

SWANLAND PARISH COUNCIL

A MEETING OF SWANLAND PARISH COUNCIL WAS HELD IN SWANLAND VILLAGE HALL
ON 3rd December 2018

MINUTES

- Item Those present informed of procedure in case of fire alarm.
- 2765 1. **Present:** Chairman Shepherd Vice Chairman May Councillors Phillips Chinn and Sanderson. Ward Councillor Abraham. 15 Residents and Clerk.
- 2766 2. **Apologies:** Councillors Hopton Richardson and Wells. Ward Councillor Walker.
- 2767 3. **Minutes: It was resolved** to approve and agree minutes from 5th November 2018 as a true record.
Proposed: Vice Chairman May.
Seconded: Councillor Sanderson.
- 2768 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.
- 2769 5. **Open Forum:** Several residents spoke regarding planning application 18/01658/PLF. These points were considered when the application was discussed by the Councillors. A resident highlighted the issue of leaves on the path's and verges around the village. The clerk would contact ERYC to arrange for a sweep of the village. The clerk will also contact ERYC in connection with pot holes on Main Street which causes puddles of surface water which is then sprayed onto pedestrians by passing vehicles.
- 2770 6. **Ward Councillor Report:** Ward Councillor Abraham advised that the next meeting in connection with the Swanland Surgery will take place on 18th December.
- 2771 7. **PLANNING SECTION CHAIRED BY Vice Chairman MAY**
7.1 Applications received:
18/03535/PLF 27 Manor Road Erection of two storey extension to side, single storey extension to rear and glazed entrance canopy to front
To approve comments and decisions: - **No Objections**
Proposed: Councillor Sanderson Seconded: Councillor Chinn
18/03595/TPO 3 St Marys Walk TPO SWANLAND NO.28 - 2004 (REF:815) G4: Pine: fell due to poor specimen with bad union, growing under canopy of other trees. (Cherry: fell as out grown location - not within the TPO area)
To approve comments and decisions: -**No Objections**
Proposed: Vice Chairman May Seconded: Chairman Shepherd
18/03605/VAR 11 Mill Road Variation of condition 4 (approved plans) of planning permission 18/02368/PLF (Erection of dwelling, following demolition of existing) to allow for altered front window design and additional first floor space to rear
To approve comments and decisions: - **No Objections**
Proposed: Chairman Shepherd Seconded: Vice Chairman May
18/03662/TPO 46 Manor Road TPO MANOR ROAD SWANLAND 1981 (REF:156) : T1-T5 Limes : Thin by approximately 15% to improve form and reduce crown weight
To approve comments and decisions: -**No Objections**
Proposed: Vice Chairman May Seconded: Chairman Shepherd
18/01658/PLF Land North Of 2, 4 And 6 Mill Road Erection of three detached dwellings and construction of new access road (amended plans and description)
To approve comments and decisions: - **Objections**
Proposed: Vice Chairman May Seconded: Chairman Shepherd

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18/03072/PLF Easenby Croft West Ella Road Erection of detached carport. **Granted**
DC/18/03181/TCA 20 West End Cedar: fell as has outgrown location, Conifers x2: fell as have outgrown garden. **Granted**
18/02525/OUT Land West Of 25A Queensbury Way Outline - Erection of a dwelling with associated access (all matters reserved) **Granted**
18/02051/PLF Wayside Kemp Road Erection of a detached two storey garage/storage building with external staircase. **Granted.**

- 2772 **8. 2019 Meeting dates were agreed** Proposed: Chairman Shepherd Seconded: Vice Chairman May
 2773 **9. Block Paving around the pond and Bus Shelter: It was agreed** that £200.00 but was to be budgeted for the refurbishment of the bus shelter **it was agreed** that the notice board not to be placed in the bus shelter. Proposed: Chairman Shepherd Seconded: Vice Chairman May
 2774 **10. Pond:** Pond partnership are looking into placing two new signs in the pond regarding feeding the ducks, **it was agreed** that the Parish Council would fund this up to a sum of £250.00. Proposed: Chairman Shepherd Seconded: Councillor Chinn
 2775 **11. Playing Fields:** Councillor Sanderson advised the meeting that the Chairman is leaving in May next year. £9000.00 is available to the playing fields from the commuted sums.
 2776 **12. Village Hall:** No updates
 2777 **13. Swanland Villages Association:** Chairman sent her apologies
 2778 **14. Christmas by the Pond Update:** Clerk advised that everything was in order at this point. She had attended an event management meeting with ERYC and a representative from the Police. Following recommendations at this meeting, councillors who are volunteering at the event should provide their mobile numbers to the Clerk to assist with communications on the night and also attend a briefing 5.45 prior to the event starting at 6pm.
 2778 **15. Clerks Report:** All covered.
 2779 **16. Accounts:**
16.1 Payments: £5115.18
16.2 Receipts:
16.3 Cost Centre Report: Circulated.
16.4 Transfer of Money £5000.00
16.5 To approve and agree payments:
 Proposed: Chairman Shepherd Seconded: Councillor Sanderson

Name	Description	Net	VAT	Total
G Latter	Website	675.00		675.00
ERYC	Street Lighting agreement	1964.87	392.97	2357.84
SLCC	Conference	300.00	60.00	360.00
SLCC	Annual Membership	156.00		156.00
SLCC	Annual Network	20.00		20.00
Clerk	Expenses	24.12		24.12
South Cave Electrical	PAT Test Christmas lights	45.00		45.00
TOTAL		3184.99	452.97	3637.96

Payments to Note

Name	Description	Net	VAT	Total
Salaries and expenses	Office	1477.22		1477.22

The next meeting will be 7th January 2019

The meeting finished at 8.35pm