

CARNABY PARISH COUNCIL MINUTES
Held at Woldgate Community Centre

Date: Monday, 9th July 2018 at 7.00pm.

Present: Cllr P Jackson- Vice Chairman, Cllr J Daniels, Cllr J Langham, G Wallis –Clerk, Cllr Listteter, Cllr K Taylor, Cllr Owen

PUBLIC QUESTION TIME

1. APOLOGIES: Cllr D Kitching – Chairman, Cllr D Burton, Cllr S Thomas, Cllr Evison

2. DECLARATIONS OF INTEREST: none

3. APPROVAL OF LAST MEETING'S MINUTES

Proposed: Cllr Jackson **Seconded:** Cllr Taylor **26/18**

4. MATTERS ARISING:

- a. Cllr Evison emailed regarding building on Sticks Lane, The PC is happy for the building to be knocked down. Clerk to inform Cllr Evison.
- b. Potholes down Lowfield Lane have now been patched up.
- c. Gullies not cleaned on Main Street Carnaby as yet. Clerk to chase this up.
- d. Traffic survey in Carnaby – waiting for a reply from ERYC.
- e. BT have reimbursed us the cost of £1.00 which we paid for the adoption of the kiosk. Compliment slip was sent with money. Clerk to bank this asap.
- f. Northern Power Grid have asked for the agreements to be signed and an inventory to be completed. Agreement was read by Cllr Langham and signed by Cllr Jackson. Inventory will be completed for the defib and Xmas lights and sent off with signed agreement.

5. PLANNING

A. Applications

18/01925/PLF Change of use of land and erection of 2m high palisade fence and gate from staff parking and external storage areas in connection with Total Environmental Technology. Plot E Carnaby Ind Est, Lancaster Road, East Riding of Yorkshire. Total Environmental Technology. Full Planning Permission. RESOLVED No waste to be stored on this site.

Proposed: Cllr Jackson **Seconded:** Cllr Daniels **27/18**

B. Notices of Decision - none

6: FINANCE: Balances and payments

Balances	£
Nat West Reserve account	3,760.34
Nat West Current account	7,104.73
Cheques	£
(565) Clerks salary	150.00
(565) CAM funding for books	500.00

Proposed: Cllr Daniels **Seconded:** Cllr Jackson **28/18**

7: CLERKS REPORT

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- Letter from Debbie Fagan Engagement Officer at Humberside Police & Crime Commissioner inviting us to a cluster meeting – invite to follow.
- Received minutes from East Yorkshire Local Councils Network – circulated at meeting
- Planning legislation update received: re Permission in Principal planning and other planning
- Yorkshire Ambulance Service have sent email re community defibs and that they are no longer able to sustain maintaining CPAD sites.
- Service Development update from Town and Parish Councils meetings received re Public Access upgrade and planning and building control websites
- Flood risk assessment information received –circulated at meeting.
- CAM – GW requested funds from Fraisthorpe Wind Farm Funding to help pay for reprint of Station XI The Story of RAF Carnaby. Councillors Daniels and Langton were in favour of granting £500 towards costs – total cost £640.00. The other three Councillors were part of CAM and therefore had a declaration of interest and did not vote on this. It was agreed by the remaining Councillors to donate £500 of funding to this scheme. So far, no other groups or organisations have come forward to request funding. Approx £200 has been set aside for the defib training which was given by the Yorkshire Ambulance Service (YAS). We have not yet received an invoice.
- Cllr Daniels to look into surveillance cameras. Clerk to ask Debbie Fagan, Engagement Officer to attend next month's meeting to discuss surveillance for fly tipping.

DATE OF NEXT MEETING:

Monday, 6th August 2018

Venue: Woldgate Community Centre.

Time: 7.00pm