

Swanland Parish Council

**The Meeting of Swanland Parish Council will be held in Swanland Village Hall
at 7.30 p.m. on 6th February 2012**

To Members of the Council: - You are hereby summoned to attend a meeting of Swanland Parish Council on the above date and time for the purpose of transacting the following business.

Members of the public are invited to address the council for half an hour following the Police Report.

Mrs Rosemary Jordan-Jackson

R Jordan-Jackson Clerk to the Parish of Swanland.

Date: 30th January 2012

		AGENDA	Action by
1.	Present: Members of Parish Council and members of the public.		
2.	Apologies:		
3.	To agree and accept the minutes from meetings held on December 5th 2011 and January 4th 2012 as a true record. Proposed: Seconded:		
4.	Declaration of personal or prejudicial interests:		
5.	Police Report: To discuss crime statistics and possible postings of crime list on Parish Council website.		
6.	Open Forum:		
	Matters Arising: To receive information on the following ongoing issues and decide further action where necessary.		
7.	7.1	Swanland Village Association: To discuss any relevant items.	
8.	Diamond Jubilee & Swanland Festival: To discuss.		
9.	Newsletter and communication:		
	9.1	Report from meetings (if any) attended by members of the Parish Council during the past month. To discuss criteria for LAT's Parish and Town Council networking and information event on 18th February between 10am and 1pm in Swanland Village Hall	
	9.2	Newsletter: To discuss draft newsletter.	
10.	Ward Councillors Report:		
11.	Footpaths: Swanland School footpath. To discuss Inspectorate letter received.		
12.	Pond: To discuss removal of Indian Runner and Rouen ducks from the pond.		
	12.1	To discuss possibilities of buying two pairs of waders for future use on the pond.	
	12.2	To discuss Swanland Wildlife Group report following litter picks carried out for Duke of Edinburgh Awards.	
13.	Playing Fields: To discuss relevant issues. Committee Meeting to be held 8 th February 2012 at 7.30pm Chairman will be attending.		
14.	Village Hall: To discuss relevant items.		
15.	Allotments: To discuss relevant items.		MM
16.	Highways and lighting: To discuss any associated items. Parking/driving on pavement. Dog fouling St Mary's Walk/Chantry Way East. Changes to 153 Bus Timetable.		
17.	Tree Applications: To discuss: Dale Road verge trees: To discuss: St Mary's Walk shrubs edging path.		MM/YD
	17.1 Tree applications received: To discuss bands of pines being removed throughout the village.		
	Planning No.	Address	Details
			Recommendations by Parish Council
	11/05488/TPO	Long Meadow, Kemp Road	Fell T1 Beech and replace 2 trees which have been protecting T1 are to be removed exposing it to potential high winds and making it vulnerable
			Approval

	11/05959/TPO	73 Chantry Way East	Fell 14 black pines	Objections	
	11/05966/TPO	5 St Mary's Walk	Fell 6 black pines	Approval with conditions	
	12/00184	1 St Mary's Walk	Remove west branch	Circulating 18 Jan 2012	
17.2 Tree application decisions received:					
	Planning No.	Address	Details	Decision by East Riding	
	11/04474/TPO	1 St Mary's Walk	TPO 815 2004 – crown lift trees overhanging 26 Chantry Way East	Application granted	
	11/05488/TPO	Long Meadow, Kemp Road	Fell and replace beech tree	Application granted	
	11/04741/TPO	5 Styles Croft	Remove secondary branch in conjunction with 11/02660 to prune overhanging branches	Application granted	
	11/05158/TPO	40 West Leys Road	Remove limb of lime	Application granted	
	11/04502/TPO	Canford, The Park	Fell 2 sycamore and crown reduce 3 Yew	Application granted	
	11/05347/TPO	Selworthy, 16 Hall Park	Fell sycamore due to extensive decay	Application granted	
To approve and agree tree applications and decisions: Proposed: Seconded:					
18.	Planning Applications: To discuss the following:-				P.A.G.
18.1 Planning Applications received:					
Chairman Chapman has been invited to attend meeting regarding the Bridgehead Development (Land North of Country Park).					
	Planning No.	Address	Details	Recommendations by Parish Council	
	11/05354	Land North of Country Park Unit 5	Reserved matters for erection of unit 5 with associated access, car parking	Approval	
	11/05356	Land North of Country Park Unit 9	Reserved matters for erection of unit 9 with associated access, car parking	Approval	
	11/05790	Manor Lodge, Kemp Road	Erection of single storey extension to rear, two storey extension to side &	With conditions	
	11/05790	Kemp Road, Manor Lodge	Amended Plans - Erection of single storey extension to rear, 2-storey extension to	Approval with comments	
	11/05789	Mere Brow, 6 On Hill Mere Brow, 6 On Hill	Erection of single storey extensions to rear (amended scheme 11/03993) Amended scheme (2) 11/03993)	Approval Circulating 26 Jan 2012	
	11/05857	6 Styles Croft	Erection of singles storey extension to rear	Approval	
	12/00065	Kinarva, Beech Hill Road	Erection of single storey extension to front, 2-storey extension to side, bay	Refusal	
	12/00124	Windswept Beech Hill Road,	Erection of replacement dwelling following demolition of existing	Circulating 20 Jan 2012	

			dwelling following demolition of existing dwelling	2012
	12/00073	40 Mill Rise	Erection of extension to front to incorporate the carport	Approval
	12/00231	73 Dale Road	Erection of detached garage/store to rear and gravel hardstanding to front	Approval with conditions
18.2 Planning Application decisions received:				
	Planning No.	Address	Details	Decision by ERYC
	11/05174	54 Northfield	Erection of first floor extension to side and front and alterations to front porch	Planning granted
	11/04588	Mc Colls 19-21 Main Street	Display of non illuminated sign resubmission of 11//00491	Planning granted
	11/05581	Sherwood Rise, Kemp Road	Erection of single storey and 2-storey extension to side and rear following demolition of existing conservatory	Planning granted
	11/05504	The Old Parsonage, 35 West End	Erection of new double garage following demolition of existing and proposed widening of existing access	Planning granted
	11/05885	50 Main Street	Change of use from showroom to A1 retail use for Milla Boutique	Planning granted
18.3 Planning Application Appeals:				
	Planning No.	Address	Details	
		None to date		
18.4 Planning Enforcement:				
	11/05378	Land adjacent The Anchorage, 24 West Leys Road	Erection of dwelling. Withdrawn	
18.5 To approve and agree Planning Application decisions.				
19.	Clerks Report: All Christmas collection money has been banked. More stencils and stickers have been done in the Chantry Way East and St Mary's Walk. Reviews: 1. Arrangements with the internal auditors have proved to be satisfactory with no reason to make any changes at this time. 2. Risk Assessment to be checked and updated. 3. Asset Register has been updated due to increase in number of seats in village. 4. Insurances will remain the same until June when a minimal increase will be observed to cover additional seats.			
20.	Training: "Changes to the Planning System" at Immingham Saturday 21 st January 2012 – Clerk attended. First Aid Training offer: Councillor Dumsday and Parish Clerk have put their names forward.			
21.	Consultations and Correspondence circulated. To discuss circulated documents as required. The Clerk magazine Rural Services Network Government Review – Rural funding Police letter warning of burglaries ERNLLCA Newsletter ERNLLCA District meeting held 11 th January 2011 Buckingham Palace Garden Parties 2012 Clerks & Councils Direct magazine Anti Social Behaviour Report LAT networking Swanland Village Hall 18 February 2012 Journal of Local Planning information SLCC Newsletter			
22.	Accounts: To re-affirm Clerk's gratuity payment as stated in the Contract of Employment.			
22.1	Receipts: All Allotment rent received. Street collection in aid of Charities £158.04. Shop			

	Collection for Christmas lights £47.82. Interest received from NS&I £14.94					
22.2	Payments:					
	Payable to:	Item	VAT	Amount	Total	RJJ
	R Jordan-Jackson	Salary 798.62 less tax		618.02		
		Expenses		6.00	624.02	
	HMRC	Tax 159.80 NI 28.92		188.72	188.72	
	Mr Byas	Steam Organ hire for Christmas event		90.00	90.00	
	Dove House Hospice	Donation from Christmas Collection		79.02	79.02	
	Leonard Cheshire Disability	Donation from Christmas Collection		79.02	79.02	
	Rollits	Land Registry Fees Village Hall		50.00	50.00	
	AI & KI May	Allotment clearance	12.00	60.00	72.00	
	ICO	Data Protection Z1208470		35.00	35.00	
	Christ Church	Electricity for Christmas lights		81.80	81.80	
	Total Payable for Invoices due £ 1299.58 (Allotment £72.00 General £1227.58)					
	22.4 To approve and agree payments and accounts and circulated Cost Centre Report together with online transfer of funds from Business Saver Accounts to Community Account to cover invoices due for payment this month. Proposed: Seconded:					
	The minutes are subject to agreement at the next meeting which will be held 5th March 2012 in the Village Hall at 7.30 pm.					