DATE: 12th December 2022

PRESENT: Councillors; D Kitching (Chairman), S Thomas, J Daniels, A Clark, Clerk; Rebecca Evans, Cllr

Dewhirst

APOLOGIES: Cllr Jackson, Cllr Taylor & Cllr Langham

PUBLIC QUESTION TIME:

1. Liz Sellars from Burton Agnes Parish Council attended the meeting to discuss the community funding relating to the proposed Three Oaks Renewable Energy Park.

DECLARATIONS OF INTEREST: None

APPROVAL OF LAST MEETING'S MINUTES: minutes approved as a true record. 61/22

MATTERS ARISING:

- Proposed Three Oaks Renewable Energy Park community fund, it was agreed that in conjunction with Burton Agnes PC we would work together to ensure a planning condition is included for the community funding – Liz Sellar's agreed to liaise with Ridge Clean Energy (Developers) Cllr Evison, Stephen Hunt (ERYC planning) and Cllr Kitching (CPC Chairman) going forward.
- 2. Cllr Kitching raised concerns with the flooding on Well Lane bypass starting to be a problem again Cllr Dewhirst agreed to check progress with ERYC highways dept
- 3. Cllr Clark raised concerns with the potholes on Lowfield Lane, Haisthorpe Clerk to report to ERYC highways
- 4. Cllr Daniels raised concerns regarding the lack of CCTV cameras at the top of Carnaby Ind Est and asked if it would be possible to add another camera Cllr Dewhirst agreed look into this and will report back.
- 5. Festive Lighting Permit received. The recent Christmas gathering for the switching on of the Christmas Lights was a success and was well attended by local residents.

Proposed: Cllr Daniels Seconded: Cllr Clark 62/22

PLANNING - None

NOTICES OF DECISION

Proposal: 22/03027/OUT OUTLINE - Erection of a pair of semi-detached dwellings (all matters reserved)

Location: Land North Of Manor Cottage Low Field Lane Haisthorpe YO15 3QY

Applicant: Mr S Elam

Application type: Outline Planning Permission RESOLVED: Planning refused with 3 reasons

FINANCE

Current account balance £7125.49 (Bank Statement upto 30th Nov 2022)
Business reserve a/c balance £3779.76 (Bank Statement upto 30th Nov 2022)
Current a/c (CAM) £2137.58 (Bank Statement upto 30th Nov 2022)

29.11.22 HMRC £525.00 - Rebecca Evans's overpayment of PAYE Refund

2022-2023 Precept forms received - CPC will discuss next meeting

Cheques paid £

764	ERYC Streetlighting – Service Level Agreement	£157.09
765	Mr S Lount – Bus Shelter cleaning	£180.00
766	Rebecca Evans – Clerks Salary	£225.00
767	Rebecca Evans – HMRC overpayment of PAYE Refund	£525.00
768	Milners Bakery – Christmas Fayre	£58.80
769	Robin Artley – Gardening Services	£340.00
770	North Wolds Lions – Santa visit Donation	£100.00
771	Mr J Daniels – Christmas Fayre	£92.35

Cllr Daniels was reimbursed for buying presents for the children of the parish and wrapping paper etc. Donation to North Wolds Lions for providing Santa and sleigh for the festivities.

Proposed: Cllr Kitching Seconded: Cllr Thomas 63/22

CLERKS REPORT

- 1. Humberside Police Driffield & Rural area December update emailed to PC's
- 2. Clerk to send thank you letters sent to Manor Court, Ferns Farm and North Wolds Lions for their contribution to the Xmas festivities.
- 3. Precept Calculator and demand form received in preparation for the January meeting.
- 4. Anti-social behaviour team & Humberside Police update Carnaby Ind Est emailed to PC's
- 5. Joint Local Access Forum Agenda emailed to PC's

DATE OF NEXT MEETING:

Carnaby Church, Church Lane, Carnaby at 7pm on Monday 9th January 2022