

# SWANLAND PARISH COUNCIL

A MEETING OF SWANLAND PARISH COUNCIL WAS HELD IN SWANLAND VILLAGE HALL  
ON 4<sup>th</sup> June 2018

	<b>Item</b>	Those present informed of procedure in case of fire alarm.		
2664	<b>1.</b>	<b>Present:</b> Vice Chairman May, Councillors Hopton, Phillips, Chinn, Wells Ward Councillor Abraham, Clerk and 5 residents.		
2665	<b>2.</b>	<b>Apologies:</b> Chairman Shepherd, Councillors Richardson, Walker, Sanderson.		
2666	<b>3.</b>	<b>Minutes: It was resolved</b> to approve and agree minutes from the Annual Parish Meeting, the Annual Parish Council meeting and the monthly business meeting held on 8th May 2018 as a true record. Proposed: Councillor Hopton Seconded: Councillor Phillips		
2667	<b>4.</b>	<b>Declarations of Interest:</b> 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.		
2668	<b>5.</b>	<b>Open Forum:</b> Graham Latter gave an update to the Council regarding the problems with the website. The council were advised that the website would hopefully be up and running with the next week. A resident expressed his view regarding the litter around the pond area.		
2669	<b>6.</b>	<b>Ward Councillor Report:</b> Ward Councillor Abraham gave an update on the Doctors surgery and the drop in sessions for the new planning application in Welton Parish for an energy from waste plant.		
2670	<b>7.</b>	<b>PLANNING SECTION CHAIRED BY COUNCILLOR MAY</b>		
<b>7.1 Applications received:</b>				
<b>Application No.</b>	<b>Address</b>	<b>Description</b>	<b>Information</b>	
18/01307/PLF	Hathaway House 3 Humber View	Erection of a two storey and single storey extension to side, installation of window above existing garage following creation of additional living accommodation and associated works	No Objections	
<b>To approve comments and decisions:</b> - Proposed: Vice Chairman May Seconded: Councillor Phillips				
18/01428/PLF	4 Humberdale Close	Erection of a boundary wall (1.95m high with 2.5m high columns) to replace existing fence on Southern boundary	Objections	
<b>To approve comments and decisions:</b> - Proposed: Vice Chairman May Seconded: Councillor Chinn				
DC/18/00970/PLF /WESTES/TR	Land East Of Jesern, Beech Hill Road	Full Planning Permission	No Objections	
<b>To approve comments and decisions:</b> - Proposed: Vice Chairman May Seconded: Councillor Hopton				
18/01677/TPO	Verge And Trees South East Of 5 Humber View	G1: Cherry; fell as over mature and to increase space for adjacent tree.	No Objections	
<b>To approve comments and decisions:</b> - Proposed: Vice Chairman May Seconded: Councillor Chinn				
DC/18/01299/OU T/WESTES/ADAVIS	Land East Of Lowna, Beech Hill Road	Erection of a dwelling (all matters reserved) (AMENDED PLANS)	No Objections	
<b>To approve comments and decisions:</b> - Proposed: Vice Chairman May Seconded: Councillor Phillips				
<b>7.2 Planning applications decisions from ERYC:</b>				
<b>Application No.</b>	<b>Address</b>	<b>Description</b>	<b>Information</b>	
DC/18/01182/TPO	42 Hall Park	A3: T1 & T3 Lime x2.; remove to ground level, T1 Phytopthora in middle to upper	Granted	

				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																																																													
		18/00061/PLF	24 Main Street	Retention of replacement windows and door to front	Granted with conditions																																																												
		17/00046/ENFOR C	22 Main Street	Appeal against	Dismiss appeal																																																												
		DC/18/01334/TPO	Woodlands 29 Tranby Lane	W1 AND A2: Oak: remove limb as illustrated as overhanging neighbours garden.	Granted																																																												
2671	<b>8.</b>	<b>Village Taskforce Walkabout:</b> Councillors have been allocated areas of the village prior to the scheduled walkabout which takes place on Thursday 28 <sup>th</sup> June at 9.30.																																																															
2672	<b>9.</b>	<b>Cleaning of paved area:</b> It was agreed and voted all in favour that the council would contribute to the cleaning of the paved area around the pond. Proposed Vice Chairman May Seconded Councillor Chinn.																																																															
2673	<b>10.</b>	<b>Pond:</b> Alyson informed the meeting that the pond was looking good and had no issues.																																																															
2674	<b>11.</b>	<b>Playing Fields:</b> Nothing to report.																																																															
2675	<b>12.</b>	<b>Village Hall:</b> Nothing to report.																																																															
2676	<b>13.</b>	<b>Swanland Village Association:</b> Newsletter is being distributed with the festival agenda.																																																															
2677	<b>14.</b>	<b>GDPR:</b> It was resolved to adopt the Privacy Notice and Consent form. Proposed: Vice Chairman May Seconded: Councillor Chinn.																																																															
2678	<b>15.</b>	<b>Allotments:</b> It was discussed and agreed not to contribute towards a skip for one of the tenants.																																																															
2679	<b>16.</b>	<b>Street Naming:</b> It was resolved to add the name Waller to the bank of names and the suggested names by ERYC from the Swanland War Memorial. Proposed: Vice Chairman May Martin Seconded: Councillor Chinn.																																																															
2680	<b>17.</b>	<b>Clerks Report:</b> All correspondence circulated.																																																															
2681	<b>18.</b>	<p><b>Accounts:</b>  <b>18.1 Payments:</b> £10481.62  <b>18.2 Receipts:</b> £Nil  <b>18.3 Cost Centre Report:</b> Circulated.  <b>18.4 Transfer of Money</b> £10500.00  <b>18.5 To approve and agree payments:</b>  Proposed: Councillor Wells <span style="float:right">Seconded: Councillor Chinn</span></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>SPFA</td> <td>First Half Annual Grant</td> <td>5000.00</td> <td></td> <td>5000.00</td> </tr> <tr> <td>SVA</td> <td>First Half Annual Grant</td> <td>585.00</td> <td></td> <td>585.00</td> </tr> <tr> <td>Zurich</td> <td>Insurance</td> <td>797.11</td> <td></td> <td>797.11</td> </tr> <tr> <td>SVA</td> <td>Pond Fence Expenditure</td> <td>104.11</td> <td></td> <td>104.11</td> </tr> <tr> <td>Fisk Printers</td> <td>Newsletter</td> <td>110.00</td> <td></td> <td>110.00</td> </tr> <tr> <td>Bluestorm</td> <td>Village sign</td> <td>1980.00</td> <td>396.00</td> <td>2376.00</td> </tr> <tr> <td>Clerk</td> <td>Salary</td> <td>1029.99</td> <td></td> <td>1029.99</td> </tr> <tr> <td>Clerk</td> <td>Expenses</td> <td>44.58</td> <td></td> <td>44.58</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>HMRC</td> <td>HMRC Tax and NI</td> <td>81.26</td> <td></td> <td>81.26</td> </tr> <tr> <td>East Riding Council</td> <td>Employer and employee's contribution</td> <td>334.38</td> <td></td> <td>334.38</td> </tr> </tbody> </table>				Name	Description	Net	VAT	Total	SPFA	First Half Annual Grant	5000.00		5000.00	SVA	First Half Annual Grant	585.00		585.00	Zurich	Insurance	797.11		797.11	SVA	Pond Fence Expenditure	104.11		104.11	Fisk Printers	Newsletter	110.00		110.00	Bluestorm	Village sign	1980.00	396.00	2376.00	Clerk	Salary	1029.99		1029.99	Clerk	Expenses	44.58		44.58	Clerk	Refund of phone line	19.19		19.19	HMRC	HMRC Tax and NI	81.26		81.26	East Riding Council	Employer and employee's contribution	334.38		334.38
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		Agreement of Bank Statement and Reconciliation by Vice Chairman May. The next meeting will be 2 <sup>nd</sup> July 2018 The meeting finished at 20.20																																																															