

Swanland Parish Council

The Meeting of Swanland Parish Council was held in Swanland Village Hall
at 7.30 p.m. on 1st March 2010

Minute No.	Item	MINUTES	Action by
217	1.	Present: Vice Chairman Burman, Councillors Stead, Dumsday, May, Sanderson, Ward Councillor Gilmour and PC Eglen.	
218	2.	Apologies: Chairman G Chapman. Councillor J Richardson, Councillor L Fairburn	
219	3.	It was resolved to agree and accept minutes from meeting held on February 1 st 2010. Proposed: Councillor May. Seconded Councillor Stead.	
220	4.	Declaration of personal or prejudicial interests: Councillor Dumsday- Village Hall and Swanland Village Association (PS). Ward Councillor Gilmour -School and Planning (PS) Councillor Stead -School and Swanland Village Association (PS). Forms for update for register of interests circulated for completion by councillors.	
221	5.	Police Report: PC Eglen informed the meeting that there had been 4 crimes reported in the area and 2 calls for service relating to anti-social behaviour. The Land Rover with flat tyres parked by the pond has been noted and the owner has been contacted.	
222	6.	Open Forum: 7 members of the public present. Several residents spoke of anti-social behaviour and informed PC Eglen that they had posted leaflets in the area asking residents to report any incidents to the police. Mud and eggs have been thrown at houses, door bells rung and no one there. One of the youths has been recognised. PC Eglen stated that residents must report any incidents so that they can get a better idea of what is happening. He stated that they had been doing random checks on the areas in question. The residents also lodged concerns about the increased amount of dog dirt on the paths around the village. It seems as though most offences happen at night. Ward Councillor Gilmour has been contacted and is in touch with the dog warden. She will be putting some stencils on the paths in certain areas.	
223	7.	Matters Arising: To receive information on the following ongoing issues and decide further action where necessary.	
	7.1	Village Signs: Swanland Village Association are building up funds to purchase further signs.	
	7.2	Swanland Village Association: Councillor Stead stated that the Swanland Village Association needs more members.	
	7.3	Area of common Character: No further information to date.	
	7.4	Community Emergency Plans: It was resolved that the previously circulated basic plan could go onto the Parish Council Website. Proposed Councillor May: Seconded Councillor Stead.	YD/JR
224	8.	Footpaths:	
	8.1	Dale Road Link Footpath: Vice Chairman Mike Burman stated that East Riding Council is looking for funding. He will contact them for further information and guidance.	MB
	8.2	Swanland School Footpath: An email has been received advising the Parish Council that orders will be made and published in the next two weeks.	MB
225	9.	Newsletter and communication:	
	9.1	Newsletter: Ward councillor received a variety of responses to the recent Parish Council newsletter regarding the Hessle bus route.	
	9.2	Reports for information: a) NHS meeting, North Ferriby Parish Council - Councillor Dumsday was informed at the meeting that the NHS will be happy to come and discuss	YD

SIGNED: Chairman G Chapman..... 6th April 2010

		health needs. Brochures will be sent for information. b) Act Now Workshop, Cottingham. – Special Branch gave an interesting talk on terrorism. Councillor Dumsday learned that a variety of small unusual events could add up to something more serious and that people should be vigilant.									
226	10.	Ward Councillors report. Ward Councillor Gilmour informed the meeting that she will be going to look at a new heart unit and will report back at the next Parish Council meeting.	JA/HG								
227	11.	Pond:									
	11.1	The Pond Partnership committee are waiting to see what plants need replacing once the growth season has started. The protective cages will be tidied up. The Partnership is gathering some facts regarding Phase 2 to form a waterfall and marsh area in the pond. Once they have finished their investigations they will be presenting their findings for the consideration of the Parish Council. The donation by Ewens Ltd of £200 will be spent on replacement of failed plants and the purchase of colourful plants such as marsh marigolds. The area by the lifebelt could be suitable for the marsh area and dipping platform. The lifebelt will be accessible and it would be a good place for Father Christmas to alight following his trip across the pond at Christmas. It was suggested that the waterfall could be at the Pump House end.									
	11.2	It was resolved that photographs and information about Swanland should be sent to Clerks & Councils Direct and The Clerk for inclusion in their magazine. Councillor Dumsday will approach the magazines.	YD								
228	12.	Playing Fields: Councillor Richardson was unable to attend the meeting to give a report.	JR								
229	13.	Village Hall: Decorating: - It was resolved that decorations to the Village Hall should only be done where necessary. Flooring: - Various suggestions were made and the Parish Council is in correspondence with the Architect and contractors. The situation needs to be monitored carefully to see if any of the suggestions would be viable. A possible solution could be the installation of extractor or humidifier. Further discussion will be necessary to find a solution. Flat roof: – Vice Chairman Burman has spoken to the roofing contractor and felt that further discussions were necessary.	YD								
230	14.	Allotments: It was agreed that The National Vegetable Society would be welcome to visit the allotments in July. Clerk to write to confirm.	RJJ								
231	15.	Highways and lighting: To discuss relative items, parking etc. a) Adoption of road outside Christ Church: - A larger map with the area outlined and the Land Registry correspondence to be sent to East Riding for their perusal. Clerk to write and send details as requested. b) Gritting: - In view of the problems during the recent icy weather it was suggested that instead of increasing the amount of grit bins perhaps piles of grit in the worst affected places could be supplied, and any residue removed once the weather improves. Clerk to enquire at East Riding Council to see if this is a viable proposition. c) Bus schedules: - Bus 153 leaves at 9.25am and it was suggested that in order for the bus to fit in with other schedules the time should be changed to 9.45am to accommodate the people wishing to use the bus at a more satisfactory time. This could benefit North Ferriby as well. Clerk to write to the bus company.	RJJ								
232	16.	Seats: To discuss any relevant information received. (See item 22 Reviews)	MB								
233	17.	Tree Applications:	MM/YD								
		17.1 Tree applications received:									
		<table border="1"> <thead> <tr> <th>Planning No.</th> <th>Address</th> <th>Details</th> <th>Recommendations</th> </tr> </thead> <tbody> <tr> <td>10/00001/TPO</td> <td>Ashford North Drive</td> <td>Fell 3 poplar, reduce</td> <td>Approval</td> </tr> </tbody> </table>	Planning No.	Address	Details	Recommendations	10/00001/TPO	Ashford North Drive	Fell 3 poplar, reduce	Approval	
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				hedge			
		10/00007/TPO	36 West Leys Road	Fell sycamore	Circulating 18/2/10		
		17.2 Tree application decisions received:					
		Planning No.	Address None received to date.	Details	Decision by East Riding		
		17.3 It was resolved to approve and agree tree applications and decisions. Proposed: Councillor Stead Seconded: Councillor Sanderson					
234	18.	Planning Applications: Planning enforcements – 2 Greenstiles Lane - correspondence is taking place between East Riding Council and Swanland Parish Council. Further information is awaited from Enforcement Officer.				P.A.G.	
		18.1 Planning Applications received:					
		Planning No.	Address	Details	Recommendations by Parish Council		
		04/07071	Northbank Car Park Land to the East of Country Park Ferriby Road, Hessle for Bridgeland Ltd.	Construction of a Bridge Interpretation and Visitor Centre, which will also incorporate the ERYC Tourist Information Centre and a cafe facility.	Withdrawn		
		10/00562	Staddlestones Garth, 46 Tranby Lane	Erection of single storey extensions to rear, first floor extension to side, and alterations to roof with construction of dormer windows to create first floor and erection of detached 2 storey garage.	Circulating		
		18.2 Planning Application decisions received:					
		Planning No.	Address	Details	Decision by ERYC		
		09/03816	Templestowe, Chantry Way	Alterations and extensions including erection of single storey extension at rear and alterations to increase roof height to form first floor with dormer windows at side. Amended plans.	Planning granted		
		18.3 Planning Application Appeals: None to date.					
		18.4 It was resolved to approve and agree Planning Application decisions. Proposed: Councillor Dumsday Seconded: Councillor Stead					
235	19.	Clerks Report:				RJJ	
		19.1	Thanks received from Leonard Cheshire Homes and Dove House Hospice for donation of £75.50 from Christmas collection				
		19.2	Thanks received from Big Lottery for return of unused Awards for All - Pond Restoration fund. Letter received stating that all details received are correct and the account is now closed.				
236	20.	Training: ERNLLCA training seminar for Councillors "Understanding the Role of the Clerk". 29 April 7.00 at Swanland Village Hall. £30 for members. Chairman Chapman and Councillor Richardson to attend and report back. Cheque to be raised at the next meeting.					
237	21.	Consultations and Correspondence					
		21.1	Consultation circulating on draft Tourism Accommodation Guidance – Noted				
		21.2	Local Transport Plan - Noted				
		21.3	City Centre Action Plan – Noted				

238	22.	<p>Reviews:</p> <p><u>Insurance Review:</u> It was resolved that the quotation from Allianz for village seats would be accepted. The amendment to the insurance will be to change the insurance to the seats not including cost of installation. This will mean an increase of £22.86 per annum making a total insurance payable £1600.99. Insurance rates for the period of 2010/2011 not yet agreed. Proposed: Councillor Stead Seconded: Councillor May.</p> <p><u>Asset Register Review:</u> It was resolved to update the register to show change of description of seats and inclusion of Village Signs. As suggested by the auditors the original value and depreciation of assets will now be itemised within the register. Proposed: Councillor Stead Seconded: Councillor</p> <p><u>Risk Assessment Review:</u> It was resolved to agree risk assessment as per circulated summary. This will now include the village signs. Councillor Sanderson will monitor periodically. Proposed: Yvonne Dumsday Seconded: Ward Councillor Gilmour</p>																																																								
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	23.2	<p>Payments: Booking of RBS Software for Year End close down 8th April 2010 and Internal Auditor for April 19th 2010.</p>																																																								
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240	24.	<p>Accounts: It was resolved to agree and approve payments and circulated Cost Centre Report. Proposed: Councillor Dumsday Seconded: Councillor Stead</p>																																																								
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