

CARNABY PARISH COUNCIL MINUTES
Held at Woldgate Community Centre

Date: Monday, 13th November 2017 at 7.00pm.

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

PUBLIC QUESTION TIME

GW raised the issue of a drain down Lowfield Lane, Haisthorpe which is leaking. ERYC have been contacted but have reported that this is a Yorkshire Water problem, however, the drain belongs to ERYC. Cllr Lissetter to chase this up.

Cllr Lissetter is still waiting to hear from ERYC re the ex-RAF building fly tipping issue. He will chase this up again.

Flytipping- Cllr Daniels has asked who the contact is to report fly tipping to since Paula Parker has now left this post. Cllr Lissetter will enquire.

Coastal Path – Cllr Jackson has met with ERYC regarding the coastal path but there are several difficulties in proceeding with this so we will not pursue this further.

Trees at Bessingby – Highways have commented that they do not have any trees on the highway and are denying that they are responsible for these trees.

Footpath up to the Church in Carnaby is in a poor state and needs urgent attention. Cllr Lissetter to look into this

1. APOLOGIES: Cllr D Burton, Cllr J Langham,, Cllr Evison, Cllr Owen

2. DECLARATIONS OF INTEREST: none

3. APPROVAL OF LAST MEETING'S MINUTES

Proposed: Cllr Kitching **Seconded:** Cllr Jackson **40/17**

4. MATTERS ARISING:

Defibrillator – GW to contact supplier regarding battery life and warranty. Medisave have stated that no trickle charge is needed and that the warranty is 7 years.

Phone box – Cllr Jackson has looked into the legalities of purchasing the telephone box. On adopting the box we only own the box, not the land, we need to get it insured, we need to seek permission from BT to connect to the electrics, we must also have the word telephone removed from the box and have the wording “defibrillator” installed. We need to advertise that we have a defib. The paint may contain lead so we need to look at sandblasting the box and reglazing it. It was suggested that we apply for funding from the Wind Farm Fund for this and some training. GW to forward cheque and signed contract to BT and inform insurers. GW signed contract at meeting in presence of the above named Councillors.

5. PLANNING - none

B. Notices of Decision - none

6: FINANCE: Balances and payments

Balances	£
Nat West Reserve account	3,759.28

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Nat West Current account	3,783.53
Cheques	£
(533) Clerks salary	150.00
(532) BT payphone	1.00
(534) ERYC	78.24

Proposed: Cllr Kitching

Seconded: Cllr Jackson 41/17

7: CLERK'S REPORT

- Driffield School's Twilight Bus Service appeal for funding received. PC has decided not to donate to this appeal.
- Email from John Christie regarding reductions to bus service to East Riding villages – as our Parish is on a main road current services in our area are not affected – no action taken.
- Rough Sleepers 2017 survey – no rough sleepers in our Parish noted.
- Medisave have confirmed that the defibrillator does not need a trickle charge. They did not reply with regards to annual maintenance or how long the battery life is. GW will ask them to confirm whether they provide training, how long the battery lasts for, annual maintenance/checks, what happens at end of warranty.
- ERYC have contacted us regarding a list of Parish street names – PC does not have any new roads to add but will contact ERYC should the need arise.
- Christmas – GW to print a newsletter updating the Parish. Christmas food to be ordered again from Milners (sausage rolls and mince pies). GW will order these. Cllr Daniels will ask Manor Court of mulled wine again and will buy 30 presents for the children of the Parish. Cllr Kitching has organised for Father Christmas to visit the Parish on the 3rd December 2017 at 6pm for the village switch on of the lights. GW will ask Mr and Mrs Robinson about a tree for Xmas for the village.
- Cllr Taylor will discuss the heating of the Methodist Centre with Barbara Holloway. The current heating system has broken and is being heated by portable heaters. Funding is available via Fraisthorpe Wind Farm and will open again shortly in the new year.
- GW will apply for funding from Two Ridings for a new grasscutter for the community and funding for sandblasting and reglazing the phone box.
- Rev James Trowsdale was successful in his bid for an automated winder for the church clock.

DATE OF NEXT MEETING:

Monday, 11th December 2017

Venue: Woldgate Community Centre.

Time: 7.00pm