

CARNABY PARISH COUNCIL MINUTES

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

DATE: 8th March 2021

PRESENT: Councillors; D Kitching (Chairman), P Jackson, K Taylor, J Langham, S Thomas, J Daniels, D Burton, Clerk; Rebecca Evans, Cllr Evison, Cllr Owen, Joe Berry (RPS)

APOLOGIES: None

PUBLIC QUESTION TIME

- 1.1 Joe Berry (RPS) - Carnaby Industrial Estate Flood Investigation, Joe explained his involvement in the investigation & asked the Parish Councillors for assistance, various points & historical issues were raised and conveyed back to Joe. Cllr Jackson offered his assistance and asked the clerk to forward his contact details onto Joe direct.

DECLARATIONS OF INTEREST: None

APPROVAL OF LAST MEETING'S MINUTES: minutes approved as a true record. 11/21

MATTERS ARISING:

1. Cllr Langham raised concerns of the Pecuniary Interests uploaded to the website with signatures showing, Clerk has removed links from website.
2. New weatherproof Location / Postcode signs required for the Defibs in Carnaby & Haisthorpe – Clerk to email Cllr Thomas with requirements
3. Installation of new Post Box – Clerk to request a project update from Royal Mail
4. Cllr Kitching to instruct Robin Artley Gardening Services to undertake clearance works on Church Lane, near the new lighting.
5. Water leak (stop tap) on Main Street near Ferns Farm Entrance – Clerk to report to Yorkshire Water (reported 09.03.21 – ref U174940)
6. Noisy/Unlevel drain cover at the side of the level crossing on Moor Lane, Cllr Langham to check if already sorted, if not will advise Clerk of the details to then report to Highways
7. Cllr Jackson asked Cllr Evison, to be advised of the any updates/re-submissions on the Strawberry fields development due to close proximity of the site to the parish.

Proposed: Cllr Kitching

Seconded: Cllr Langham

12/21

PLANNING

Proposal: 21/00180/REG3 Erection of an extension following demolition of existing and installation of 3 windows to existing building to rear and associated internal alterations; erection of 13 garages and re-location of palisade fencing following removal of existing containers and wind turbine, installation of 4 CCTV columns, 4 lighting column and 1 combined CCTV/lighting column , installation of 2 lift up barriers and pedestrian turnstiles, erection of palisade fencing to boundary, creation of site traffic route and pedestrian walkways, construction of 1 two-storey and 1 single storey temporary accommodation for phasing

Applicant: East Riding of Yorkshire Council

Application type: Regulation 3 - Development by Council

RESOLVED: No Objections

Proposed: Cllr Daniels

Seconded: Cllr Taylor

13/21

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NOTICES OF DECISION –

Proposal: **20/03479/PLF Change of use of tent camping area to provide 4 additional touring caravan pitches, with associated works**

Location: Park Rose Village Limited Carnaby Covert Lane Carnaby East Riding Of Yorkshire YO15 3QF

Applicant: Park Rose Village Limited

RESOLVED: Planning granted with 7 conditions

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 Industrial Estate Wellington Way Carnaby East Riding Of Yorkshire YO15 3QY

Applicant: Mr Richard Smith

RESOLVED: Planning granted with 6 conditions

FINANCE

Current account balance £7141.34

Business reserve a/c balance £3773.75

Current a/c (CAM) £3126.66

Cheques paid £

684	Namesco Website Hosting	£40.78
685	ERYC – street lighting	£2058.64
686	Rebecca Evans – Clerks Salary	£225.00
687	Robin Artley Gardening Services	£100.00

Wind Farm grants recently awarded

Church Lighting Scheme	£5,000.00 payment received 13.11.20
08.03.21 ERYC Street Lighting Invoice	£2058.64
Funds remaining	£2941.36

Carnaby hedge planting scheme	£1000.00 Stage Payment 1 received 21.01.21
Carnaby hedge planting scheme	£1000.00 Stage Payment 2 received 16.02.21
ERYC hedge scheme	£2000.00 Stage Payment 1 received 21.01.21
ERYC hedge scheme	£2000.00 Stage Payment 2 received 16.02.21

Fraisthorpe annual fund grant of £1,500 received 30.07.20

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 Kitching Seconded: Cllr Taylor 14/21

CLERKS REPORT

1. Tree planting fund – Payment 3 outstanding - the balance at the completion of the project.

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2. Tree planting fund – applicants monitoring form sent out 23.02.21 – awaiting responses.
3. Community Emergency Plans to be updated.
4. Natwest Mandate to amend signatories on current a/c to be signed (to remove G Wallis and add R Evans)
5. Covid 19 updates from ERYC, emailed out to PC's
6. Structural damage to Fond Brig Bridge reported to ERYC on behalf of Billy Pickering
7. Courtesy email sent to Cllr Evison regarding Woldgate Community centre no longer available for Polling Station, reply received and forwarded to PC's
8. Namesco Website hosting and web address renewed for 1 year – 12.02.21
9. Email received 08.03.21 regarding Fire safety information HFRS – clerk to reply to notify of noticeboard or website news section options.

DATE OF NEXT MEETING:

Carnaby Church, Church Lane, Carnaby *or via Zoom Platform at 7pm on Monday 12th April 2021