CARNABY PARISH COUNCIL MINUTES Held at Woldgate Community Centre

Date: Monday, 8th October 2018 at 7.00pm.

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

PUBLIC QUESTION TIME

Cllr Langham raised the issue about a water leak down Moor Lane, near number 21. Clerk to raise this with highways.

1. APOLOGIES: Cllr Evison, Cllr J Daniels, Cllr Listteter, Ken Taylor

2. DECLARATIONS OF INTEREST: none

3. APPROVAL OF LAST MEETING'S MINUTES

Proposed: Cllr Kitching Seconded: Cllr Burton 33/18

4. MATTERS ARISING:

- a) Email from Cllr Evison re complaint from residents in Haisthorpe and siting of caravan. The enforcement officer, Michael Thompson, has visited the owner of the caravan. The owner is waiting for a Certificate of Lawfulness for the caravan and the outbuildings. The application is expected in by 24th October.
- b) email from Cllr Lissetter he is still investigating the situation with the trees at Bessingby. He has also acknowledged that other Parish Councillors are unhappy with the communication from the planning dept.
- c) Wind farm fund we have now purchased black bin bags and gloves with the remainder of the funding from Fraisthorpe Wind Farm Fund (£66.40.). Two Ridings have been informed.
- d) Fire hydrant area on Church Lane, Carnaby has been repaired. We are still waiting for the sink hole to be repaired.
- e) Manhole covers there is a visit tomorrow from ERYC to inspect the manhole covers.

5. PLANNING

A. Applications - none

B. Notices of Decision - none

6: FINANCE: Balances and payments

We have received the bill from Bridlington Methodist Circuit for the hire of the schoolroom at Haisthorpe Community Hall for £350.00.

£	
6,456.79	
3,760.81	
£	
150.00	
66.40	
22.00	
350.00	
	3,760.81 £ 150.00 66.40 22.00

Proposed: Cllr Kitching Seconded: Cllr Jackson 34/18

7: CLERKS REPORT

Overhead BT cables on Moor Lane going through trees – risk of damage to lines –

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- Request from Carnaby Caravans to have a community defibrillator on Ind Est this
 was discussed and it was suggested that if funding has been successful from the
 Wind Farm Fund is that we install one of the defibs on the industrial estate before
 Wilsthorpe providing that a company is willing to have it installed with easy access
 to the community and provide power to it. Clerk to enquire if Carnaby Caravans
 are willing to do this.
- Gambling licence policy review formal consultation received
- HMRC New online service to claim VAT refund for organisations not registed for VAT notification received and how to make an online claim
- Information received about Hornsea Project Four offshore wind farm
- Royal mail notification about scam mail received.
- Festive lighting unmetered form received to be completed and sent back copy to Unmetered supplies operator and a copy to ERYC.

DATE OF NEXT MEETING:

Monday, 8th October 2018 at 7pm Venue: Woldgate Community Centre.