

11/02/13

Minutes of the meeting of Carnaby Parish Council, held at Woldgate Community Centre
On Monday, 11th February 2013 at 7.00pm.

In Attendance

Councillor D Kitching
Councillor K Taylor
Councillor J Daniels
Councillor D Burton

Councillor J Langham

Councillor Mrs J Evison

Councillor J Owens

1. APOLOGIES: Cllr A Clark, Cllr P Jackson

PUBLIC QUESTION TIME:

Cllrs J Evison and J Owens informed the Parish Council that East Riding of Council have acknowledged receipt of the letters from business and residents and propose to now look at alternative site. One specific site is being looked into (not named). The Parish Council will be consulted on this matter in due course. Cllr Evison advised that the pressure should still be kept up and that the Parish Council should write a letter (acknowledging receipt of letter) to the Council and asking them to provide their reasons for choosing this site. Each point of the selection criteria should be raised so that the Council can provide a full answer.

East Riding of Yorkshire Council is purchasing Carnaby TLS. This site includes the integrated Household Waste Recycling Site and the Waste Transfer Station. Purchase was due to be concluded by the end of January 2013.

Wind farms at Fraisthorpe were briefly discussed. Cllrs Evison and Owen will check on planning conditions as it is thought unusual for them to contact the Parish Council after planning permission has been granted.

Cllr D Kitching and Cllr J Daniels attended the draft local plan meeting in Bridlington and asked questions regarding the proposed Gypsy site at Carnaby. The Council representatives avoided answering their questions.

Website – Simon Gregson attend the meeting to discuss the setting up of a website for the Parish Council. Basic set can be done within a day – Parish Council to decide lay out and what domain and host they wish to have. Parish Council to buy host and domain name – cost is around £35.00. Domain name can be kept for 2 years then needs to be re registered. Cllr J Langham and Gayna Wallis to look further into layout of website.

2. DECLARATIONS OF INTEREST: none

3. NOTICE OF MEETING

Date 11.02.13

Resolved that notice has been given in accordance with Schedule 12 para (10) 2 of the Local Government Act 1972

Proposed: Cllr J Daniels

Seconded: Cllr D Burton

4. MINUTES OF LAST MEETING

Date 11.02.13

Resolved to be a true and correct record

Proposed: Cllr K Taylor

Seconded: Cllr J Daniels

5. MATTERS ARISING:

Carnaby speed sign – The site was visited by engineers from the Council on Thursday, xxxx February. Sign can be erected near the 30 mph sign at the north end of the village; a cable needs to be installed. Informed that maintenance of sign will be £600 per year. Exact costs will be sent to Parish Council again as there is a discrepancy in the estimates given with conflicting information.

6. PLANNING

A. Applications

Appeal - APP/E2001/A/13/2190363/NWF Appellant Catherine Taggart is appealing against the refusal of the erection of 6 wind turbines, 70 metre anemometry mast and associated infrastructure at Thornholme Fields, Rudston Road, Burton Agnes, East Riding of Yorkshire.

DC/13/00311/PLF EASTNNPP – 02419718 Erection of an agricultural livestock building at Temple Farm, Temple Lane, Carnaby, E R of Yorks YO16 4UN for Mr David Watts
Full planning RESOLVED no observations to record

Proposed: Cllr K Taylor

Seconded: Cllr D Burton

B. Notices of Decision

APP/E2001/A/12/2179233 Appeal decision re Land east of the A165 Bridlington Road at Manor Farm, Fraisthorpe, Bridlington, East Riding of Yorkshire – Fraisthorpe Wind Farm Ltd – The appeal is allowed and planning permission is granted for the erection of 9 wind turbines, a meteorological mast and control building and ancillary development including access tracks and hardstandings on land east of the A165 at Manor Farm, Fraisthorpe, Bridlington, East Riding of Yorkshire

DC/12/04931/PLF/EASTNE/RL – Change of use to touring caravan and camping site at Park Rose Ltd Carnaby Covert Lane, Carnaby, E R of Yorks, YO15 3QH for Park Rose Village Ltd
RESOLVED 7 conditions

7: FINANCE: Balances and payments

Balances

31/12/12(Nat West Bonus Saver)	£5,520.40
01/02/13(Nat West Current Account)	£4,096.86

Cheques

(325) Clerks salary	£ 107.04
(323) Steven Kitching	£ 22.00
(324) Mrs JV Simmon	£ 66.00
(326) Donation to Carnaby Church	£ 250.00

Proposed: Cllr K Taylor

Seconded: Cllr J Daniels

Parish Council agreed to close the Nat West Business Reserve Account a/c no 78511518, sort code 60 03.28 as there is a nil balance and this account is no longer used – letter and copy of minutes to be sent to Nat West in order to close account. Two signatures are required on letter.

8: CLERKS REPORT:

- Ferns Farm Drain – flooding- Dave England Area Engineer, Highways contacted regarding this matter. Mr England will ask his team to investigate this.
- Drain – Moor Lane, Carnaby – Culvert not possible to fit. Yorkshire Water will not allow ERYC to put one in.

- Mr Barmby – Wilsthorpe – potholes in road – Valuations and Estates informed and will investigate matter.
- Roundabout at Carnaby – Aqua planning due to flooding - Mr England had concerns about this during construction – Parish Council have written a letter (16.01.13) to Highways – Dave England will ask Construction Company to investigate this.
- Thank you letter was sent to Mrs Robinson re Christmas Tree.
- Fortnightly bin collections starting in March – letter to be put on Notice Boards to inform everyone
- Charity Trust Community Awards – 2 funding opportunities for groups in the parish to apply for. Tesco have 2 grants available one smaller one (£500-£4000) and (a larger one (up to £25,000).
- East Riding Draft local plan meetings to be held at various locations over the next few weeks to discuss future plans – Councillors welcome to attend
- War memorials registration – Carnaby has no war memorials – no need to register
- Pot holes in highway – ERYC will be repairing roads within the next 2 months.
- Community Funds Linked to Energy Related Developments – will apply for funding for seating
- Lissett Community Wind Farm Fund Grants to Community Groups, Community Organisations and Parishes in the East Wolds and Coastal Area – Application workshops start on 19 and 23rd March 2013 – need to register an interest if PC wants to proceed. – will apply for funding for seating
- Festive lighting – discrepancy with electricity company – email sent to clarify discrepancy
- Insurance renewal – Zurich municipal – forms completed- will wait for renewal notice and costings
- Chairman's awards
- Traveller's site – more letters received – Stephen Hunt has been copied in.
- Dog Control restriction questionnaire completed –
- Bridlington and Driffield Community Partnership meetings
- Carnaby precept has now been confirmed
- Rural opportunities – funding available for community projects
- Cluster meetings to be held at County Hall Beverley in June 2013 for 2 representatives from Parish Council to discuss ERYC's work/services
- Carnaby Church requested donation– agreed to give £250.00

9: ANY OTHER BUSINESS:

New seating will be installed shortly at locations within Carnaby and Haisthorpe.

DATE OF NEXT MEETING:

Monday, 11th March 2013

Venue: Woldgate Community Centre.

Time: 7.00pm