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson			
18/02979/PLF	52 Mill Rise	Proposed alterations and extension to front and rear.	No Objections
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson			
18/02744/TPO	Wood End Greenstiles Lane	TPO	Object
To approve comments and decisions: - Proposed: Chairman Shepherd Seconded: Councillor Sanderson			

18/01993/TPO	Heatherton The Park	TPO	Object
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Chairman Shepherd			
18/03072/PLF	Easenby Croft West Ella Road	Erection of detached carport	No Objections
To approve comments and decisions: - Proposed: Councillor Sanderson Seconded: Councillor Hopton			

7.2 Planning applications decisions from ERYC:

Application No.	Address	Description	Information
18/01898/PLF	78 Mill Rise	Extension of existing dormer to front with installation of roof light and rendering	Granted
18/02052/VAR	Land South Of Elsham West Ella Road	Variation of Condition 7 (approved plans) of planning permission 15/03092/PLF (Erection of a dwelling and detached garage with games room above and shed to side) to allow amended house type	Granted
18/01959/PLF	14 Todds Close	Erection of single storey extension to side and rear following removal of existing conservatory to rear and installation of first floor window to side	Granted
18/02082/PLF	Land North and West Of The Grange 7 Grange Park	Erection of detached dwelling	Granted

2737 **8. Doctors Surgery Update:** An update from the Chairman was given from a recent East Riding of Yorkshire Clinical Commissioning Group AGM. Following that a meeting has been arranged for the Chairs of the affected Parishes along with the Ward Councillors. This meeting will take place on Monday 15th October.

Ward Councillors Abraham and Ward left the meeting.

2738 **9. Pond:** The council were given an update on the ponds water levels. They were also advised that the pond maintenance day is 20th October 2018. The clerk is to continue in making enquires in connection with the pond wall.

2739 **10. Playing Fields:** Nothing to report.

2740 **11. Village Hall:** Nothing to report.

2741 **12. Swanland Village Association:** The council were informed that the AGM will take placed 15th November 2018.

2742 **13. Christmas by the Pond:**

2743 **14. Clerk Report:** All correspondence circulated.

2744 **15. Audit:** All complete with no issues.

2745 **16. Accounts:**

16.1 Payments: £8079.88

16.2 Receipts: 39500.00 half year precept

16.3 Cost Centre Report: Circulated.

16.4 Transfer of Money £8000.00

PH left the meeting.

16.5 To approve and agree payments:

It was **agreed** that the clerk would ask the Treasurer of Swanland Village Association for detailed clarification on what the £400.00 bulb grant covers in readiness for 2019/20 budget.

Proposed: Councillor Richardson

Seconded: Councillor Phillips

Name	Description	Net	VAT	Total
RBL Poppy Appeal	Wreath	22.00		22.00
Yorkshire Water	Allotment Water	55.26		55.26
SVA	Annual Duck Grain Grant	30.00		30.00
SVA	Annual bulbs grant	400.00		400.00
SVA	Street Cleaning Half year grant	585.00		585.00

All Saints Church	Annual Cemetery Grant	500.00		500.00
Swanland Playing Field	Half year Grant	5000.00		5000.00
Clerk	Expenses Stamps	13.40		13.40

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 Pension	Employer and employee's contribution	344.10		344.10

The next meeting will be Monday 5th November 2018

The meeting finished at 8.15