

CARNABY PARISH COUNCIL MINUTES

Held at Woldgate Community Centre and Methodist Church, Haisthorpe

DATE: 13th January 2020

PRESENT: Councillors; D Kitching (Chairman), D Burton, K Taylor, J Langham, P Jackson, S Thomas, J Daniels, Clerk; G Wallis, Sue Dawson, Cllr Lissetter, Freelance Reporter Ms Broadbent

PUBLIC QUESTION TIME

Sue Dawson, Chairperson from Carnaby Airfield Memorial (CAM), attended tonight's meeting to formally ask if the PC would be willing to take over responsibility of the CAM memorial as from May as the charity CAM will be officially closing as the objectives have now been achieved. The memorial costs approximately £600 per year to insure. Current CAM funds is approximately £8,000. A stainless steel plaque with the names of all the squadrons that landed at Carnaby will be erected shortly and CAM will commission a memorial bench for the Parish – the church has been asked if they would like the bench to be placed in the churchyard. The cost of this will be taken out of the current funds. The remaining funds will be transferred to the Parish Council (if the proposal is accepted) to help pay for insurance and any maintenance. CAM has remaining assets of books and prints which will transfer to the PC for the upkeep of the memorial. It was suggested that the PCs own insurance may incorporate it in their current funds or CAMs insurer takes over insurance of the PC as well. Proposal to accept the memorial and subsequent funding was accepted by all Parish Councillors who are not Trustees of CAM (Cllr Burton, Cllr Thomas, Cllr Langham, Cllr Daniels)

Sue Dawson was thanked for chairing CAM and her support.

Proposed: Cllr Daniels Seconded: Cllr Langham

APOLOGIES: Ward Councillors; J Evison, J Owen

DECLARATIONS OF INTEREST: CAM Trustees, Cllr Kitching, Cllr Jackson, Cllr Taylor have declared an interest in the proposal for the PC to take over responsibility for the CAM memorial.

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

MATTERS ARISING:

- Manhole cover on Church Lane is broken and needs mending – outside no 2 Church Lane. Clerk will report this to ERYC.
- Cllr Burton has drawn up an estimate of costs for the wall and lighting along Church Lane to be approximately £1,230. Clerk will apply for funding. Two estimates will be needed. Clerk will ask local builders for a quote.
- Defib training date proposed to be Monday 2nd March at 7pm – Clerk will ask trainers if this date is available.

PLANNING

Proposal:19/03640/PLF External and internal alterations to outbuildings to allow use as self-contained annexe and workshop, retention of former greenhouse and change of use of land to domestic curtilage (AMENDED PLANS AND DESCRIPTION).

Location: Land to rear of 23 Moor Lane Carnaby East Riding of Yorkshire YO16 4UT

Applicant: Ms K Robson

Application type: Full Planning Permission

RESOLVED: No Objections

Proposed : Cllr Taylor Seconded: Cllr Daniels

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Proposal: Certificate of lawfulness for the erection of a single storey extension to the side, joining to the adjacent agricultural building

Location: Moor Farm Main Road Haisthorpe East Riding of Yorkshire YO25 4NT

Applicant: Mrs J Topham

Application Type: Cert of Lawful Development – Existing

RESOLVED: Due to the nature of the breach the Parish Council advise that a formal planning application should be submitted.

Proposed : Cllr Kitching Seconded: Cllr Daniels

NOTICES OF DECISION

Proposal: 19/03440/VAR Variation of condition 3 (use of bungalow) of planning permission 03/02493/OUT to allow plots 2-7 to be used as permanent dwellings.

Location: Carnaby Villas Carnaby Covert Lane Carnaby ER of Yorks

Applicant: Bridlington Holiday Cottages Ltd

RESOLVED: Permission refused: 1 condition

Proposal: Reconfiguration of caravan park with reduction in pitches to 121, alterations to onsite road layout with creation of additional parking area, erection of LPG compound, substation, bin store and any other associated infrastructure and retention of existing building for storage, park operation to remain as 52 weeks of the year.

Location: The White House Caravan Park Pioneer Road Wilsthorpe East Riding of Yorks YO15 3QN

Applicant: Shorewood Parks Ltd

RESOLVED: Permission granted: 10 conditions

FINANCE

Current account balance £4,050.72

Business reserve a/c balance £3,770.38

Cheques paid £

637 Gayna Wallis clerk's salary £150.00

638 Gayna Wallis stamps £ 10.98

639 John Langham TV monitor £237.46 – funds will be taken from the annual windfarm fund

Local Precept Demand form received – The PC discussed the amount of precept for the Parish. It was decided to set the precept for 2020/21 at £4,445. Precept form will be forwarded to ERYC asap.

Proposed : Cllr Burton Seconded: Cllr Taylor

GW has chased up ERYC regarding the refund for £79.80 from ERYC due to incorrect charges made by ERYC. Funds should be in the PC bank within the next 14 days as per letter from ERYC.

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Annual Windfarm Fund

| Parish Council 2019/2020 monitoring form | | | |
|--|------------------------|----------------------------------|----------------|
| Date | Beneficiary | Purpose of Payment | Amount awarded |
| 2019 | Carnaby PC | Awarded grant for 2019 | 1,500.00 |
| | | | |
| May-19 | Brid Young Farmers | purchase white coats for judging | £276.00 |
| 12.08.19 | St John's church | Information boards | £500.00 |
| 13.01.20 | Carnaby Parish Council | TV Monitor to view planning apps | 237.00 |
| | | | |
| | | | |
| | | Total spent | 1,013.00 |
| | | Remaining funds | 487.00 |

CLERKS REPORT

- ERYC have sent a Village Taskforce Walkabout Survey to complete – this was completed at the meeting.
- Defibrillator Training – dates to be arranged
- Cllr Langham has purchased a TV monitor on behalf of PC to allow planning applications to be more easily viewed than the via the projector. Monitor cost £237.46. Cllr Langham has been reimbursed. Clerk will add this to the insurance.
- Clerk has been reimbursed for purchase of postage stamps £10.98

DATE OF NEXT MEETING

Woldgate Community Centre and Methodist Church, Haisthorpe at 7.00pm on Monday, 10th February 2020