

SWANLAND PARISH COUNCIL

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

MINUTES

	Item																			
		Those present informed of procedure in case of fire alarm.																		
2603	1.	Present: Vice Chairman May, Councillor Hopton, Councillor Richardson, Councillor Wells, Councillor Walker, Ward Councillor Abraham, Clerk, and 6 members of the public.																		
2604	2.	Apologies: Chairman Shepherd, Councillors Phillips, Councillor Sanderson and Ward Councillor Walker.																		
2605	3.	Minutes: It was resolved to approve and agree minutes from 5 th March 2018 as a true record. Proposed: Vice Chairman May Seconded: Councillor Richardson	A c t i o n																	
2606	4.	Declarations of Interest: a) Non -pecuniary interests - None b) Pecuniary interests – Councillor Hopton item 19 c) Dispensations given to any member of the council in respect of the agenda items - None.																		
2607	5.	Open Forum: A spokesperson from the pond partnership gave an update of their intentions for the pond fence.																		
2608	6.	Ward Councillor Report: Ward Councillor Abraham reported on the annual ERYC clean-up of the A63. The council would like to work with interested parties to bring those responsible for littering to account. Please see below a request from enforcement officers at East Riding Council. Littering is a criminal offence and therefore it must be proven beyond reasonable doubt that the person or businesses is in fact the party responsible. We would therefore need witnesses who are willing to come forward to contact the council with details as to what they have witnessed including vehicles details, dates and times of any incidences of littering. This will then enable us to consider appropriate further action in an attempt to improve the situation. I very much hope that residents are willing and able to assist us in this. Reporting littering incidences and littering from vehicles can be done online via the council's website by searching for littering. We would urge when reporting that people do not do this anonymously as without a name to support the report we cannot take further action. Ward Councillor Abraham also provided a summary of proposed changes to the National Planning Policy Framework and the possible implications for the East Riding.'																		
2609	7.	PLANNING SECTION CHAIRED BY COUNCILLOR MAY 7.1 Applications received:																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Application No.</th> <th style="width: 25%;">Address</th> <th style="width: 30%;">Description</th> <th style="width: 20%;">Information</th> </tr> </thead> <tbody> <tr> <td>18/00037/TPO</td> <td>Whatcroft 8 On Hill</td> <td>TPO SWANLAND NO.2 - 1974 (REF:155) G2: x2 Horse Chestnuts; crown lift away from property</td> <td>No Objections</td> </tr> <tr> <td colspan="4">To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson</td> </tr> <tr> <td>18/00061/PLF</td> <td>24 Main Street</td> <td>Retention of replacement windows and door to front</td> <td>No Objections</td> </tr> </tbody> </table>	Application No.	Address	Description	Information	18/00037/TPO	Whatcroft 8 On Hill	TPO SWANLAND NO.2 - 1974 (REF:155) G2: x2 Horse Chestnuts; crown lift away from property	No Objections	To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Richardson				18/00061/PLF	24 Main Street	Retention of replacement windows and door to front	No Objections		
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To approve comments and decisions: - Proposed: Vice Chairman May Seconded: Councillor Hopton

7.2 Planning applications decisions from ERYC:

Application No.	Address	Description	Information
17/04299/PLF	Land South Of Elsham West Ella Road	Change of use of land to domestic curtilage and construction of new vehicular access and access road to serve previously approved dwelling (planning permission - 15/03092/PLF) Revised scheme 17/02260/PLF	Granted
17/04320/PLF	Stonestack Humber View 2	Erection of two storey and first floor extensions to side, integral garage and new entrance gates	Granted
18/00032/PLF	2 Wauldby View	Erection of two storey extension to side and construction of canopy to rear	Granted
17/04339/PLF	Heather Field 10 Styles Croft	Erection of two storey extensions and construction of first floor balcony with glazed balustrade to rear	Granted
18/00152/PLF	12 Copper Beech Close	Erection of a detached outbuilding to rear	Granted

2610 **8.** **Parish Council Vacancy:** Mr Christopher Chinn was duly co-opted onto the Parish Council with immediate effect. The Vice Chairman welcomed the new Councillor to the meeting. Cllr. Chinn completed and signed his 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 Chinn a welcome pack containing useful information about the parish area and the role of the Parish Council.
Proposed: Vice Chairman May Seconded: Councillor Richardson

2611 **9.** **Swanland Heritage Centre:** Nothing to report

2612 **10.** **Pond: It was agreed** to remove a small part of the pond fence next to the flower bed. This will be carried out by volunteers and funding mainly by donations.
Proposed: Councillor Richardson Seconded: Councillor Walker
Alyson advised the meeting that the Spring maintenance had been a success with not much litter being pulled out of the pond. Many thanks to all those who helped with this task. Clerk to report inlet on Main Street having a possible blockage.

2613 **11.** **Playing Fields:** The opening of the new playing equipment was a success. Councillor Hopton and Clerk attended this event.

2614 **12.** **Village Hall:** Roof currently being repaired.

2615 **13.** **Swanland Village Association:** There are 23 proposed events for the festival so far. The programme will be finalised after 1st May.

2616 **14.** **Highways and Lighting: It was agreed** to purchase a new litter bin for Woodgates Lane.
Proposed: Councillor Hopton Seconded: Councillor Richardson
Clerk to liaise with North Ferriby Parish Council with the possibility of a second bin.

2617 **15.** **Local Government Ethical Standards:** It was agreed that Swanland Parish Council do not want to make any comments.

2618 **16.** **Code of Conduct: It was resolved** that the Parish Council adopts the amended Code of Conduct and Register of Interest form as circulated by East Riding of Yorkshire Council on 16th March 2018.
Proposed: Vice Chairman May Seconded: Councillor Richardson

2619	17.	Clerks Report: All correspondence circulated.				
2620	18.	Accounts: 18.1 Payments: £116.11 18.2 Receipts: £43.41 interest business account 18.3 Cost Centre Report: Circulated. 18.4 Transfer of Money: £2000.00 18.5 To approve and agree payments Proposed: Councillor Richardson Seconded: Councillor Hopton				
		Name	Description	Net	VAT	Total
		Yorkshire Water	Allotments water	6.11		6.11
		Fisk Printers	Parish Newsletter	110.00		110.00
2621	19.	Accounts: 19.1 Payments to Note. Total payments each month £1471.85				
2622	20.	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
		19.2 Payments to agree and approve Clerks expenditure Total payments due this month £23.70 Proposed: Councillor Richardson Seconded: Councillors Walker				
		Name	Description	Net	VAT	Total
		Clerk	Mileage to Goole ERNCLA meeting and parking. 46 miles x .45p Parking £3.00	23.70		23.70
		The next meeting will be Tuesday 8 th May 2018 The meeting finished at 19.50				