

CARNABY PARISH COUNCIL MINUTES
Held at Woldgate Community Centre

Date: Monday, 11th December 2017 at 7.00pm.

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

PUBLIC QUESTION TIME

1. APOLOGIES: Cllr Listteter, Cllr K Taylor, Cllr Evison, Cllr Owen

2. DECLARATIONS OF INTEREST: none

3. APPROVAL OF LAST MEETING'S MINUTES

Proposed: Cllr Kitching **Seconded:** Cllr Burton **42/17**

4. MATTERS ARISING:

1. RTA at Bessingby, narrowly missing one of the two trees which have been reported to ERYC about their potential to cause harm. GW to contact Cllr Lissetter again to have these trees removed
2. Carnaby Farm Shop- during an auction recently held there cars were parked on the verge causing traffic problems.
3. Cllr Langham has contacted BT Open reach regarding faster broadband and was advised that this should be installed shortly
4. Cllr Daniels has met with ERYC re fly tipping and have advised about the issues that we face on a regular basis.
5. Bins near compound have not been installed yet – GW to chase this up.
6. David Watts has volunteered to sandblast the telephone for the Parish. GW will chase up BT about the decommissioning of the phone. GW has been in contact with Lockington PC about details of how they installed their defib installed a phonebox. Cllr Daniels will contact Rudston PC to find out details about whether they sandblasted their phonebox to get rid of lead paint. New glass panes are required with a Defib sign replacing the Telephone sign. Unmetered supplies to be kept if possible. X2connect telecom can provide supplies email address is info@x2connect.com. Or tel number is 01636 611110.

5. PLANNING

A. Applications - none

B. Notices of Decision

17/02975/PLF Change of use of existing car park to storage for large trailers. Land South of Venture Seafoods Ltd, Carnaby Ind Est, Wellington Way, Carnaby ER of Yorks YO15 3QY. Venture Seafoods. RESOLVED: Planning granted:4 conditions

6: FINANCE: Balances and payments

Balances	£
Nat West Reserve account	3,759.41
Nat West Current account	3,517.39
Cheques	£
(537) Clerks salary	150.00
(536) John Daniels Xmas presents	34.20
(538) Steven Kitching	22.00
(539) Litemania	19.20
(540) North Wolds Lions	40.00

Proposed: Cllr Kitching

Seconded: Cllr Daniels 43/17

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Precept – it was agreed to raise the precept by 2% - current precept is £4,250 – will now rise to £4,335.00.

Proposed Cllr Jackson

Seconded Cllr Burton 44/17

7: CLERKS

- ERYC Local Plan Draft Sustainability Appraisal Scoping Report Consultation 11 Dec-5 Feb 2018 available to view.
- Humberside Police report received and distributed – one theft from car parked at The Palms
- Defib information received
- It was agreed to give a donation to North Wolds Lions as a thank you for the visit from Father Christmas on 6th December. It was agreed a donation of £40.00. Proposed by Cllr Daniels and Seconded by Cllr Burton 45/17.
- Haisthorpe now has a tree – Gw to contact Mr&Mrs Robinson re cost of tree for reimbursement.
- ERYC have asked for a list of names of proposed streets – it was agreed to add in the names of: Railway, FIDO, Runway, AVRO for streets on the industrial estate and near the railway line.

DATE OF NEXT MEETING:

Monday, 15th January 2017

Venue: Woldgate Community Centre.

Time: 7.00pm