

**CARNABY PARISH COUNCIL MINUTES**  
**Held at Woldgate Community Centre**

**Date:** Monday, 12<sup>th</sup> October 2015 at 7.00pm.

**Present:** Cllr D Kitching - Chairman, Cllr P Jackson – Vice Chairman, Cllr K Taylor, Cllr D Burton, Cllr J Daniels, Cllr S Thomas Cllr J Langham, Cllr J Evison, G Wallis - Clerk

**PUBLIC QUESTION TIME –**

Cllr Evison informed the meeting about the decision that ERYC have made in relation to the concerns raised about speeding down Sticks Lane. Carnaby PC suggested installing a form of screen at the southern end of the junction. ERYC have considered this and have deemed that this would be significant safety concerns i.e that collisions between vehicles would be likely to increase due to vehicles breaking hard. The PC disagree with this opinion and will respond shortly with a letter to ERYC expressing our disappointment with their decision making.

Cllr Langham informed Cllr Evison about the letter which residents of Carnaby received regarding the problem of foul water seeping onto Moor Lane. Residents were upset about the contents of the letter. This matter has now been resolved by ERYC/Yorkshire Water but residents have not been officially informed of this. Cllr Evison will enquire about when a letter will be sent to householders informing that the problem has now been resolved and to allay their fears and concerns.

Cllr Evison also informed the committee about the Transparency Funding that is available for Parishes to apply for to enable them to comply with the Transparency Code terms in respect of displaying financial and other PC information on the internet. Parishes can apply for funding for laptops, web development, projectors etc. Carnaby PC will apply for this as a Computer and Projector will be need to be purchased for online planning which has come into force and paper plans will soon ceases to be dispatched.

Cllr Jackson informed the PC that satellite broadband would be available in the village. Clerk to contact Mr Smales about putting an aerial on the community centre for good reception of signal.

Cllr Kitching raised concerns about the number of lorries turning down Moor Lane instead of Bridlington Bay Road to the waste recycling centre and asked for a sign to be erected at the roundabout directing traffic to the site. Cllr Evison will enquire about this.

**1. APOLOGIES:** 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 Clark                      **42/15**

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

**Proposed:** Cllr Kitching                      **Seconded:** Cllr Taylor                      **43/15**

**5. MATTERS ARISING:**

Litter picking – MacDonalds and the Community Pay Back team have been contacted and asked to help with litter picking. We have not yet received a response about dates. The Community Pay Back team will also be asked to help with hedge cutting and grass cutting duties.

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**6. PLANNING**  
**A. Applications**

**Proposal:** Erection of double garage and construction of vehicle access  
**Location:** 10 Low Field Lane Haisthorpe E. R Of Yorkshire YO25 4NU  
**Applicant:** Mr S Hines  
**App type:** Full Planning Permission  
**RESOLVED:** No observations to make  
**Proposed:** Cllr Taylor                      **Seconded:** Cllr Jackson              **44/15**

**Proposal:** Erection of detached garage and utility room  
**Location:** Hill Farm 6 Church Lane Carnaby E.R Of Yorkshire YO16 4UP  
**Applicant:** Mr David Watts  
**App type:** Full Planning Permission  
**RESOLVED:** No observations to make  
**Proposed:** Cllr Kitching                      **Seconded:** Cllr Thomas              **45/15**

**Proposal:** Outline - Erection of an office building  
**Location:** Land East Of Rawhide Belts Carnaby Ind Estate Lancaster Road  
Carnaby East Riding Of Yorkshire YO15 3QY  
**Applicant:** Burlington Healthcare Solutions  
**Application type:** Outline Planning Permission  
**RESOLVED:** No observations to make  
**Proposed:** Cllr Daniels                      **Seconded:** Cllr Langham              **46/15**

**B. Notices of Decision**

15/010800/PLF Erection of 8 individual units for additional guest accommodation and 1 storage unit. Manor Court Hotel 53 Main Street Carnaby East Riding of Yorkshire, YO16 4UJ. Manor Court Hotel. RESOLVED Permission granted – 4 conditions.

**7: FINANCE: Balances and payments**

<b>Balances</b>		<b>£</b>
01/10/15 (Nat West Bonus Saver)	3,757.04	
01/10/15 (Nat West Current Account)	5,489.25	
<b>Cheques</b>		<b>£</b>
(436 ) Clerks salary	150.00	
(437) Steven Kitching	22.00	
(438) Gayna Wallis (stationery)	39.34	
(439) Cherry's Country Hardware	37.13	
(440) Steve Hunter	45.00	
(441) John Langham	309.99	
<b>Proposed:</b> Cllr Kitching		<b>Seconded:</b> Cllr Daniels <b>47/15</b>

**8: CLERKS REPORT:**

- BayWa meeting has been postponed again – Clerk to chase this up
- Road Closures – there will be two road closures due to Gas Main Works on Turkey Lane (26<sup>th</sup> October closed for one week) and Church Lane, (9<sup>th</sup> November for 4 days)
- Insurance – Zurich insurance have now informed us that we can proceed with the purchasing a new seat to replace the seat that was stolen. Cllr Jackson will purchase the seat and send the invoice to the PC for payment.

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- We have received a letter campaigning for Fair Funding for Schools. This was circulated to all Councillors if they wished to sign the petition.
- Cllr Evison sent an email regarding Moor Lane stating that the water leak has now been resolved and that Mark Grimes will write to residents stating that this matter is now resolved – no letter as yet been sent. Cllr Evison will chase this up.
- Email from Community Pay Back Work Request – Clerk has asked if the team can do a litter pick. The PC have requested if they can cut hedges and grass in the village – clerk will email team again.
- ERYC have announced that paper plans are to cease within 9 months. PC's will therefore have to access details online. Funding is available for purchasing of computers etc. There is a Transparency Funding available to help with the Transparency Code that has now come into force in which all PC's need to ensure that they comply with this by ensuring all their activities are transparent and financial accounts etc are available online.
- Taskforce team are looking into resurfacing Lowfield Lane in Haisthorpe - no dates have been announced – clerk has chased this up.
- ERYC have funding available for Youth Projects – PC's to apply for funding if required.
- Humberside Police have released a Parish/Town Newsletter detailing local crimes for September – this was circulated at the meeting.
- Cllr Langham has purchased a laptop (£309.99) for the PC to enable online access to Planning Application as per ERYC new procedures. A projector will also need to be purchased to enable all PC to see the plans. Cllr Langham will look into purchasing one. It was agreed to spend up to a maximum of £300.00.
- Pound area- Martin Adams will concrete the Pound within the next couple of weeks
- Christmas – Carnaby has a Christmas tree planted that is now tall enough to be used this year. A tree will be purchased for Haisthorpe. Arrangements will be discussed at the next meeting.

**DATE OF NEXT MEETING: Monday, 9<sup>th</sup> November 2015**  
**Venue: Woldgate Community Centre.**  
**Time: 7.00pm**