

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

**Date:** Monday, 8<sup>th</sup> April 2019 at 7.00pm.

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

**PUBLIC QUESTION TIME** - none

**1. APOLOGIES:** Cllr J Langham, Cllr Evison

**2. DECLARATIONS OF INTEREST:** none

**3. APPROVAL OF LAST MEETING'S MINUTES**

**Proposed:** Cllr Kitching                      **Seconded:** Cllr Burton                      **13/19**

**4. MATTERS ARISING:**

Defibrillators have now been installed: one at the boat compound, the second on the industrial estate near Carnaby Caravans. Funding has been applied for to provide a defib for Haisthorpe.

**5. PLANNING**

**A. Applications**

19/00868/PLF Erection of an intake sub-station and associated access layby in connection with application 17/01035/REG3. Proposed substation Kingsgate East Riding of Yorks YO15 3QJ. Interserve. Full Planning Permission. RESOLVED: PC suggest that an internal access route is a better solution and less risk to traffic on the A165. There is a footpath and cycle lane that would have to be deviated along this road. In the dark, the layby would be an added hazard and we are concerned about accessing the road to oncoming traffic at 50 miles per hour.

**Proposed:** Cllr Kitching                      **Seconded:** Cllr Taylor                      **14/19**

Certificate of lawfulness for continued use of holiday site a permanent residential use (in breach of conditions 4, 23 and 24 of planning permission (02/01682/STPLF). Little Eden Country Park Bridlington Bay Road, Carnaby East Riding of Yorkshire YO15 3QG. Mr Mitchell Barney. Cert of Lawful Development – Existing. RESOLVED: This development is outside the limits of the Carnaby village. This site should have been monitored and enforced by ERYC. The PC therefore think this application is not for the Parish Council to comment on.

**Proposed:** Cllr                      **Seconded:** Cllr                      **15/19**

**B. Notices of Decision** - none

**6: FINANCE: Balances and payments**

<b>Balances</b>	<b>£</b>
Nat West Reserve account	<b>3764.06</b>
Nat West Current account	<b>3337.34</b>
<b>Cheques</b>	<b>£</b>
(595) Clerks salary	<b>150.00</b>
(596) Steven Kitching	<b>22.00</b>
(597) J S Daniels	<b>10.00</b>

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

PK Littlejohn have sent an email regarding end of year accounts – Clerk has prepared the accounts ready for the internal audit. Documentation and accounts were approved at the meeting and signed. Clerk will take accounts to our accountants for checking then they will be sent to the external auditors.

**Proposed:** Cllr Kitching

**Seconded:** Cllr Burton 16/19

**7: CLERKS REPORT**

- Council tax – Councillors queried why the Parish Council Tax has increased, the precept has not increased – clerk to query this with ERYC
- We have received a thank you letter from St John the Baptist church committee for maintaining the grounds of the Church.
- ERYC have informed parishes that we can now order supplies via ERYC supply line. Clerk will check this out.
- Cllr Daniels has purchased a filing cabinet and was re-imbursed £10 for a second hand filing cabinet. The current cabinet is not fully functioning. Documentation will be moved into the new cabinet. Documentation will be checked and where relevant some old documents will be destroyed.
- Cameras – Cllr Daniels is looking at purchasing cameras to capture evidence of fly tipping and fly tippers.
- Community Pay Back Team – several months ago a meeting with ERYC and the PC was held to look at the possibility of using the Community Pay Back Team to carry out tasks, such as litter picking in the Parish but as there are no facilities for them to use toilet facilities we were unable to use them. Cllr Burton has suggested that the PC obtain funding for a caravan to act as a welfare unit. Clerk will enquire as to whether ERYC have a welfare unit that we could hire, will also enquire as to whether the Community Pay Back Team is still looking for work in Parishes before applying for funding.
- 

**DATE OF NEXT MEETING:**

**Monday, 13<sup>th</sup> May 2019**

**Venue: Woldgate Community Centre.**

**Time: 7.00pm**