

CARNABY PARISH COUNCIL MINUTES
Held at Woldgate Community Centre and Methodist Church, Haisthorpe

AGM Minutes

DATE: 10th August 2020

PRESENT: Councillors; D Kitching (Chairman), D Burton, K Taylor, S Thomas, J Daniels via facetime, Clerk; G Wallis

APOLOGIES: Cllr Evison, Cllr Owen

TO RECEIVE THE REPORT OF THE CHAIRMAN: Chairman's report was circulated at the meeting. 24/20

ELECTION OF OFFICERS/CHAIRMAN:

Election of Chairman: Cllr Kitching, chairman stood down at the meeting. Cllr Taylor proposed that Cllr Kitching was re-elected as Chairman, seconded by Cllr Langham. Cllr Kitching accepted the post. 25/20

Election of Vice-Chairman: Cllr Jackson was not present at the meeting. He was re-elected again by Cllrs Kitching and Cllr Burton in his absence. 26/20

Election of Treasurer/financial officer: It was proposed that Gayna Wallis was re-elected as financial officer by Cllr Kitching and Cllr Langham. GW accepted the post. 27/20

TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDING MARCH 2020 The accounts have been audited by the internal auditor and external auditor. All finances were correct and accepted as a true record. 28/20

TO RECEIVE STATEMENTS AND REPORTS FROM ELECTORS OF CARNABY PARISH: None. 29/20

AGM Closed – ordinary meeting commenced.

PUBLIC QUESTION TIME: none

DECLARATIONS OF INTEREST: Cllr Burton

APPROVAL OF LAST MEETING'S MINUTES: accepted as a true record.
Proposed: Cllr Kitching: Seconded: Cllr Burton 30/20

MATTERS ARISING:

Andrew Addison has met Cllr Kitching to discuss the proposed wall – AA has emailed clerk reporting that he is contacting street lighting regarding extra lights, and looking at options to stabilise the verge and thin out the overhanging branches and tidy up the footpath. Clerk has emailed since for an updated but no further correspondence has been received.

We have received a letter of support from Max Robinson, Ernest Brigham Funeral Directors in support of the wall to protect the path.

Cllr Kitching proposed that Parish Council also write a letter of support as we are likely to be using Carnaby church once the sale of Woldgate Methodist Church has been finalised.

ERYC have sent a cheque back to us regarding the siting of the bin as it is not yet in situ – clerk to chase this up.

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Signposts for Bridle paths along Temple Lane and the carriage drive and Sticks Lane have not yet been erected. Clerk to chase this up.

Bench to be erected on Industrial Estate, no further progress.

Cllr Taylor will notify Methodist church about our meeting tonight for contact and trace purposes.

PLANNING

Proposal: 20/01969/PLF Erection of two storey extension to side
Location: 9C Turkey Lane, Carnaby East Riding of Yorkshire YO16 4UR
Applicant: Mr Jon Burton
Application Type: Full planning permission
RESOLVED: NO OBJECTIONS 31/20

Proposal: 20/01452/PLF Change of use of land for the siting of storage containers in connection with a self-storage business and erection of 2.4m high palisade boundary fencing
Location: Carnaby Development Land A Carnaby Ind Est, Wellington Way, Carnaby, ER of Yorks YO15 3QY
Applicant: Mr Richard Smith
Application Type: full planning permission
RESOLVED: NO OBJECTIONS 32/20

Proposal 20/02110/PLF Change of use of land and building from B8 and D1© uses to provide offices, stores, workshop and trade counter to allow the relocation of existing business
Location: East Yorkshire College, Carnaby Ind Est, Lancaster Road, Carnaby E R of Yorks
Applicant: WC Watts
Application type: full planning permission
RESOLVED: NO OBJECTIONS 33/20

Proposal: 20/02343/PLF Erection of a single storey extension to rear
Location: Aschel House Main Road Haisthorpe E R of York YO25 4NT
Applicant: J Robinson
Application type: full planning permission
RESOLVED: NO OBJECTIONS 34/20

NOTICES OF DECISION

Proposal: 20/01392/var Variation of condition 6 of planning permission 11/00454/REM to allow the construction of dormer windows and installation of rooflights to plots A-D- Erection of 7 no dwellings following demolition of existing buildings following planning approval 08/01007/OUT (appearance, landscaping and layout to be considered)
Location: W Clifford Watts Ltd 24-26 Main Street Carnaby E R of Yorks YO16 4UJ
Applicant W Clifford Watts Ltd
RESOLVED: PLANNING GRANTED 9 CONDITIONS

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FINANCE

Current account balance £7,334.13

Business reserve a/c balance £3,773.54

We have received annual grant of £1,500 from Two Ridings Community Fund

Cheques paid £

659 Gayna Wallis Clerk's salary £150.00

660 Mrs J V Simmons bus shelter cleaning £180.00

661 Robin Artley Gardening Services £260.00

We have received annual grant of £1,500 from Two Ridings Community Fund

CAM business banking universal mandate is currently being processed by Natwest to open up a new bank account in readiness to receive funds from CAM once the charity closes.

Proposed Cllr Kitching Seconded Cllr Daniels 35/20

CLERKS REPORT

1. Removal of public payphone from Haisthorpe – it was proposed that the PC purchase this for use in future to house the defibrillator once the Methodist Church has been sold. Clerk to look into this.
2. Work place risk assessment has been completed re Covid-19. GW to forward copy to Cllr Taylor
3. Update from Humberside Police regarding local crime – this was read out at the meeting
4. Bus shelter cleaning – for audit purposes a list of dates of bus shelter cleaning is now required. Cleaning of bus shelter includes tidying it up, removing rubbish and keeping the windows clean. Clerk to contact Mrs Simmons.
5. Mr R Watts has enquired as to whom is responsible for cutting of the hedges in Carnaby churchyard – Rev Owen is responsible for this.
6. Cllr Taylor gave a brief update re CAM asking if the Parish Council is willing to oversee the payments of the timeline once the charity closes and the funds are transferred into the accounts.

DATE OF NEXT MEETING

Woldgate Community Centre and Methodist Church, Haisthorpe at 7.00pm on 14th September 2020.