

CARNABY PARISH COUNCIL MINUTES
Held at Woldgate Community Centre

Date: Monday, 11th March 2019 at 7.00pm.

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

PUBLIC QUESTION TIME - none

1. APOLOGIES:, Cllr Evison, Cllr Owen

2. DECLARATIONS OF INTEREST: none

3. APPROVAL OF LAST MEETING'S MINUTES

Spelling mistake in last minutes – the word application is spelt incorrectly- this will be altered to correct spelling.

Proposed: Cllr Kitching

Seconded: Cllr Burton

9 /19

4. MATTERS ARISING:

Manhole covers – Yorkshire Water have repaired the manhole cover but within days the repair failed. YW to repair it again – awaiting a date.

Pavement – Andrew Addison has contacted PC re a pavement from Moor Lane, along Sticks Lane – 2 prices quoted TROD which will cost £35 per metre & £200 per metre for a tarmac path – AA to do a site visit – Clerk emailed AA but no response. Cllr Lissetter will chase this up.

Drain on Church Lane – drain is not well placed and as such flooding occurs on the Main Street – drain needs moving.

Avondale road repair – repair to road has been done, however this is starting to break up again. Needs redoing.

Potholes can be reported via ERYC website now.

Fly tipping – Cllr Daniels reported that ERYC did not clean up broken glass after they removed the fly tipping. Cllr Lissetter to follow this up.

Defibrillators have now arrived and will be distributed to Carnaby Caravans on the Industrial Estate and Wilsthorpe Boat Compound. Clerk has sent in a funding application for another defibrillator for Haisthorpe. (Lissett Wind Farm Fund Grant Scheme).

Funding has been applied for extra lighting near the church as this path is poorly lit. (Fraisthorpe Wind Farm Fund). Quote has been received from ERYC, approximately cost £1600. Site visit was conducted. Clerk has now forwarded application to Two Ridings Community Fund.

5. PLANNING

A. Applications

18/03472/PLF erection of a single storey extension to side AMENDED PLANS. 5 Moor Lane, Carnaby, East Riding of Yorkshire, YO16 4UT. Mr & Mrs Laing. Full Planning Permission. RESOLVED: No objections.

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Proposed: Cllr **Seconded:** Cllr **10/19**

19/00501/PLF Change of use of the existing 3 self-contained holiday flats to 3 permanent residential dwellings (use Class CS). 1, 2, & 3 Carnaby Villas Carnaby Covert Lane, Carnaby East Riding of Yorkshire, YO15 3QB. Bridlington Holiday Cottages Ltd. Full planning Permission. RESOLVED: No objections.

Proposed: Cllr **Seconded:** Cllr **11/19**

B. Notices of Decision - none

6: FINANCE: Balances and payments

Balances	£
Nat West Reserve account	3764.06
Nat West Current account	3337.34
Cheques	£
(594) Clerks salary	150.00

Proposed: Cllr Kitching **Seconded:** Cllr Daniels **12/19**

7: CLERKS REPORT

- Village task force walkabout date for 2019 – 04.06.19. Cllr Kitching and Cllr Taylor will be in attendance. Clerk to notify ERYC.
- Neighbourhood watch – parishioner who interested in volunteering the scheme has been contacted but no response received. ERYC informed.
- Council elections – Cllrs were reminded to complete their forms before the deadline. GW to forward email to all Cllrs to download and complete appropriate forms.
- We have received a thank you from Lyn Steinman of Wilsthorpe for funding for road repairs.
- ERYC & Kingston Upon Hull Joint Minerals Local Plan consultation notice was announced at the meeting – there was no interest in attending.
- Carnaby Emergency Plan needs updating – clerk will update this and put new on noticeboards.
- Policies need reviewing – Clerk will review and will circulate at next meeting.
- CAM update – trench has now been dug and will be filled with concrete mix. Steve Carvill has completed his painting and has sent a photo of it to the glass manufacturer who will then digitally transfer the image onto the glass panels. Expected completion approximately 12 weeks.

DATE OF NEXT MEETING: **Monday, 8th April 2019**
Venue: Woldgate Community Centre.
Time: 7.00pm