

# Swanland Parish Council

**THE MEETING OF THE PARISH COUNCIL  
WAS HELD IN THE VILLAGE HALL, SWANLAND  
TUESDAY 5<sup>TH</sup> MAY 2009 FOLLOWING THE ANNUAL PARISH MEETING  
AND THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL**

Minute No.	Item No.	MINUTES
	1.	<b>Present:</b> Chairman Chapman, Vice Chairman Burman, Councillors May, Dumsday, Richardson, Ward Councillor Abraham, Ward Councillor Gilmour, Public Community Support Officer Danny Cammack.
033	2.	<b>Apologies:</b> Councillor Sanderson, Councillor Stead, Councillor Fairburn
034	3.	<b>It was resolved to agree and accept minutes from meeting held on 6<sup>th</sup> April 2009 as a true record.</b> Proposed: Councillor May Seconded: Vice Chairman Burman
035	4.	<b>Declaration of personal or prejudicial interests:</b> Chairman Chapman – Allotments (PS), Councillor Stead – School and Swanland Village Association (PS), Councillor Dumsday – Swanland Village Association and Swanland Village Hall (PS).
036	5.	<p><b>Police Report:</b></p> <p>The Community Policeman reported that there was an increase in crime for the preceding month. 12 crimes had been reported ranging from break-ins to outbuildings, criminal damage, theft and a break-in to a filling station. PCSO Cammack warned people to be vigilant and keep windows shut with sheds and gates locked. Neighbourhood Watch is expanding in the village and the police attend their meetings.</p> <p>PCSO Cammack informed the meeting that several parking tickets had been issued within the village and Chairman Chapman praised the police for their work. Swanland Parish Council fully supports the police in their actions.</p> <p>Prior to the meeting a resident raised concerns with regard to speeding on Kemp Road and asked if there could be further speed restrictions. The problem has been exacerbated by workmen's vehicles parking along the road and reducing visibility in various places. PCSO Cammack informed the meeting that new systems and protocol with regard to speeding had been enforced. Residents asked for village speeds to be reduced to 20 mph.</p>
037	6.	<p><b>Open Forum:</b></p> <p>Ms Ledgard of the Swanland Wildlife Group stated that they are awaiting a start date from the ecology expert for commencement of work to the pond.</p> <p>Ms Ledgard reported that the sycamore trees at Holdenby Court have been felled except two which have nesting birds. The trees were originally planted in 1963. She stated that she was going to request a Tree Preservation Order on the cherry tree as well as on the replacement trees. Ms Ledgard also mentioned that she would ask for a planting scheme from the managers of the estate and also request a variety of trees to be planted rather than a single species.</p> <p>It was brought to the attention of the meeting that cars have been parking by the tubs at the entrance to the Bowling Club. The village gardening group will be asked to move the tubs so that they would prevent parking in the area.</p>
038	7.	<b>Matters Arising:</b> To receive information on the following ongoing issues and decide further action where necessary.
	7.1	Village Signs: Possible date for erection of signs could be June 2009.
	7.2	Swanland Village Association: Nothing to report at this meeting.
	7.3	Area of Common Character: No further developments to date.

Chairman .....

	<b>7.4</b>	Community Emergency Plans: Councillor Richardson to meet with Neighbourhood Watch. Plans almost complete.	YD JR
	<b>7.5</b>	Flagpole: A letter has been received from the Bowling Club stating that they have no problem with the erection of the flagpole on their grounds, but that permission would be needed from The James Reckitt Trust. Clerk received an email from the Trust saying that it would be a matter for the village inhabitants. Other sites were suggested and a decision would be made at the next meeting of the Parish Council. Mr Latter, who has offered to raise the funds to buy the flagpole and arrange maintenance, stated that he had received a quotation for the supply of the flagpole.	
039	<b>8.</b>	<b>Footpaths:</b>	
	<b>8.1</b>	Dale Road Footpath: Vice Chairman Burman has written to East Riding on behalf of the Parish Council and included photographs and a plan for the formation of a link path down Dale Road. Ward Councillor Gilmour has offered her support and would contact East Riding Council to ascertain progress.	MB HG
	<b>8.2</b>	Swanland School Footpath: This is now in the hands of East Riding and no further information has been received.	
040	<b>9.</b>	<b>Newsletter and communication:</b>	
		The spring newsletter has been distributed. Spare copies were passed to Swanland Village Association for inclusion in their welcome packs. Next newsletter to be the end of June.	HG
041	<b>10.</b>	<b>Ward Councillors report.</b> Ward Councillor Gilmour stated that another letter with regard to the issues about parking outside the school has gone to the parents. It was suggested that numbers of the vehicles that are parking badly should be taken and owners contacted. North Ferriby surgery has a proposed site in the Old Lifeboat shop. A business plan and letter of intent has to be submitted. The plans seem to be moving in the right direction.	HG
042	<b>11.</b>	<b>Pond:</b>	
	<b>11.1</b>	Progress: A list of suppliers and materials has been received. A definite date has been suggested to Mr Roberts for 6 <sup>th</sup> June 2009. Brick and stone already in the pond could be utilised. Clerk to ask Mr Roberts to meet those involved to discuss practical details. Tools and equipment suggested included waders and rakes. Existing stone could be placed directly where needed.	RJ
	<b>11.2</b>	Storage of materials: Awaiting confirmation from Mr Roberts and then plans can be made to arrange delivery of materials and organisation of volunteers. There is a possibility of using one parking space for bulky materials delivery. Vice Chairman suggested the possibility of using the yard at the rear of the shops on West End.	MB
043	<b>12.</b>	<b>Playing Fields:</b> Councillor Richardson reported that progress with MUGA was continuing.	JR
044	<b>13.</b>	<b>Village Hall:</b> No items to report. Village Hall accounts on distribution.	
045	<b>14:</b>	<b>Allotments:</b> Two allotments have been given up and two new tenants have been contacted. A neighbour to the allotments asked the Parish Council if they could deal with weeds growing in the hedge adjacent to his property and this will be arranged. There are several places where the horsetail weeds are showing signs of re-growth on plots 11 and 12 so at this present time we are unable to rent out the plots.	MM
046	<b>15.</b>	<b>Highways and lighting:</b> Highways have been contacted following a report that the gully in the dip on Kemp Road was continually blocking. East Riding Council is starting a replacement lighting scheme on Mill Rise to bring existing	

Chairman .....

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048

	lighting up to standard. Residents will be receiving letters in the near future.				
<b>16.</b>	<b>Seats:</b> No further details to be discussed at this time.				
<b>17.</b>	<b>Tree Applications:</b>				MM YD
	<b>17.1 Tree applications received:</b>				
	Planning No.	Address	Details	Recommendations by Parish Council	
	STA 6391	Copper Beech Close	To fell diseased tree	Approval with conditions	
	STA 6408	30 Hall Park	Fell willow	Resident agreed to pollarding.	
	<b>17.2 Tree application decisions received:</b>				
	Planning No.	Address	Details	Decision by East Riding	
		None to date			
	<b>It was resolved to approve and agree tree applications and decisions:</b> Proposed: Ward Councillor Gilmour Seconded: Vice Chairman Burman				
<b>18.</b>	<b>Planning Applications:</b> Ward Councillor Abraham and Chairman Chapman met Scrutons who wanted to know the village view on St Mary's Walk. Architecturally and aesthetically the development looks very good. Scrutons were informed that we had lost the community sum which could have been of great use and future plans should be discussed with the village. A paper submitted to cabinet by East Riding for Smaller Settlement Policy shows that Swanland will come under DS5 which means that it will not be a development village, but the regulations need more clarification. Public information should be more accessible. The Planning Advisory Group hopes to use the new definition towards the benefit of the village. Ward Councillor Gilmour was asked to make sure that Swanland is kept informed of details. The meeting was informed that when an appeal goes to the Inspectorate current policies are included.				PAG
	<b>18.1 Planning Applications received:</b> <u>09/01159 Total Petrol Station.</u> <b>It was resolved</b> that although approved, stringent conditions should be considered to preserve the views of the Humber Estuary from the parish boundary. <u>09/0916 - Woodgates Lane.</u> <b>It was resolved</b> to strongly oppose the application for the outline plan for a development of 16 houses. Ward Councillor Gilmour stated that she had copies of letters of objections from residents. Concerns were raised with regard to removal of trees. North Ferriby comes under DS4 which includes affordable housing.				
	<b>Planning No.</b>	<b>Address</b>	<b>Details</b>	<b>Recommendations</b>	
	09/01148	25 Wauldby View	Erection of two storey	Refusal with	
	09/00961	21 Main Street	Retention of satellite dish to	Circulating 23/4/09	
	09/00873	The Laurels 37 Tranby Lane	Construction of new vehicular	Approval with	
	09/01159	Total Petrol Station Road	Erection of extension and	Approval with	

049

Chairman .....

Planning No.	Address	Details	Decision by ERYC	
<b>18.2 Planning Application decisions received:</b>				
09/00449	62 Northfield	Increase in height to roof of part of existing dwelling, extension to and construction of pitched roof over existing garage at front.	Planning Granted	
09/00405	Hall Cottage, North Drive	Certificate of lawful development for proposed construction of two means of vehicular access and hard standing.	Certificate issued	
09/00568	The Squirrels 1 St Michaels Mount	Erection of first floor extension to front	Planning granted	
09/00272	Plot A Copper Beech Close	Erection of a detached building	Planning granted	
09/00695	16 Meadow Walk	Erection of single storey extension at front following demolition of existing.	Planning granted	
<b>18.3 Planning Application Appeals:</b>				
Planning No.	Address	Details		
08/02551-APP/E2001/A/09/2096428	Land adjacent to Blue Cedars, 4 Humber View	Erection of 1 No. dwelling	Objections – Awaiting decision	
08/03288 – APP/E2001/A/2097555	Staddlestones Garth, 46 Tranby Lane	Erection of 2 No. dwellings - Outline	Objections – Awaiting decision	
<b>18.4 It was resolved to accept and agree planning applications.</b> Proposed: Vice Chairman Burman Seconded: Councillor May				
050	<b>19. Clerks Report:</b>			RJJ
	<b>19.1</b>	Mere Flats handrail and gate: This was discussed in the Annual Parish Meeting in the open forum. (Minute No. 024)		
	<b>19.2</b>	Missing Christmas Lights collection tin returned: Contents deposited in the bank. £5.04		
	<b>19.3</b>	Hedges: Greenstiles Lane: East Riding Enforcement Department has been contacted and will be in contact. Verges near Riverview Grange to be repaired.		
051	<b>20.</b>	<b>Training:</b> Clerk will be attending a VAT workshop, but is unable to attend a Clerk's Training Day which is programmed for Plots, Parks, Pitches and Power Conference on 3 <sup>rd</sup> June.		
052	<b>21.</b>	<b>Consultations and Correspondence</b>		
	<b>21.1</b>	Local Action Team (LAT): Minutes circulated by email. Noted.		
	<b>21.2</b>	Picture of Place (LAT): Amendments have been made and forwarded to LAT.		
	<b>21.2</b>	Rural Focus Digest: Circulated and contents noted.		
053	<b>22.</b>	<b>Accounts:</b> Cost Centre report not submitted this month because the account books have not been returned from internal auditor (due to heavy work load). Once these are received the accounts will be presented at the June meeting. The closure of the TSB bank incurred a transfer of funds to the Business Premium Account in the sum of £450.97 inclusive of interest up to the closure date.		

Chairman .....

Neighbourhood Watch Co-ordinator Mr Morris had already paid £100.00 for purchase of signs and requested that the cheque be reissued in his name. Copy of paid invoice supplied. Cancellation of cheque no. 101743. Re-issued payable to D.J. Morris. Annual Allianz Insurance premium increased by £173. <b>It was resolved to agree and approve payments.</b> Proposed: Councillor Dumsday Seconded: Councillor Richardson						
<b>22.1</b>	<b>Receipts:</b> Bank interest received £1.20. Illuminations fund £5.04					
<b>22.2</b>	<b>Payments:</b>					
	<b>Payable to:</b>	<b>Item</b>	<b>VAT</b>	<b>Amount</b>	<b>Total</b>	RJJ
	R Jordan-Jackson	Salary 632.60 Mileage & expenses Computer depreciation and premises	2.08	1222.45	1224.53	
	HM Revenue & Customs	Tax 158.07 NI 40.87		198.94	198.94	
	ERYC	Supply of litter bin Inv.27106013	48.25	275.70	323.95	
	ERYC	Rent in respect of Playing Fields Inv. 27050190		3600.00	3600.00	
	ERYC	Replacement lighting column Humber View Inv.27045570	77.10	514.00	591.10	
	Swanland Village Hall	Electricity for two lights 1.1.09 -31.3.09 Inv.109/12		18.90	18.90	
	RBS Software Solutions	Year End Close Down Inv.20646	33.75	225.00	258.75	
	Alphagraphics	April Newsletter Inv.70249		76.07	76.07	
	Allianz	Local Council Insurance		1519.91	1519.91	
	Swanland Village Association	First half Annual Grant		310.00	310.00	
	Swanland Playing Field Association	First Half Annual Grant		5000.00	5000.00	
	Letterbox	Newsletter distribution		35.20	35.20	
	Supplies	Copy paper 12.45 + VAT Ink cartridges 48.96 + VAT	9.21	61.41	70.62	
<b>22.3 Awards for All expenditure</b>						
	<b>Payable to:</b>	<b>Item</b>	<b>VAT</b>	<b>Amount</b>	<b>Total</b>	
	None this month					
<b>Total Payable for May Invoices: £13227.97</b>						
<b>22.4 Meeting Closed.</b>						
The minutes are subject to agreement at the next meeting which will be held on Monday 1 <sup>st</sup> June 2009						

Chairman's Signature ..... 1<sup>st</sup> June 2009

Chairman .....