SWANLAND PARISH COUNCIL

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

MINUTES

	Item		
		Those present informed of procedure in case of fire alarm.	
2583	**1.**	**Present:** Chairman Shepherd, Vice Chairman May, Councillors Hopton, Richardson, and Sanderson. Ward Councillor Walker. Clerk and 9 members of the public.	
2584	**2.**	**Apologies:** Councillor Wells, Councillor Walker Ward Councillor Abraham, Planning Advisor Geoff Chapman.	
2585	**3.**	**Minutes: It was resolved** to approve and agree minutes from 2nd January 2018 as a true record. Proposed: Councillor Hopton Seconded: Vice Chairman May	Action
2586	**4.**	**Declarations of Interest:** a) Non -pecuniary interests - Vice Chairman May 7.1 Land North of Grange Farm b) Pecuniary interests – Councillor Hopton item 20 c) Dispensations given to any member of the council in respect of the agenda items - None.	
2587	**5.**	**Open Forum:** Graham Latter informed the Council he was attending the meeting on behalf of Mal Cracknell in connection with the pond fence and the wall around the bed of the Sycamore Tree opposite the pond. Chairman Shepherd informed him that this is on the agenda to be discussed**.**	
2588	**6.**	**Ward Councillor Report:** Ward Councillor Walker gave an update on the annual litter clear up on the A63 which was cancelled due to the bad weather. Last year 80 tons of litter was cleared up, the cost was £33,000 and takes around 20 members of staff.	
2589	**7.**	**PLANNING SECTION CHAIRED BY COUNCILLOR MAY** **7.1 Applications received:**	

Application No.	Address	Description	Information
18/00125/OUT	Land North Of Grange Farm Kemp Road	Outline - Erection of 3 dwellings (access to be considered)	Objected
To approve comments and decisions: - Proposed: Councillor Hopton Seconded: Councillor Sanderson			
18/00300/PLF	14 Wood View	Erection of single storey extension to side and rear	No Objections
To approve comments and decisions: - Proposed: Councillor Richardson Seconded: Councillor Hopton			
18/00326/PLF	Wayside Kemp Road	Erection of two storey extensions to front, side and rear, construction of balcony at first floor level to rear, erection of porch to front and associated alterations (AMENDED DESCRIPTION) at Wayside, Kemp Road, Swanland, East Riding Of Yorkshire, HU14 3LZ, for Mr & Mrs S Hodgins - Application type: Full Planning Permission	No Objections
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Chairman Shepherd			
17/04320/PLF/WESTES/ADAVIS	Stonestack, 2 Humber View	Erection of two storey and first floor extensions to side, integral garage and new entrance gates (AMENDED PLANS	No Objections
To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Chairman Shepherd			

7.2 Planning applications decisions from ERYC:

Application No.	Address	Description	Information
17/04354/PLF	46 Dale Road	Erection of single storey pitched roof extension to front (amended scheme 16/03702/PLF)	Granted
17/04316/TPO	2 Styles Croft	TPO SWANLAND NO.2 - 1974 (REF:155) A2: Silver Birch x3: fell, Birch: fell - as have out grown location. Tree (species unknown) to front of property; fell.	Part Granted Part Refused
17/04294/TPO	Site Of White Lodge	A1: T2 Ash: fell, T3-9 Sycamore x7 (T5 and T7 Felled), T20 Walnut: fell - due to damage to neighbouring church.	Granted
17/02276/PAD	Site Of White Lodge	Display of 3 non-illuminated hoarding signs	Granted
DC/18/00017/TPO	1 Hall Park	A2: T2 Oak: fell due to growth fault and poor specimen.	Granted
17/04166/TPO	Woodlea 6 North Drive	A3: T1, T2, T3, T7, T8, T12 and T16 Sycmore x7: Fell due to poor condition, T13 and T15 Ash x2: fell due to poor condition and suppressed T's17-21 Sycamore x5: fell as elongated and increase light. T9 Sycamore: remove elongated lower limb to west. Dead wood remainder and remove ivy.	Granted
18/00258/TPO	Land South Of Humber View	G2: Lime x10: 4-5m crown lift and removal of dense epicormic growth.	Granted

2590 **8.** **Parish Council Vacancy:** Mrs Jackie Phillips was duly co-opted onto the Parish Council with immediate effect. The Chairman welcomed the new Councillor to the meeting. Cllr. Phillips completed and signed her Declaration of Acceptance of Office as Councillor form and agreed to adopt the Code of Conduct for Parish and Town Councils. A Register of Members' Pecuniary and Non-Pecuniary Interests form will be completed. The Clerk gave Councillor Phillips a welcome pack containing useful information about the parish area and the role of the Parish Council.
Proposed: Chairman Shepherd Seconded: Councillor Richardson

2591 **9.** **Litter:** A discussion took place regarding litter in the village. Clerk to contact ERYC to look at the best plan of action moving forward.

2592 **10.** **Swanland Heritage Centre:** No report this month.

2593 **11.** **Pond:** It was agreed that the Clerk will make enquires as to who is responsible for the fence around the pond before any section is removed.
The clerk will also continue her investigation as to who owns the wall around the bed in which the Sycamore Tree sits in belongs to. ERYC have been contacted to look at the Sycamore and if there is any connection with the cracking in the wall.
Alyson advised the meeting that there have been no major fish deaths following the cold spell so far. EYRC will assess the pond wall in due course.
It will be suggested at this year's biannual Village Taskforce Walkabout that there is schedule for regular monitoring and pruning of the trees around the pond.

2594 **12.** **Playing Field**: The Council have been advised the rent for the next 7 years has increased to £5450.00. This was agreed. Proposed: Chairman Shepherd Seconded: Councillor Richardson.
Councillor Sanderson informed the meeting that there are plans to upgrade the CCTV as the present system is old and there have been a few problems with vandalism.

2595 **13.** **Village Hall:** Councillor Sanderson advised that the village hall is looking to upgrade the lighting.

2596 **14.** **Swanland Village Association:** A representative from the Village Association communicated that they had had a busy few months with activities and the festival preparations were looking good.

2597 **15.** **Allotments:** It was agreed that the pest contract at this point was not required to include the allotments.

2598 **16.** **Highways and Lighting:**

		It was agreed that no more trees are required at the present time down Dale Road. Cllr Hopton mentioned a footpath that had been laid on Tranby Lane opposite the entrance to the new development this was discussed, and it was agreed that this was a temporary footpath as stated in the planning application.
2599	**17.**	**Training:** Clerk to attend training for GDPR this will be ongoing with ERNCLLA.
2600	**18.**	**Clerks Report:** All correspondence circulated. The Clerk verified to the meeting that confirmation had been received from Historic England confirming Swanland Hall remains listed at Grade II. Correspondence from CRY and Leonard Cheshire expressing thanks for the funds raised from the Father Christmas by the Pond event was shown to the Council.
2601	**19.**	**Accounts:** **Accounts:** **19.1 Payments**: £17233.54 **19.2 Receipts**: £Nil **19.3 Cost Centre Report:** Circulated. **19.4 Transfer of Money:** £18,000.00 **19.5 To approve and agree payments** Proposed: Councillor Richardson Seconded: Vice Chairman May

Name	**Description**	**Net**	**VAT**	**Total**
Swanland Institute	Storage Room	300.00		300.00
PWLP	Loan repayment for Village Hall Direct Debit	14807.75		14807.75
ERYC	Supplies paper labels etc	19.70	3.94	23.64
SLCC	Clerk Meeting/training	10.00		10.00

2602 **20.**

Accounts:
20.1 Payments to Note.
Total payments each month £1471.85

Name	Description	Net	VAT	Total
Clerk	Salary	1008.79		1008.79
Clerk	Refund of phone line	19.19		19.19
Post Office	HMRC Tax and NI	83.32		83.32
East Riding Council	Employer and employee's contribution for Sept	360.55		360.55

20.2 Payments to agree and approve Clerks expenditure
Total payments due this month £620.30
Proposed: Councillor Richardson Seconded: Vice Chairman May

Name	**Description**	**Net**	**VAT**	**Total**
Clerk	Working from home allowance	600.00		600.00
Clerk	Mileage and parking/tolls training GDPR	20.30		20.30

Agreement of Bank Statement and Reconciliation by Vice Chairman May.

The next meeting will be Tuesday 3rd April 2018
The meeting finished at 19.55