

CARNABY PARISH COUNCIL MINUTES
Held at Woldgate Community Centre

Date: Monday, 8th June 2015 at 7.00pm.

Present: Cllr D Kitching, Cllr P Jackson, Cllr K Taylor, Cllr J Daniels, Cllr S Thomas

PUBLIC QUESTION TIME - none

1. APOLOGIES: Cllr D Burton, Cllr J Langham, Cllr J Evison, Cllr J Owen

2. DECLARATIONS OF INTEREST: none

3. NOTICE OF MEETING: Resolved that notice has been given in accordance with Schedule 12 para (10) 2 of the Local Government Act 1972.

Proposed: Cllr Jackson **Seconded:** Cllr Kitching **23/15**

4. MINUTES OF LAST MEETING: Resolved to be a true and correct record.

Proposed: Cllr Kitching **Seconded:** Cllr Taylor **24/15**

5. CHAIRMAN'S REPORT

6. MATTERS ARISING:

a. Quote received from Martin Adams for concreting over the flags on the Pound = £580.

Written quote will be sent shortly. All Councillors voted unanimously to accept this quote.

Proposed: Cllr Jackson Seconded: Cllr J Daniels **25/15**

b. Flashing speed sign is still not working properly – clerk will chase this up.

c. Stolen Bench – the PC has decided to claim for a new bench from our insurance company. Zurich informed us that the excess if we claim will be £100, premium will not rise. Cllrs voted to replace bench with the same make as before so that all benches are the same. Cllr Jackson will contact the company for another bench. Clerk will contact insurance to put in a claim.

d. Dog fouling – ERYC have replied that there are bins at both slipways. The PC would like one of the bins to be moved to the other end of the slipway so that dog walkers on the beach will see it and use it. Clerk will contact ERYC.

e. Cllr Jackson proposed a pay increase for the Clerk from £120.00 per month to £150 per month. Cllr Kitching and Cllr Daniels seconded this. Clerk's wages will rise from next month to £150.00. **26/15**

7. PLANNING

A. Applications - none

B. Notices of Decision

14/04085/PLF Change of use of land to Tent Pitch Camping Site in conjunction with existing Caravan and Camping site – land east of Park Rose Ltd Carnaby Covert Lane Carnaby East Riding of Yorkshire. Park Rose Village Ltd. **RESOLVED:** Granted 5 conditions.

15/00723/PLF Retention of 2no building mounted CCTV poles, mounted on a 6m retractable pole. Water Treatment Works East Back Side Haisthorpe East Riding of Yorkshire. Yorkshire Water. **RESOLVED:** Planning granted 1 condition.

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7: FINANCE: Balances and payments

Balances		£
01/06/15 (Nat West Bonus Saver)		3,756.41
01/05/15 (Nat West Current Account)		7, 222.58
Cheques		£
(424) Clerks salary	120.00	
(425) Gayna Wallis stationery	11.34	
(426) Steven Kitching	22.00	
(427) Ken Taylor	21.92	

Proposed: Cllr Daniels

Seconded: Cllr Kitching 27/15

Clerk will obtain a mandate from the bank so that all Cllrs are able to sign cheques on behalf of the Parish Council.

8: CLERKS REPORT:

1. Letter to Adrian Clark – the PC will send a thank you letter to Adrian Clark thanking him for his contribution to Carnaby PC. Contents of letter agreed at the meeting.
2. Temporary closure of Temple Lane, Carnaby will be closed on the 26th June 15 due to gas works.
3. Lissett Wind Farm Fund – no response yet from ERYC as to whether we can apply for funding to buy a wildlife camera for surveillance to prevent fly tipping. Clerk will chase this up.
4. We have received a thank you letter for the Parochial Church re our donation of £300.00.
5. Pensions- Clerk has looked into a Pension scheme – CPC has provided a point of contact to the Pensions Regulator. Staging date for Pensions to be implemented is 1st May 2017. Employees who earn less than £486 per month and below have the right to ask to join a pension but must ask their employer to join – if this is the case CPC must provide a pension. Clerk does not wish to join a Pension Scheme.
6. BayWA. re. Re – meeting with Barmston PC – new date proposed is 2nd of July but CPC cannot make this date, next available date would be the 6th July. Clerk will confirm this shortly.
7. Complaints – There have been complaints from local farmers about the new construction work that is happening along the baulk at Haisthorpe. Equipment has been left in farmers' fields without permission and the baulk has had stones but along its length, and the width has been widened, therefore encroaching on farmers's lands. Farmers have not been informed of this work, permissions have not sought to use their land for storing of equipment and there was no mention that the baulk would have a new surface of stones. This is likely to encourage misuse of the track. Clerk to complain to ERYC.
8. Complaints from local residents in Haisthorpe about road signs and hedges/trees blocking views when pulling out onto Main Road – clerk to contact Highways.
9. Cllr Taylor informed the PC that strong smells from the recycling plant have been noticed. Cllr Taylor will contact them on the contact number which is displayed on the notice board.
10. Car abandoned down Moor Lane – a Ford Focus car has been parked down Moor Lane for 4 weeks and has not been moved. It has been reported to the police by local residents but nothing has happened – clerk will contact police for further information.
11. Cllr Daniels contacted Paula Parker re fly tipping down carriage drive.

DATE OF NEXT MEETING:

Monday, 13th July 2015

Venue: Woldgate Community Centre.

Time: 7.00pm