

**DATE:** 12<sup>th</sup> February 2024

**PRESENT:** Councillors; D Kitching (Chairman), P Jackson J Langham, K Taylor, J Daniels Clerk; Rebecca Evans, Rev Glyn Owen

**APOLOGIES:** Cllr Thomas, Cllr Clark & Cllr Dewhirst

**PUBLIC QUESTION TIME:** Rev Glyn Owen gave an update on the development plan for the church and the fundraising efforts, he explained the importance of the church not only being a place of worship but also a community space and thanked the parish council for the support which is given. It was agreed that the Clerk will continue to liaise with the Churchwardens for updates on the development plan, fundraising projects/grants and offer any assistance/support as required.

**DECLARATIONS OF INTEREST:** Cllr Kitching, Cllr Jackson & Cllr Taylor

**APPROVAL OF LAST MEETING'S MINUTES:** minutes approved as a true record. 5/24

**MATTERS ARISING:**

1. The bench requested for outside Haisthorpe bus shelter has been relocated and is now sited in place as agreed.
2. It was agreed to increase the Clerks hours to 20 hours per month due to the increased workload and the addition of new noticeboard to manage at Wilsthorpe.
3. Cllr Langham sent further photos of the Large puddle/flooding on Carnaby Ind Est, near AB Graphics - Clerk reported to ERYC highways (Ref: GDF565482078 & GDF579580569)

Proposed: Cllr Taylor

Seconded: Cllr Kitching

6/24

**PLANNING**

**Proposal: 23/02522/PLF Construction of an Effluent Treatment Plant (ETP) and erection of a building for the production of hides and skins with associated effluent tank, rainwater harvesting tank, LPG tank and dolav wash bay in connection with existing abattoir**

Location: Dawn Carnaby Carnaby Industrial Estate Lancaster Road Carnaby YO15 3QY

Applicant: Dunbia (UK)

Application Type: Full Planning Permission

RESOLVED: No objections

Proposed: Cllr Daniels

Seconded: Cllr Taylor

7/24

**Proposal: 24/00023/PLF Erection of a two storey office building**

Location: Venture Seafoods Limited Carnaby Ind Est Wellington Way Carnaby YO15 3QY

Applicant: Mr G Hodgson

Application Type: Full Planning Permission

RESOLVED: No objections

Proposed: Cllr Kitching

Seconded: Cllr Langham

8/24

**Proposal: 24/00064/PLF Erection of a slurry store and additional concrete hardstanding**

Location: White House Farm West Back Side Haisthorpe East Riding Of Yorkshire

Applicant: Mr Barrie Shipley

Application Type: Full Planning Permission

RESOLVED: No objections

Proposed: Cllr Jackson

Seconded: Cllr Kitching

9/24

**Proposal: 23/03184/PLF Installation of a replacement 35m lattice tower on the existing concrete base complete with 3 No. antennas, 9 No. ERSs (Ericsson Radio Systems), 2 No. 600mm dishes (1no. relocated 300mm and 1 No. 300mm dish) and all other works within the existing equipment cabin and ancillary development thereto following removal of existing 24m lattice tower and 6 No. antennas and dishes**  
Location: Telecommunications Mast Hallowkiln Wood Woldgate Boynton  
Applicant: Cornerstone  
Application Type: Full Planning Permission  
RESOLVED: No objections

Proposed: Cllr Daniels

Seconded: Cllr Taylor

10/24

#### **NOTIFICATION OF APPLICATION GOING TO COMMITTEE**

**Proposal: 23/02627/PLF Erection of a single self-build dwelling with associated works and infrastructure and creation of 15 parking spaces for community use in association with the Church**  
Location: Land South Of St John The Baptist Church Church Lane Carnaby YO16 4UP  
Applicant: Mr Harold Conner  
Application Type: Full Planning Permission

#### **NOTICES OF DECISION**

**Proposal: 23/03273/PLF Erection of a two storey extension to side**  
Location: Bee Health Group Carnaby Industrial Estate Lancaster Road Carnaby YO15 3QY  
Applicant: Bee Health  
Application type: Full Planning Permission  
RESOLVED: Planning granted with 4 conditions

#### **FINANCE**

Current account balance	£3667.10 (Bank Statement upto 30th January 2024)
Business reserve a/c balance	£3827.95 (Bank Statement upto 29th December 2023)
Current a/c (CAM)	£1375.75 (Bank Statement upto 30th January 2024)

#### **Cheques paid £**

822	Rebecca Evans – Clerks Salary	£247.50
823	Namesco c/o R Evans – domain name & website hosting	£185.98
824	Asda/Boyes c/o R Evans – Stamps & Stationery	£21.19
825	Robin Artley – Gardening Services	£500.00

Proposed: Cllr Jackson

Seconded: Cllr Kitching

11/24

#### **CLERKS REPORT**

1. Humberside Police Driffield & Rural area Feb 2024 update - emailed to PC's
2. TTRO - Low Field Lane Level Crossing, Haisthorpe 23<sup>rd</sup> & 24<sup>th</sup> April 2024 - emailed to PC's
3. Devolution webinar for town and parish councils agenda & invite - emailed to PC's
4. Hull & East Yorkshire Local Nature Recovery Strategy event invite- emailed to PC's
5. Festive Lighting 2023-24 Unmetered Supply Certificate received
6. ERYC Coastal Communities Focus Group invite - emailed to PC's
7. ERYC Enhanced bus partnership invitation March 2024 - emailed to PC's
8. ERSAB Newsletter Feb 2024 - emailed to PC's
9. Town and parish councillors' bulletin - emailed to PC's

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

Carnaby Church, Church Lane, Carnaby at 7pm on Monday 11<sup>th</sup> March 2024