

**CARNABY PARISH COUNCIL MINUTES**  
Held at Woldgate Community Centre

**Date:** Monday, 10<sup>th</sup> July 2017 at 7.00pm.

**Present:** Cllr D Kitching – Chairman, Cllr D Burton, Cllr J Daniels, Cllr J Langham, G Wallis – Clerk, Cllr K Taylor,

**PUBLIC QUESTION TIME**

MW Tractors have asked if their name can be added to the advertising board at the end of the Industrial Estate. Clerk to make enquiries as to whom they should be directed to.

Manhole cover – Moor Lane – Railway crossings to Carnaby tip (left hand lane). There is a manhole cover that is loose and rattling – Clerk to report to Highways.

**1. APOLOGIES:** Cllr Lisetteter, Cllr Evison, Cllr Owen Cllr S Thomas, Cllr P Jackson

**2. DECLARATIONS OF INTEREST:** none

**3. APPROVAL OF LAST MEETING'S MINUTES**

**Proposed:** Cllr Kitching                                      **Seconded:** Cllr Burton                                      **29/17**

**4. MATTERS ARISING:**

ERYC Lowfield Lane, Haisthorpe – no plans to resurface the road either this year or next. Clerk to ask Highways to inspect road with Parish Councillor. Also, clerk to enquiry about who is responsible for the safety of this road should there be an accident. Clerk to make enquiries with Highways.

CAM planning – ERYC have informed the PC that the fee for planning was incorrect. Initial cost was £975, this has been revised to £97.50. The cheque will be returned to the PC. Planning held in abeyance at present until new cheque is received.

**5. PLANNING Applications none**

**B. Notices of Decision**

17/01427/VAR Variation of Condition 4. Erection of workshop and offices with associated vehicle wash area and parking. Amendments to window and doors. Land North of Ventutre Seafoods Ltd, Carnaby Ind Est, Wellington Way, Carnaby East Riding of Yorkshire, YO15 3QY. Total Environment Technology. RESOLVED permission granted 3 conditions.

**6: FINANCE: Balances and payments**

<b>Balances</b>	<b>£</b>
Nat West Reserve account	<b>3,759.16</b>
Nat West Current account	<b>5,283.04</b>
<b>Cheques</b>	<b>£</b>
(517) Clerks salary	<b>150.00</b>
(516) Thomas Defence Systems Ltd	<b>47.76</b>

**Proposed:** Cllr Kitching

**Seconded:** Cllr Daniels **30/17**

**7. WIND FARM FUND**

**1.** Lissett Wind Farm Grant for a defibrillator has been accepted. Award of Grant documentation was signed by the Clerk in the presence of the Councillors. It was

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agreed to accept the terms and conditions. The Palms have agreed to install the equipment. Cllr Daniels will recheck to make sure they are still willing to proceed.

2. Fraisthorpe Wind Farm have accepted our application for 2 x litter bins and litter picking equipment. The litter bins have to be placed in an approved area of by ERYC and that they are willing to empty them

3. Fraisthorpe Wind Farm – next application. It was agreed to put in applications for a traffic speed sign for Haisthorpe, and to apply for funding for a new lawnmower for the Parish. We discussed the suggestions from local residents as follows:

Tree screening around the industrial estate – Clerk to ask Enforcement Team about planning and how legally binding it is that screening is carried out when plans are agreed. Clerk will also try to obtain copies of original planning agreement for the industrial estate.

Litter bins in Haisthorpe – ERYC have been approached for more litter bins in the village – Wayne Bemrose has informed us that they have “moved away” from lamp post binds as all waste can now be placed in street litter bins. They do not want to place more bins around remote sites as this encourages fly tipping.

Surveillance cameras – it was suggested that we have surveillance cameras to try and catch fly tippers. Clerk will ask ERYC if they have any cameras that can be loaned, if not, we may apply for funding for some cameras. Legal advice to be sought from Humberside Police prior to purchase.

**7: CLERKS**

- ERYC have funding available for Crime Reduction. Grants available up to £10,000, funding is via Two Ridings Community Foundation.
- Cluster meeting, minutes of the Cluster meeting from June were circulated, the next cluster meeting is 17<sup>th</sup> July, 6.30pm Rickaby Hall, Ulrome.
- Freedom of Information request from Friends of Earth have contacted us and wanted us to provide information received from particular companies in relation to drilling for oil and gas. Clerk has informed them that we have not been involved in any form of discussions etc.
- Humberside Police alert re number plate thefts in the area, Number plates are being stolen and used in criminal activities. Residents to be aware.
- Cllr Burton enquired about whether the lawnmowers are insured – Clerk to contact Zurich to enquire.

**DATE OF NEXT MEETING:**

**Monday, 14th August 2017**

**Venue: Woldgate Community Centre.**

**Time: 7.00pm**