

DATE: 9th September 2024

PRESENT: Parish Councillors; D Kitching (Chairman), P Jackson J Langham, K Taylor, S Thomas Clerk; Rebecca Evans Ward Councillor; Denise Howard

APOLOGIES: Cllr Daniels & Cllr Clark

PUBLIC QUESTION TIME: None

DECLARATIONS OF INTEREST: None

APPROVAL OF LAST MEETING'S MINUTES: minutes approved as a true record. 43/24

MATTERS ARISING:

1. The Carnaby Defib pads (Cabinet on the Pound area, Church Lane) expire 30/09/24 – It was agreed Clerk to order replacement pads.
2. The Website SSL certificate requires an update – Clerk explained the options available, and it was agreed that if it is possible we will move over to the managed website platform which includes all the relevant updates, and is currently cheaper per year than what we currently subscribe to separately – Clerk to contact Website company to give the go-ahead
3. Dogger Bank D Wind farm public consultation information was passed around at the meeting – Clerk to also email details to all parish councillors.

Proposed: Cllr Kitching

Seconded: Cllr Thomas

44/24

PLANNING

Proposal: 24/02380/PLF Erection of a two storey building for use as office and showroom in connection with existing residential and nursing care business

Location: Unit B Lancaster House Carnaby Industrial Estate Lancaster Road Carnaby YO15 3QY

Applicant: Burlington Care Limited

Application Type: Full Planning Permission

RESOLVED: No objections

Proposed: Cllr Kitching

Seconded: Cllr Thomas

45/24

NOTIFICATION OF APPLICATION GOING TO COMMITTEE

Proposal: 24/00369/PLF Erection of new Clubhouse, construction of car parking and associated works following demolition of existing Clubhouse (AMENDED LOCATION PLAN RECEIVED)

Location: Royal Yorkshire Yacht Club Blyth Park Village Road Wilsthorpe YO15 3QJ

Applicant: Royal Yorkshire Yacht Club

Application Type: Full Planning Application

Eastern Area Planning Sub Committee meeting: 2 September 2024.

NOTIFICATION OF APPEAL DISMISSED

Proposal: 24/00002/REFUSE Change of use of land to holiday park with siting of chalets, erection of a manager's office/facilities building and two bin stores together with play area, sewage treatment plant, parking and landscaping

Location: Land North Of Railway Lines, Bridlington Bay Road, Carnaby, YO15 3QG

Appellant: Mr Brian Clifford

Appeal Start Date: 26 March 2024

Appeal Type: Refusal of planning permission
Appeal Process: Written Representations
Planning Inspectorate Decision: Dismissed

NOTICES OF DECISION

Proposal: 24/00369/PLF Erection of new Clubhouse, construction of car parking and associated works following demolition of existing Clubhouse (AMENDED LOCATION PLAN RECEIVED)

Location: Royal Yorkshire Yacht Club Blyth Park Village Road Wilsthorpe YO15 3QJ

Applicant: Royal Yorkshire Yacht Club

Application Type: Full Planning Application

RESOLVED: Planning granted with 11 conditions

FINANCE

Current account balance	£4587.18	(Bank Statement upto 30 August 2024)
Business reserve a/c balance	£3865.37	(Bank Statement upto 30 August 2024)
Current a/c (CAM)	£966.71	(Bank Statement upto 30 August 2024)

Payments £ (Cheques paid out)

846	Rebecca Evans – Clerks Salary	£330.00
847	Carnaby Church – Donation for meeting use	£600.00
848	Defibstore - replacement Defib pads (Carnaby)	£79.20

Proposed: Cllr Kitching

Seconded: Cllr Langham

46/24

CLERKS REPORT

1. Humberside Police Driffield & Rural area September 2024 update - emailed to PC's
2. ERYC Joint Local Access Forum Agenda - emailed to PC's
3. ERYC Council Tax Support Consultation - emailed to PC's
4. ERYC Highways Emergency TTRO West Back Side, Haisthorpe - emailed to PC's
5. ERYC NHW August Newsletter - emailed to PC's
6. ER Local Plan Update - Proposed Modifications Consultation - emailed to PC's
7. Confirmed case of Bluetongue virus update - emailed to PC's

DATE OF NEXT MEETING:

Carnaby Church, Church Lane, Carnaby at 7pm on Monday 14th October 2024