

**DATE:** 9<sup>th</sup> January 2023

**PRESENT:** Councillors; D Kitching (Chairman), P Jackson, K Taylor, S Thomas, J Daniels, A Clark, Clerk; Rebecca Evans, Cllr Evison

**APOLOGIES:** Cllr Dewhirst & Cllr Langham

**PUBLIC QUESTION TIME:**

1. Mrs A Daniels attended the meeting and gave Cllr Evison a letter raising concerns at the amount of fly tipping & litter in the local area, including the Green Lanes, the litter around the perimeter of the ERYC waste recycling centre. She also requested more bins be put in the parish to help local litter pickers and asked when Church Lane's Road surface would be improved – Cllr Evison advised she would investigate the points raised and report back with hopefully a contact at ERYC for Mrs Daniels so she could contact them direct to help sort the issues.

**DECLARATIONS OF INTEREST:** None

**APPROVAL OF LAST MEETING'S MINUTES:** minutes approved as a true record. 1/23

**MATTERS ARISING:**

1. We have received an email from South Shore Boating Compound Defibrillator guardian to advise the defib is currently out of service due to the red showing in the rescue ready window and the display unit showing "maintenance required" – Clerk to contact Manufacturer to find out how to sort the issue, then report back findings.
2. Festive Lighting – Unmetered supplies department have requested further details about our timer switch – Cllr Taylor advised he would take a photo of the timer switch, then forward to the Clerk, to send back the details to them.

Proposed: Cllr Taylor

Seconded: Cllr Thomas

2/23

**PLANNING**

**Proposal: 22/03888/PLF Erection of building for cattery reception, waiting area, WC & store**

Location: Cattery Fondbrigg Cottage 16 Woldgate Boynton East Riding Of Yorkshire YO16 4XE

Applicant: Fondbrigg Cottage Cattery

Application Type: Full Planning Permission

RESOLVED: No objections

Proposed: Cllr Clark

Seconded: Cllr Daniels

3/23

**Proposal: 22/03913/STPLF Erection of an assembly building with associated car parking**

Location: The Elliott Group Carnaby Industrial Estate Merlin Road Carnaby YO15 3QY

Applicant: Algeco UK Limited

Application Type: Strategic - Full Planning Permission

RESOLVED: No objections

Proposed: Cllr Daniels

Seconded: Cllr Jackson

4/23

## **NOTICES OF DECISION**

**Proposal: 22/03128/PLF Change of use of land for the siting of 6 static caravans**

**Location: Park Rose Village Limited Carnaby Covert Lane Carnaby YO15 3QF**

Applicant: Mr James Horsley

Application type: Full Planning Permission

RESOLVED: Planning granted with 9 conditions

## **FINANCE**

Current account balance £5569.34 (Bank Statement upto 30<sup>th</sup> December 2022)

Business reserve a/c balance £3782.85 (Bank Statement upto 30<sup>th</sup> December 2022)

Current a/c (CAM) £2084.98 (Bank Statement upto 30<sup>th</sup> December 2022)

### **Cheques paid £**

772	BATA – Grit to fill Parish Grit bins	£135.00
774	Rebecca Evans – Clerks Salary	£247.50

### **Precept**

Local Precept Demand form received – The PC discussed the amount of precept for the Parish. It was decided to set the precept for 2023/24 at £4578.35 (3% increase) – the Precept form is to be completed & sent to ERYC before the 20th January 2023 deadline

### **Clerks Salary & Hours**

It was discussed & agreed to increase the Clerks pay by £1.50 an hour & the required 15 working hours per month to stay the same.

Proposed: Cllr Kitching

Seconded: Cllr Taylor

5/23

## **CLERKS REPORT**

1. Humberside Police Driffield & Rural area January 2023 update - emailed to PC's
2. Namesco Website hosting and web address renewal due 17/02/2023
3. The England Coast path in your parish update – emailed to PC's
4. ERYC Help for Households Campaign – emailed to PC's
5. Temporary Road Closure – Part of Lowfield Lane, Haisthorpe – copy of public notice emailed to PC's

### **DATE OF NEXT MEETING:**

Carnaby Church, Church Lane, Carnaby at 7pm on Monday 13<sup>th</sup> February 2023