

Swanland Parish Council

**The Meeting of Swanland Parish Council was held in Swanland Village Hall
at 7.30 p.m. on
Monday 4th April 2011**

Minute	Item	MINUTES	Action by
517	1.	Present: Vice Chairman Burman, Councillors Stead, May, Sanderson, Richardson. Ward Councillor Abraham. Policewoman Jessica Watts, 9 members of the public.	
518	2.	Apologies: Chairman Chapman, Councillor Dumsday, Councillor Fairburn.	
519	3.	It was resolved to agree and accept the minutes from meeting held on 7 th March 2011 as a true record. Proposed: Councillor Stead Seconded: Councillor Richardson	
520	4.	Declaration of personal or prejudicial interests: Vice Chairman Burman – Swanland Village Association. Councillor Stead – Swanland Village Association, School.	
521	5.	Police Report: Total of 3 crimes for the area, criminal damage, theft and prohibited weapon.	
522	6.	Open Forum: Three representatives of the residents from Stratton Park came to the meeting to give an update regarding the planning application for the development of Hall Cottage which has still not received a decision. They informed the meeting that registration of adjoining land on the boundary to Stratton Park could become a shared ownership by the residents.	
		Matters Arising: To receive information on the following ongoing issues and decide further action where necessary.	
523	7.	7.1 Village Signs: No further developments.	
		7.2 Swanland Village Association: Nothing to report.	
		7.3 Seats: A donation has been gratefully received from the family of Rear Admiral Branson for the supply and installation of a vandal proof seat near the pond. Information of wording on the plaque due prior to ordering. Swanland Village Association mentioned that they were considering donating funds towards a second seat. This has yet to be confirmed in writing.	
		7.4 Wauldby Farm Access: Ward Councillor Abraham has been in touch with East Riding Council in order to expedite a satisfactory conclusion to the situation of parking and dog fouling. An officer from East Riding is carrying out further investigations before deciding whether to call a meeting.	
524	8.	Footpaths:	
		8.1 Dale Road link footpath. Nothing further to report at this point in time.	MB
525	9.	Newsletter and communication:	
		9.1 Newsletter: It was resolved that the next distribution would take place in July.	
		9.2 Report from meetings attended by members of the Parish Council during the past month. Liaison Meeting County Hall: Report circulated by Chairman for discussion. Item 6 – Trees. It was resolved that the clerk would register the parish council to receive and access notification of future tree applications. Proposed Councillor Stead. Seconded: Councillor May.	
526	10.	Ward Councillors Report: There are changes to the waste collection. Residents will be supplied with a brown waste collection caddy for the recycling of food waste to be discharged into a brown bin which will then be emptied fortnightly throughout the year.	JA/HG
527	11.	Election: Most of the present councillors have applied to stand again. One new candidate has applied.	
528	12.	Pond:	
		12.1 Pest Control: It was resolved that the renewal of Pest Control Contract would stand at 6 visits during the year and should not be reduced.	

Signed: Chairman Chapman3rd May 2011

		12.2	Pond Maintenance: Arrangements have been made for regular removal of blanket weed.			
529	13.	Playing Fields: Report from meeting between Parish Council and Playing Fields Management Committee distributed prior to meeting. Councillor Richardson stated that a meeting had been arranged to discuss the Playing Fields whole strategy of management. A letter of thanks has been sent to Owen Ward for his many years of unstinting support of the playing fields. East Riding has carried out a review and increased the rent by £950.				JR/MB
530	14.	Village Hall: Nothing to report at this time.				
531	15:	Allotments: To discuss hedge cuttings. Clerk to write to the resident who cut the hedge. It was resolved that there would not be any plot splitting to accommodate those on the waiting list. All plots are taken. Those with two plots will be asked at the end of the year whether they would consider relinquishing one of their plots. It will not be compulsory.				RJJ
532	16.	Highways and lighting: Correspondence received from East Riding regarding changing of columns with high pressure mercury lamps. Changes to be considered before 2015.				
533	17.	Tree Applications: Clerk to contact East Riding with regard to receipt of consultation on applications.				MM/Y D
		17.1 Tree applications received:				
		Planning No.	Address	Details	Recommendations by Parish Council	
		11/00021	17 St Mary's Walk	Crown lift T1 purple leaf prunus, T2 & T3 red chestnuts	Approval	
		17.2 Tree application decisions received:				
		Planning No.	Address	Details	Decision by East Riding	
			None received to date.			
		It was resolved to approve and agree tree applications and decisions: Proposed: Councillor Stead Seconded: Councillor Sanderson				
534	18.	Planning Applications:				P.A.G.
		18.1 Planning Applications received:				
		Planning No.	Address	Details	Recommendations by Parish Council	
		10/05193	Beechwood, 21 Tranby Lane	Erection of dwelling following demolition of existing	With conditions	
		11/00751	70A Northfield	Erection of single storey extension with associated alterations to existing garage.	Approval	
		11/00579	Melton Scout Campsite	Erection of fixed platform for use as aerial runway & 4 No. 4.5M telegraph poles	Approval	
		11/00490	McColls 19-21 Main Street	Installation of ATM following alteration to shop frontage	Objections	
		11/00491	McColls 19-21 Main Street	Display of internally illuminated sign	Objections	
		11/00755	Tranby Lane Lodge, 6 Tranby Lane	Erection of extension to existing garage	With conditions	
		11/00824	Disused Reservoir, Woodgates Lane North Ferriby	Conversion of disused reservoir building into office premises (Revised scheme 10/04208/PLF)	Objections	

		11/00746	2 Queensbury Way	Erection of 1.8 high close-boarded fence and replacement hedge	With conditions		
		11/00823	10 Wood View	Erection of single storey extension to front.	With conditions		
		11/00912	46-48 Main Street (Toft House)	Installation of solar photovoltaic panels to lower roof at rear	Approval		
		11/01147	Red Stacks, 36 Tranby Lane	Alteration and extensions including erection of a two storey and single storey extension to front, erection of single storey extension with balcony over to rear and erection of 2m high timber gates to entrance	Circulating 23 Mar		
		18.2 Planning Application decisions received:					
		Planning No.	Address	Details	Decision by ERYC		
		11/00444	2 Greenstiles Lane	Retention of rear window	Approved subject to conditions		
		10/05183	35 Dale Road	Erection of single storey extension to rear following demolition of existing extension	Planning granted		
		11/00208	8 Manor Road	Erection of 2-storey extension to side following demolition of existing garage	Planning granted		
		11/00437	Cara's Catering (Olivers) 3 West End	Opening hours 9.00am – 9.00pm Fridays & Saturdays. 9.00pm -9.00pm Valentine/Mothers/Fathers days & New Years Eve plus 14-24 December. 9.00am – 6.00 at all other times.	Planning granted with conditions		
		18.3 Planning Application Appeals:					
		Planning No.	Address	Details			
			None to date				
		18.4 Planning Issues to discuss:					
		18.5	Newton Thorpe Cottages development. Ward Councillor Abraham informed the meeting of the good news and stated that although it was not a straight approval, the decisions made are acceptable. A member of the public and Vice Chairman Burman thanked Ward Councillor Abraham for her support and involvement in the matter.				
		18.6	McColls ATM. This was discussed in Item 18.1. It was resolved that the Parish Council would object to the application for the installation of an ATM (11/00490). Concerns were raised regarding newspaper deliveries and loss of shop revenue. Councillors Sanderson and Richardson suggested that arrangements should be made to assist delivery. Complaints of late delivery have been reported from a great number of residents. Vice Chairman Burman will investigate further.			MB	
		18.6 It was resolved to approve and agree Planning Application decisions. Proposed: Councillor Stead. Seconded: Councillor May					
535	19.	Clerks Report:					RJJ
		19.1	Waste Collection & Disposal contract. This has been completed to cover all type of waste.				
		19.2	On line submission to HMRC for tax and National Insurance has been submitted.				

		19.3	Clerk attended "What's New for 2011" and refresher for On-line submission at HMRC Offices.					
		19.4	Asset Register checked and amended to include new village sign. No addition to the insurance premium until June 2011.					
		19.5	Risk Assessment reviewed. This is on-going and is reviewed as each new risk is identified.					
536	20.	Training: There are ERNLLCA training sessions coming up that could be beneficial to new and existing members of the council. Information has been distributed.						
537	21.	Consultations and Correspondence						
	21.1	CE Electric Consultation invite for 1 st April 2011. Noted.						
	21.2	The Clerk and Clerk & Councils Direct. Noted.						
	21.3	Community Right to Buy: Councillor May responded on behalf of the council and his comments were agreed.						
538	22.	Accounts: Audit Commission request submission annual audit by 16 th May 2011. Appointment has been made with internal auditor Cba. Clerk performed "dummy run" for Year End prior to submitting to RBS for clearance.						
	22.1	Receipts: VAT Claim submitted 9/3/2011 for £443.24. Donation £1071.60 for seat. Rent Plot 21 £45.00 Interest received Swanland Pond Bird Fund £7.15, Barclays £5.71						
	22.3	Payments:						
		Payable to:	Item	VAT	Amount	Total	RJJ	
		R Jordan-Jackson	Salary 798.62 less income tax £159.60 (639.02) Plus amendment £60.00 Expenses: stamps £9.84 Use of premises £250.00 Depreciation of computer £250.00		1208.86	1208.86		
		HM Revenue & Customs	Tax £159.60 NI £28.92			188.52		
		ERNLLCA	Annual subscription		719.04	719.04		
		Swanland Village Hall	Hire of Room 16 th May 2011		14.30	14.30		
		Swanland Village Hall	Electricity for 2 street lights		18.90	18.90		
		Kingston Communications	Clerk's phone	7.16 .43	38.30	45.89		
		Total Payable for April Invoices: £2195.51						
539	22.4	It was resolved to approve and agree payments and accounts and circulated March Cost Centre Report with online transfer of funds of £2000.00 from Business Saver Account to Community Account to cover invoices due for payment this month. Proposed: Councillor Stead Seconded: Councillor Sanderson						
		These minutes will be subject to agreement at the next meeting which will be held 3rd May 2011						

Signed: Chairman Chapman3rd May 2011