



**A MEETING OF SWANLAND PARISH COUNCIL WAS HELD ON MONDAY 2ND NOVEMBER 2009
IN THE VILLAGE HALL**

Minute No.	MINUTES		Action by
148	1.	Present: Chairman Chapman, Vice Chairman Burman, Councillors Dumsday, Richardson, Fairburn, Sanderson, Ward Councillor Gilmour, PC Eglen.	
149	2.	Apologies: Councillor Stead, Councillor May	
150	3.	It was resolved to agree and accept minutes and amendments to minutes of meeting held on Monday 7 th September 2009 as a true record.	
	3.1	Amendment: Item 10 Ward Councillor's report: "insufficient funds to build incinerator at Salt End and other sites are being looked at" Should read " sources of funding are being looked at".	
	3.2	Amendment: Item 17 Tree Applications: "There had been no notification from East Riding to either the Parish Council or the school <i>that</i> the works were going to be carried out. Should read " <i>when the works were going to be carried out</i> ".	
	3.3	It was resolved to agree and accept minutes from Finance and General Purposes Committee Monday 19 th October 2009 as a true record.	
151	4.	Declaration of personal or prejudicial interests: Chairman Chapman – allotments (PS). Councillor Dumsday – Swanland Village Association and Village Hall (PS). Ward Councillor Gilmour – School (PS)	
152	5.	Police Report: Only one reported crime in the area. Car accident on Westerdale reported to PC Eglen. Clerk to forward photographs of damage to fence for police information.	
	5.1	Contribution to speed gun: Discussion regarding purchase of speed sign in order to monitor speeding. Cost of device could be shared between three parishes. Decision to be made at next meeting when precept finalised. Councillor Fairburn queried effectiveness of device.	
153	6.	Open Forum: 4 residents attended. Resident asked when footpaths along Dale Road would be repaired. Some properties are having dropped kerbs installed for vehicle access. Clerk to write to Highways Department requesting repair once the new works completed.	
		Matters Arising: To receive information on the following ongoing issues and decide further action where necessary.	
154	7.	7.1 Village Signs: Three suggestions for new Swanland Parish Council logo incorporating the new village sign submitted and agreed by majority vote. Permission to use Village Sign template agreed previously with SVA.	
		7.2 Swanland Village Association: AGM to be held 12 th November in the Village Hall at 7.30pm	
		7.3 Area of common Character: No further information received to date.	
155	8.	Footpaths:	
	8.1	Dale Road Link Footpath: No further information received to date.	MB
	8.2	8.2 (a) Swanland School Footpath: Owner of road between Institute and Old School gates not known. East Riding of Yorkshire Council contacting Secretary of State to obtain dispensation from serving notice. 8.2 (b) Clerk to write to East Riding of Yorkshire Council to request that they adopt this section of road.	JA
	8.3	Footpath repairs: Repairs have been carried out in front of Christchurch. BMX bike users	MB

			causing damage to walls.		
156	9.	Newsletter and communication:			
	9.1	Newsletter: Preparation complete and delivery arranged.		HG	
157	10.	Ward Councillors report. Complaint received regarding vehicles not stopping at the junction of Occupation Lane/Beech Hill Road. Nothing to be done at this point in time. Parking by the school still a problem and this is being picked up by PCSO Cammack. Recycling trial being carried out in Welton regarding division of food waste. Hull City looking to put training ground between Melton & North Ferriby		HG	
158	11.	Pond:			
	11.1	Apologies from Ms Ledgard of Swanland Wildlife Group. Clerk informed the meeting that all items have been ordered for the Awards for All Pond Restoration project. All works completed except for installation of seat, lectern and delivery of pond leaflets. Clerk to deliver leaflets to distributor. Message received from Ms Ledgard to say that the official unveiling will not be until 2010. Pond Steering Group is now to be known as The Pond Partnership and a meeting will be arranged for the end of November. An environmental biologist will pass on suggestions for work next year to the gabion basket end of the pond. (See also Item 16 - Seats) Concerns were raised about increase in the duck population. More domesticated ducks have been introduced by persons unknown. Councillor Dumsday to approach two volunteers to help clear duckweed and water hyacinths from pond. Water hyacinths put into the pond by persons unknown.		YD	
	11.2	Father Christmas on the Pond: Arrangements to place stands on Village Hall car park covered by Parish Council's Public Liability Insurance. Stall owners should have their own insurance/licence. All letters have been written to people concerned and everything is in order. Vice Chairman Burman to contact Stands and Stalls owners.		MB/RJJ	
159	12.	Playing Fields: A meeting has been arranged for November 10 th at 7.30pm.		JR	
160	13.	Village Hall:			
	13.1	In discussing and considering heating to the main hall floor it was agreed that Vice Chairman Burman would contact the Architect for suggestions to try to alleviate the problem. Costs of keeping the heating on during the year equated to £61. This is to be considered in the Parish Council Budget.		MB	
	13.2	It was resolved that the Village Hall could place studs to mark parking bays in the Village Hall car park. Quotations are being obtained.			
	13.3	It was resolved that flooring repairs to toilet and kitchen should be carried out to comply with hygiene regulations. Village Hall to install better quality flooring.			
161	14:	Allotments: Another applicant for a plot has contacted the Clerk. This brings the waiting list to 12. Letters will be going out in January to remind tenants when rent is due and to those on waiting list to see if they wish to remain on the list.		RJJ	
162	15.	Highways and lighting:			
	15.1	Repairs to gas mains in the village almost complete.			
	15.2	Notification has been received of increase to Footway Lighting Maintenance Service Level Agreement. Increase not known at this point in time.			
163	16.	Seats: It was resolved that Chairman Chapman, Vice Chairman Burman and Councillor Dumsday would meet on site to discuss and agree position of new seat purchased through lottery funding. Another seat by the pond has fallen into disrepair.		MB	
164	17.	Tree Applications:		MM/Y D	
		17.1 Tree applications received:			
		Planning No.	Address	Details	Recommendations by
		STA 6719	The Manor House	To prune trees	With conditions
		STA 6693	2 Stratton Park	Prune tree	Approval
		STA 6671	5 On Hill	Fell diseased beech	Approval

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		STA 6730	Swanland Lodge	Fell and prune	With conditions		
		STA 6741	The Laurels, Tranby Lane	Fell and prune	Circulating 22/10/09		
		17.2 Tree application decisions received:					
		Planning No.	Address	Details	Decision by East Riding		
		STA 6570	Holly Gate, Kemp Road	Fell beech, prune beech	Works granted		
		It was resolved to approve and agree tree applications and decisions: Proposed: Councillor Richardson. Seconded: Vice Chairman Burman					
¹⁶⁵	18.	Planning Applications:					P.A.G.
		18.1 Planning Applications received:					
		Planning No.	Address	Details	Recommendations by Parish Council		
		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	With conditions		
		09/03907	Royd Top, Kemp Road	Erection of dwelling with attached double garage (Renewal of planning permission 07/02660) at land west of Royd Top	Approval		
		09/03936	Heatherton, The Park	Erection of single storey extension to side of existing pool building to form sun lounge.	Approval		
		09/04015	Heather Field, 10 Styles Croft	Erection of two storey extension	Circulating 22 Oct		
		09/04037	Staddlestones Garth, 46 Tranby Lane	Erection of 2 No. wooden entrance gates	Circulating 22 Oct		
		18.2 Planning Application decisions received:					
		Planning No.	Address	Details	Decision by ERYC		
		09/03085	Plot F Copper Beech Close	Erection of detached dwelling and integral double garage	Permission granted		
		09/03323	2 Greenstiles Lane	Erection of 1m high perimeter garden wall with piers to 1.5m with sliding gates and block paving in garden	Permission granted		
		09/02905	49 Chantry Way East	Erection of two storey and single storey rear extension	Permission granted		
		18.3 Planning Application Appeals:					
		Planning No.	Address	Details	Decision		
		None to date					
		It was resolved to approve and agree Planning Application decisions. Proposed: Councillor Sanderson. Seconded: Councillor Fairburn.					
¹⁶⁶	19.	Clerks Report:					RJJ
		19.1	The problem regarding "turning circle" at Mere Flats seems to have been resolved.				

	19.2	Emergency Plan: Details have been passed to ER (Paul Bravey) but clerk has had no response or acknowledgement of receipt.																																				
	19.3	Invitation sent out by Christ Church for Parish Council members to attend Memorial Service Remembrance Sunday 8 th November. Service in the Church 10.30 a.m. followed at 11.30 p.m. by memorial service.																																				
167	20.	Training and meetings:																																				
	20.1	Parish Council Liaison Meeting and LSP Conference - Chairman. Finance Training - Councillor Richardson.																																				
	20.2	Meeting Procedures, Paper Management, Budget and Cash Flow – Clerk																																				
168	21.	Consultations and Correspondence.																																				
	21.1	Care Quality commission Annual Health Check document: Information only.																																				
	21.2	Standards Board meeting 23 October 09: Information only.																																				
	21.3	ERNLLCA Newsletter: Information only.																																				
	21.4	Wind farms: Information only.																																				
169	22.	Accounts: Cancellation of cheque No. 101799 for £10.00 (DVD Launch Event cancelled, cheque returned) Cancellation of cheque No. 101803 for £95.00 (Training at York) Reissued to include VAT £109.25 To receive circulated cost centre report.																																				
	22.1	Receipts: 2 nd Half year precept received £37500. Interest received .94																																				
	22.2	Precept demand: To discuss and consider precept for 2010/2011. Final figures to be agreed at Council meeting to be held 7 th December 2009. Clerk informed the meeting that SLCC membership has increased from £95 to £109 per annum.																																				
	22.3	Payments:																																				
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		Total Payable for November 09 Invoices: General: £897.47 A4A: £874.00 Total: £1771.47																																				
		It was resolved to agree and approve payments and circulated Cost Centre Report. Proposed: Councillor Dumsday. Seconded: Councillor Sanderson.																																				

Mrs R Jordan-Jackson, Clerk to the Parish of Swanland. Tel: 01482 632573 Email: clerk@swanlandparish.org