

CARNABY PARISH COUNCIL MINUTES
Held at Woldgate Community Centre

Date: Monday, 10th August 2015 at 7.00pm.

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

PUBLIC QUESTION TIME - none

1. APOLOGIES: 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 **33/15**

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

Proposed: Cllr Kitching **Seconded:** Cllr Taylor **34/15**

5. MATTERS ARISING:

Speed sign – has been reported to ERYC –waiting for engineer. Clerk will chase up.

Insurance Claim – no response as yet. Clerk will chase up.

Cost of new bench to replace stolen one is £310 + VAT. It was agreed by all to purchase a new one. Cllr Jackson will order a new seat. This will be bolted down to deter thieves and will be marked as CPC property.

ERYC litter bins – Clerk will enquire about more litter bins for the Ind Est and Sticks Lane.

Clerk will ask ERYC about a site visit re dog fouling at Wilsthorpe.

6. PLANNING

A. Applications

15/02180/PLB Retention of dog kennel attached to dwelling. Jacksons Barn, Low Field Lane, Haisthorpe, East Riding of Yorkshire YO25 4NX, Mrs Laura Slater, Application Type: Listed Building Consent. RESOLVED – The PC would like to make the following observation – building is in keeping with surroundings and is looks good.

Proposed: Cllr Jackson **Seconded:** Cllr Burton **35 /15**

B. Notices of Decision - none

7: FINANCE: Balances and payments

Balances	£
01/07/15 (Nat West Bonus Saver)	3,756.79
01/07//15 (Nat West Current Account)	5,899.89
Cheques	£
(433) Clerks salary	150.00
(432) Mrs JV Simmons	66.00
(431) Steven Kitching	22.00
(434) Ken Taylor	22.64

Proposed: Cllr Kitching **Seconded:** Cllr Daniels **36 /15**

Annual return has been received and approved by External Auditors. Individuals who wish to have a copy of the accounts will be charged £10 for a copy. A notice will be displayed on the notice board to this effect.

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8: CLERKS REPORT:

1. Andrew Milner is our new PCSO and is based at Drifffield Police Station. He will be invited to the next meeting.
2. Carnaby has a new verger. He will be based at Carnaby Church and will hold an open office on Wednesday morning. The church will be open everyday from 9-6pm.
3. Village task force will be visiting the village on Friday, 14th August. There are a number of issues that need addressing: 3 manhole covers near Carnaby House are noisy when large vehicles drive over them, East Back Side lane in Haisthorpe is in disrepair, Church Lane in Carnaby – this road is also becoming uneven due to heavy traffic, no signs on Woldgate crossroads to direct traffic, no signs into Carnaby from the A165.
4. Cllr Evison sent an email updating us re Hunger Hills Balk – this was circulated at the meeting.
5. ERYC are looking for Dog Control Volunteers to tackle dog fouling and issue fixed penalty fines for owners who do not clean up after their dogs have fouled on the pavements.
6. Cllr Taylor gave an update re CAM – over £300 has been raised at the Car Boot Sale.
7. Notice has been given of a temporary road closure at Carnaby crossings in the Autumn.

9. DATE OF NEXT MEETING:

Monday, 14th September 2015