

CARNABY PARISH COUNCIL MINUTES

Held at *Via Zoom Platform at 7.00pm on Monday 8th February 2021

DATE: 8th February 2021

PRESENT: Councillors; D Kitching (Chairman), K Taylor, J Langham, S Thomas, J Daniels, D Burton, P Jackson, Clerk; Rebecca Evans,

APOLOGIES: Cllr Evison

PARISH MEETING (Before Parish Council Meeting) TO APPOINT NEW CLERK & RFO

The recent resignation of Gayna Walllis as Clerk & RFO was accepted and the appointment of Rebecca Evans as the new Clerk & RFO took place.

Proposed: Cllr Taylor

Seconded: Cllr Daniels

4/21

PARISH COUNCIL MEETING COMMENCED

PUBLIC QUESTION TIME

Cllr Taylor had received a telephone call from Linda Ellis who has done research on local history and wanted to make the PC aware of the street register for Carnaby, proposing we use the “Burtmere” from her research for the naming of a street in the village – discussed at the meeting - Cllr Taylor to forward a copy email he received onto Cllr Jackson and the clerk – to investigate.

DECLARATIONS OF INTEREST: None

APPROVAL OF LAST MEETING'S MINUTES: minutes approved as a true record. 5/21

MATTERS ARISING:

1. Cllr Thomas advised the new sign for the Defib Haisthorpe has been installed.
2. Dawn Blues & David Burton in contact re Hedging Fund after orders placed – Clerk to contact Dawn to let her know there will be left over hedging to be collected from Rose Farm
3. Billy Pickering reported damage to Fond Brig Bridge to Cllr Kitching, Clerk to report to ERYC
4. Clerk to send courtesy email to Cllr Evison, to advise relevant department of Woldgate Community Centre closure regarding the use of polling station

PLANNING

Proposal: 21/00006/PLF Erection of a storage building for use in association with existing business
Location: Greenstik Limited Unit 9 Carnaby Industrial Estate Lancaster Road Carnaby East Riding Of Yorkshire YO15 3QY

Applicant: Greenstik Ltd

Application type: Full Planning Permission

RESOLVED: No Objections

Proposed: Cllr Jackson

Seconded: Cllr Kitching

6/21

Proposal: 21/00122/PLF Erection of buildings for use as assembly floor and storage, relocation and

CARNABY PARISH COUNCIL MINUTES

Held at *Via Zoom Platform at 7.00pm on Monday 8th February 2021

reallocation of site office to staff welfare unit following demolition of existing buildings

Location: The Elliott Group Carnaby Industrial Estate Merlin Road Carnaby East Riding Of Yorkshire YO15 3QY

Applicant: Mr Darrin Witcher

Application type: Full Planning Permission

RESOLVED: No objections

Proposed: Cllr Daniels

Seconded: Cllr Taylor

7/21

Proposal: 21/00123/PAD Display of 3 externally illuminated fascia signs

Location: The Elliott Group Carnaby Industrial Estate Merlin Road Carnaby East Riding Of Yorkshire YO15 3QY

Applicant: Mr Darrin Witcher

Application type: Consent to Display an Advertisement

RESOLVED: No Objections

Proposed: Cllr Jackson

Seconded: Cllr Taylor

8/21

NOTICES OF DECISION –

Proposal: 20/02567/PLF Change of use of land for the siting of 46 static caravans, alterations to and conversion of redundant buildings to create 2 holiday cottages and erection of a farm shop and café following demolition of existing farm shop building and associated infrastructure including access, parking and landscaping

Location: Carnaby Farm Shop And Cafe Corner Farm Moor Lane Carnaby East Riding Of Yorkshire YO15 3QG

Applicant: Mr Edward Finney

RESOLVED: Planning granted 27 conditions

FINANCE

Current account balance £8320.12

Business reserve a/c balance £3773.72

Current a/c (CAM) £3172.88

Cheques paid £

682 R & J M Henley – Hedging Plants £3913.00

683 Rebecca Evans – Clerks Salary £225.00

Pecept

Local Precept Demand form completed & returned to ERYC, confirmed received by ERYC 12.01.20

Wind Farm grants recently awarded

Carnaby hedge planting scheme £1000.00 Stage Payment 1 received 21.01.21

ERYC hedge scheme £2000.00 Stage Payment 1 received 21.01.21

Fraisthorpe annual fund grant of £1,500 received 30.07.20

CARNABY PARISH COUNCIL MINUTES

Held at *Via Zoom Platform at 7.00pm on Monday 8th February 2021

01.08.20 replacement defibrillator pads purchased	£174.00
09.11.20 Grass cutting in church and on the Pound	£240.00
09.11.20 Annual Hire of church for meetings	£600.00
Total	£1,014.00

Funds remaining £486.00

Proposed: Cllr Taylor Seconded: Cllr Thomas 9/21

CLERKS SALARY/HOURS

It was discussed & agreed the 10 working hours per month be increased to 15 working hours due to the recent monitoring of workload. To be reviewed again in 6 months.

Proposed: Cllr Daniels Seconded: Cllr Langham 10/21

CLERKS REPORT

1. Tree planting fund – 2nd delivery & balance received in January and distributed to applicants
Clerk to send email to all participants to complete Monitoring Form & submit photographs
Funding will be paid in the following stages,
 - a) £3,000 on receipt of the signed acceptance of grant form (received mentioned above)
 - b) £3,000 by the end of January on receipt of a summary project update from CPC. – summary project update sent to ERYC 05.02.21, and confirmed acceptance via email 08.01.21
 - c) The balance at the completion of the project.
2. Community Emergency Plans to be updated.
3. Natwest Mandate to amend signatories on current a/c to be signed (to remove G Wallis and add R Evans)
4. Buying of printer postponed for a couple of months until after lockdown, to allow for better availability and options, agreed to use Clerks printer and pay for ink used until then.
5. Age UK Be-friending service – Volunteers required – poster to be sent for noticeboards
6. Census posters received – to be put up in the noticeboards
7. Covid 19 updates from ERYC, emailed out to PC's
8. Consultation on draft flood risk etc email received and emailed onto PC's
9. David Nolan email received regarding Joint mayoral Authority of East Riding & Hull – emailed onto PC's
10. Namesco Website hosting and web address renewal due 17.02.21.

DATE OF NEXT MEETING:

Carnaby Church, Church Lane, Carnaby *or via Zoom Platform at 7pm on Monday 8th March 2021