

CARNABY PARISH COUNCIL MINUTES

Held at Woldgate Community Centre and Methodist Church, Haisthorpe

AGM Minutes

DATE: 14th May 2019

PRESENT: Councillors; D Kitching (Chairman), D Burton, K Taylor, , P Jackson, S Thomas, J Daniels, Ward Councillors; P Lissetter, Clerk; G Wallis

APOLOGIES: Cllr Langham, Cllr Evison, Cllr Owen

TO RECEIVE THE REPORT OF THE CHAIRMAN: Chairman's report was circulated at the meeting.
17/19

ELECTION OF OFFICERS/CHAIRMAN:

Election of Chairman: Cllr Kitching, chairman stood down at the meeting. Cllr Daniels proposed that Cllr Kitching was re-elected as Chairman, seconded by Cllr Jackson. Cllr Kitching accepted the post.
18/19

Election of Vice-Chairman: Cllr Jackson stood down as Vice-chair and was re-elected again by Cllrs Kitching and Cllr Taylor. Cllr Jackson accepted the post. 19/19

Election of Treasurer/financial officer: It was proposed that Gayna Wallis was re-elected as financial officer by Cllr Kitching and Cllr Daniels. GW accepted the post. 20/19

TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDING MARCH 2019: The accounts were presented at the meeting. Accounts have been audited by the internal auditor and will now be forwarded to the external auditor. All finances were correct and accepted as a true record. 21/19

TO RECEIVE STATEMENTS AND REPORTS FROM ELECTORS OF CARNABY PARISH: None. 22/19

AGM Closed – ordinary meeting commenced.

PUBLIC QUESTION TIME: none

DECLARATIONS OF INTEREST: none

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

Proposed: Cllr Kitching: Seconded: Cllr Burton 23/19

MATTERS ARISING:

Complaints received from residents in Haisthorpe about "people living in the yard at Moor Farm". This has been reported to ERYC and is being investigated. Cllr Lissetter will chase this up.

Cllr Lissetter was asked to chase up about the decision re certificate of lawfulness" in regards to the static caravan on land behind residential houses on West Back Lane.

Fly tipping – a fly tipper was caught on camera in Carnaby illegal dumping a mattress into the chalkpit. Police and local authority have been notified, fly tipper is known to live in the Parish. Clerk will formally write to resident regarding this matter.

CARNABY PARISH COUNCIL MINUTES

Held at Woldgate Community Centre and Methodist Church, Haisthorpe

Cllr Lissetter was asked about the certificate of lawfulness decision re Little Eden as the PC did not feel this was a matter for the PC. Cllr Lissetter advised that the PC has a right to be informed and make comment about it.

PLANNING

19/01150/STPLF

Proposal: Change of use of agricultural land for use as open storage (Use Class B8) erection of 2.4m high wire mesh fencing and landscape bunding

Location: Land South of Bob Stabler and Sons, Carnaby Ind Est, Lancaster Road, Carnaby ER of Yorks, YO15 3QY

Applicant: Bob Stabler & Sons

Application Type: Strategic Full Planning Permission

RESOLVED: The PC agrees with the following statement from the planning application documentation and requests that other sites to be explored first prior to developing outside of the industrial estate:

In light of the above, the development could be in accordance with Policies S4 and EC1 of the ERLP providing it is demonstrated that the development would not harm the intrinsic character of the site's surroundings. Despite being in accordance with Policies S4 and EC1, the site is not considered to be in the most sustainable location. There are a number of vacant plots within the defined development limits of the industrial estate which should be explored prior to the proposed site being developed. Should an application be submitted for the proposed site to be developed, strong justification should be provided stating why the other vacant sites on the industrial estate aren't appropriate or a viable options.

Proposed: Cllr Kitching Seconded: Cllr Burton 24/19

NOTICES OF DECISION

19/00501/PLF

Proposal: Change of use of the existing 3 self contained holiday flats to 3 permanent residential dwellings (use class C3)

Location: 1,2,&3 Carnaby Villas, Carnaby Covert Lane, Carnaby, ER of Yorks, YO15 3QB

Applicant: Bridlington Holiday Cottages

Application granted: 2 conditions

19/00327/VAR

Proposal: Variation of condition 3 of planning reference 1/K247K/92 (use of land for static and mobile caravans and alternations to existing means of vehicular and pedestrian access) to allow the site to be used 52 weeks per year.

Location: The White House Caravan Park, Pioneer Road, Wilsthorpe, ER of Yorks, YO15 3QN

Applicant: Shorewood Parks

Application granted: 6 conditions

19/03472/PLF

Proposal: Erection of a two storey extension to side and single storey extension to rear.

Location: 5 Moor Lane, Carnaby, E R of Yorkshire, YO16 4UT

Applicant: Mr & Mrs Laing

Application granted: 3 conditions

FINANCE

Current account balance £7, 340.34

CARNABY PARISH COUNCIL MINUTES

Held at Woldgate Community Centre and Methodist Church, Haisthorpe

Business reserve a/c balance £3,765.32

Cheques paid £

598 clerks salary	£150.00
599 Nigel Coyle & Co	£132.00
600 Zurich Municipal	£384.00
602 Robin Artley	£120.00
603 Bridlington Young Farmers Club	276.00

The PC has now received our precept of £4,335.00.

Proposed Cllr Kitching Seconded Cllr Daniels 25/19

CLERKS REPORT

1. We have received the renewal notification from Zurich Municipal regarding our annual insurance. The PC agreed to pay the amount. Clerk to send payment and cheque.
2. We have received an invoice from Robin Artley Gardening Services for £120.00 for cutting the grass in the churchyard. Clerk to send payment.
3. Accounts have been audited again by Nigel Coyle & Co. Accounts all in order and will be forwarded to the external auditor for verification. Clerk to send payment of £132.00 to pay accountant's fees.
4. Clerk has opened an account with ERYC supplies company and has purchased suspension files x 2 packs and treasury tags – total cost £ 25.26.
5. Letter received from Bridlington Young Farmers for funding for whitecoats for judging. Request for funding from annual wind farm funding for £276.00. Funding has not yet been received but it was voted with all in favour of granting this request. Cheque made payable for full amount to Brid Young Farmers.
6. Clerk has chased up outstanding funds with Two Ridings – waiting reply.
7. Emergency Plan to be updated. Keith and Jenny Steptoe will be asked if they wish to act as hosts in the event of an emergency and needing to use Ferns Farm as headquarters for emergency planning.
8. CAM update: memorial is due to be erected by end of May. Opening ceremony planned for early July, invites will be send out in due course.
9. Funding for lighting at Church from Two Ridings has been unsuccessful. Clerk will ask ERYC if they will fund it.

DATE OF NEXT MEETING

Woldgate Community Centre and Methodist Church, Haisthorpe at 7.00pm on 10th June 2019.