

Swanland Parish Council

**The Meeting of Swanland Parish Council was held in Swanland Village Hall on
Monday 7th December 2009**

Minute No	Item	MINUTES		Action by
170	1.	Present: Chairman Chapman, Vice Chairman Burman, Councillors May, Richardson, Dumsday, Sanderson, Fairburn, May, Ward Councillor Abraham, PC Eglen.		
171	2.	Apologies: Councillor Stead, Ward Councillor Gilmour		
172	3.	It was resolved to agree and accept minutes from meeting held on 2 nd November 2009 as a true record. Proposed: Vice Chairman Burman Seconded Councillor May.		
173	4.	Declaration of personal or prejudicial interests: Chairman Chapman – Allotments (PS). Councillor Dumsday – Village Hall, SVA (PS).		
174	5.	<p>Police Report: Increase in crime statistics reported by PC Eglen. Robbery and vandalism were the main crimes. The meeting was informed that three people were detained in connection with the crimes. Councillor Richardson reported vandalism to several houses and thanked the police for their support and assistance. Councillor Dumsday suggested that the culprits should be made to do community service in the areas where they committed the crimes. Some stolen goods have been recovered and it is hoped that owners will be able to claim their property.</p> <p>Councillor Fairburn reported to the police that she had received complaints of speeding traffic in the area of Mill Road and Tranby Lane. Parking by the school is still causing congestion and difficulties for motorists needing access.</p> <p>The Police now have access to speed gun and this will be operated at random.</p>		
175	6.	<p>Open Forum: Members of the Public present: 6.</p> <p>Pond: Information received from Ms Ledgard of Swanland Wildlife Group. See Item 11.</p> <p>Restaurant: A resident approached the meeting to discuss extended opening hours of local restaurant. Concerns were raised with regard to noise nuisance, parking and smokers. The Parish Council has not to date received the planning application. The East Riding Enforcement Officer has visited the site and discussed the situation with the owners. East Riding Council makes final decisions regarding planning applications.</p>		
		Matters Arising: To receive information on the following ongoing issues and decide further action where necessary.		
176	7.	7.1	Village Signs: It was resolved to formally accept ownership of two village signs and written confirmation has been received from Swanland Village Association. Clerk informed the meeting that insurance cover for vandal and impact damage has been included within the Parish Council's policy.	
		7.2	Swanland Village Association: the Parish Council have received written permission to use the Village Sign as their logo. The copyright will be held by Swanland Village Association. Contribution from village businesses would be welcomed towards the purchase of further village signs. Sponsorship plaques could be placed accordingly.	
		7.3	Area of common Character: No further developments. Conservation office has notification.	
177	8.	Footpaths:		
		8.1	Dale Road Link Footpath: No further progress.	MB
		8.2	Swanland School Footpath: No further information received.	
		8.3	Opinions from residents were requested in the Parish Council newsletter regarding the placement of the granite rock on footpath outside post office. The rock has been there for many years and older residents remember it being there when they were children, but its true history has not been verified. It was felt that there was adequate room to place grab rails for disabled access. Responsibility for payment of removal costs was questioned by Ward Councillor.	GC
		8.4	Dale Road Footpath repairs: An inspection was carried out and no immediate safety concerns	

			were found, nevertheless this will be added to the medium term works programme.		
178	9.	Newsletter and communication:			
	9.1	Newsletter: Ward Councillor Gilmour has requested articles for the next Newsletter. It was suggested that the next publication would be March.			
179	10.	Ward Councillor's report: Ward Councillor Abraham discussed the parking on Tranby Lane. Suggestions had been made that extensions of zigzags could be an option. Problems are exacerbated by all day parking near the school and people breaking the road rules.		JA	
180	11.	Pond: Christmas lights will be up round the pond 8 th December 2009. Replacement bulbs would be more expensive in 2010 and collecting bins have been placed in village shops to help with funding for the lights. Members of Parish Council volunteered to collect in aid of local charities at the Father Christmas on the Pond event.			
	11.1	Progress and Awards for All Report. A site needs to be found to place the A4A plaque. It was resolved that Councillors will look around the pond area and make suggestions for placement. A presentation report has been sent to A4A which included newspaper cuttings, village magazines, photographs and financial report. A saving of £1345.10 was made and it was resolved that this will be refunded to A4A in order that it may be used to help other lottery applicants.			
	11.2	Installation of lectern and seat: These are now in place. In the Open Forum Ms Ledgard informed the meeting that the date for the dedication of the lectern and seat bought with funds from A4A has been arranged for 30 th January and Diana Wallace MEP has been invited to perform the ceremony. The two new village signs could be included in the dedication and Ms Ledgard would liaise with the Parish Council and Swanland Village Association.			
181	12.	Playing Fields: Councillor Richardson reported that concerns had been expressed regarding MUGA. Several issues are to be discussed by the Playing Fields Association at their next meeting and these include vandalism, funding for floodlights and access.		JR	
182	13.	Village Hall: Once again a query was raised with regard to the main hall floor. Guidelines were requested by the Village Hall Trustees in terms of maintaining continual heating to the sprung floor. Additional electricity costs in the region of £60 per year have been incurred and the Parish Council were asked to consider covering this cost. Vice Chairman Burman to make enquiries and obtain advice for a solution to the problem.		MB	
183	14:	Allotments: An increase in the rabbit population has become a problem. It was resolved that Councillor May would carry out remedial works.		MM	
184	15.	Highways and lighting: The test report has been received for street lighting owned by the Parish Council.			
	15.1	Visual pollution: Complaint has been noted regarding signage around the village and the school.			
	15.2	Adoption of road between the pond and Christchurch: Clerk has written to East Riding Council and sent necessary information. I.e. Yorkshire Water's letter of responsibility for drainage and information received from Land Registry.			
	15.3	The dog wardens have visited the snicket off Mere Way and are aware of the problem of dog fouling. Checks will be made.			
	15.4	Bus Service to Hessle from Swanland. (Humber & Wolds email circulated 26 November 09) More services are in Hessle. Suggested that inclusion of bus service would be beneficial to residents. Clerk to write to the Head of Passenger Services with suggestions.			
185	16.	Seats: The two seats by the west end of the pond were in poor repair and have been removed. The new seat purchased through Awards for all has been installed in their place. More seats are needed in the pond area.		MB	
186	17.	Tree Applications:		MM/Y D	
	17.1	Tree applications received:			
		Planning No.	Address	Details	Recommendations by Parish Council
		STA 6767	5 Hall Park	Fell 1 larch tree	Approval with request for
		STA 6784	91 Northfield	Prune Ash tree (TPO)	Circulating 23/11/09
		STA 6794	Cranford Court, Greenstiles Lane	Prune Cedar	Circulation 25/11/09

		STA 6794	Cranford Court, Greenstiles Lane	Prune Cedar	Circulation 25/11/09	
		17.2 Tree application decisions received: Clerk informed the meeting that a decision has been received for The Manor House (as included below)				
		Planning No.	Address	Details	Decision by East Riding	
		STA 6671	5 On Hill	Fell beech at rear	Permission granted	
		STA 6646	15 St Mary's Walk	Remove branches from maple and sycamore in rear garden	Permission granted	
		STA 6743	White Lodge, Tranby Lane	Prune 1 Ash tree	Permission granted. Replacement.	
		STA 6719	The Manor House	Prune lime and horse chestnut	Permission granted	
		It was resolved to approve and agree tree applications and decisions: Proposed: Councillor Richardson. Seconded Councillor Sanderson.				
187	18.	Planning Applications: It has been proposed by East Riding Council that in future there will be on-line access for planning applications. In order to print out plans the Parish Council would need a larger A3 printer. Clerk to make enquiries regarding costs. Present printer will soon be due for replacement.. As a result of the recent Planning Liaison meeting, the Chairman reported that a wider range of criteria is to be taken into consideration when commenting on applications. Discussion regarding proposals for wind farm sites did not include Swanland. Clerk informed the meeting that further decisions for planning applications have been received and are included below.				P.A.G
		18.1 Planning Applications received:				
		Planning No.	Address	Details	Recommendations by Parish Council	
		09/03919	East Gable 34 West End	Erection of 2-storey extension to rear, detached garden store to rear and alterations to increase width of vehicular access	Approval	
		09/04015	Heatherfield, 10 Styles Croft	Erection of two storey extensions	Approval with reservations	
		09/04385	37 Wauldby View	Erection of garage to side, alterations to form additional living accommodation & construction of pitched roof	Approval	
		09/04380	The Gables Kemp Road	Erection of single storey extension at front	With conditions	
		09/03573	51 Northfield	Erection of single storey extension to front and 2-storey extension to rear	With reservations	
		09/04464	27 Northfield	Erection of single storey extension to front and conversion of garage to additional living accommodation	Circulating 28 Nov 09	
		18.2 Planning Application decisions received:				
		Planning No.	Address	Details	Decision by ERYC	
		09/04110	Windswept, Beech Hill Road	Erection of replacement	Permission	
		09/03936	Heatherton, The Park	Single storey extension to	Permission	

				side of existing pool building	granted		
		09/03919	East Gable 34 West End	Erection of two storey extension to rear, detached garden store to rear and alterations to increase width of vehicular access	Permission granted		
		18.3 Planning Application Appeals:					
		Planning No.	Address	Details	Decision		
		None to date					
		18.4 It was resolved to approve and agree Planning Application decisions. Proposed: Councillor Sanderson. Seconded: Councillor Richardson.					
188	19.	Clerks Report:					RJJ
	19.1	Reminder: Karen Knapton (Chairman NHS) invites SWPC to discuss local health needs and issues that matter to our communities. North Ferriby Parish Council - 7.30 22 nd Feb 2010. Councillor Dumsday volunteered to attend.				YD	
	19.2	Meeting Room has been booked for 2010 Parish Council meetings.					
	19.3	Pest Control report. Clerk informed the meeting that the pest control officer reported very few rat runs.					
189	20.	Training: ERNCLLA are providing training for councillors but have reported low response. This was brought to the attention of the councillors by the Chairman. Clerk attended CPD "Paper Chase" training at York and found it to be very informative with regard to legal guidelines.					
190	21.	Consultations and Correspondence					
	21.1	Fire Safety Talks circulated by email 16/11/09 - Contents noted.					
	21.2	Flood Risk Strategy – Contents noted.					
	21.3	Health News – Contents noted.					
	21.4	Street Trading Policy consultation – Contents noted.					
191	22.	Accounts: The new auditors have completed their half year audit and the accounts are in order. A letter to confirm this will be forthcoming.					
	22.1	Receipts: Bank Interest received 31 Oct 1.84.					
	22.2	Payments: Increased insurance premium to cover impact/vandal damage/ to village signs will be an extra £58.21 p.a.					
	22.3	Precept: It was resolved to agree a precept for 2010/11 of £77000. Proposed: Councillor Richardson. Seconded: Councillor May.					
	22.4	Cost Centre Report received and noted. Councillor May asked for more detailed information.					
		Payable to:	Item	VAT	Amount	Total	
		R Jordan-Jackson	Salary December	4.73	903.73	908.46	
		HM Revenue & Customs	Tax December 159.80		201.09	201.09	
		R Jordan-Jackson	Salary January		638.82	638.82	
		HM Revenue & Customs	Tax January 2011		201.09	201.09	
		Supplies	Ink cartridges	8.19	54.69	62.88	
		Kingston	Clerk's phone	5.21	34.79	40.00	
		ERYC Lighting	Service Level Agreement	126.00	840.01	966.01	
		SLCC	Annual Subscription		118.00	118.00	
		British Legion	Wreath		20.00	20.00	

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	Letterbox Distribution	Newsletter		35.20	35.20	
	Swanland Village Hall	Hire of meeting room		161.30	161.30	
	Allianz Insurance	Increase in premium to cover village signs until June 2010		32.37	32.37	
	Swanland Village Hall	Electricity for 2 street lights		19.32	19.32	
		General Total	144.13	3260.41	3404.54	
	21.3 Awards for All expenditure					RJ
	Payable to:	Item	VAT	Amount	Total	
	Letterbox Distribution	Pond leaflet		35.20	35.20	
	W Burman	Installation of lectern £245 & seat £ 245	73.50	490.00	563.50	
	David Ogilvie Engineering	(Pro Forma) Dunure seat	96.75	645.00	741.75	
		A4A Total	170.25	1170.20	1340.45	
	Total Payable for December Invoices: General Invoices = £3404.54 A4A £1340.45 Total £4744.99					
192	It was resolved to agree and approve payments and circulated Cost Centre Report. Proposed: Councillor Dumsday Seconded: Councillor May					