DATE: 14th July 2025

PRESENT: Councillors; D Kitching (Chairman), J Langham, A Clark, J Daniels Clerk; Rebecca Evans, Rev

Glynn Owen

APOLOGIES: Cllr Jackson, Cllr Thomas

PUBLIC QUESTION TIME:

- Rev Glyn Owen gave an update on drainage works completed on the church and the proposed toilet facilities for the church & community space. However recently he explained they have received a report raising concerns to the tower structure & bells, which may delay the next stage of the project while further investigations take place. He also thanked the parish council for our ongoing support.
- 2. Email from Haisthorpe Resident, relating to the proposed Three Oaks Energy Park Extension Clerk to acknowledge safe receipt and points noted

DECLARATIONS OF INTEREST: None

APPROVAL OF LAST MEETING'S MINUTES: minutes approved as a true record. 23/25

MATTERS ARISING:

- 1. Haisthorpe Noticeboard Perspex Repaired & re-fixed to metal frame
- 2. Three Oaks Energy Park Proposed Extension Ridge Energy Public Exhibitions Parish Councillors invited to attend, and Burton Agnes PC have invited Caranby PC to their September meeting where Ridge Clean Energy are due to attend.
- 3. Notice of Parish Councillor Vacancy sent to ERYC & to be displayed on Noticeboards & Website
- 4. CAM Donation received in memory of Cllr Taylor for £552.21 Paid into CAM Bank Account Clerk to send a thank you to the Taylor family.

Proposed: Cllr Kitching Seconded: Cllr Clark 24/25

PLANNING

Proposal: 25/01518/PLF Erection of extension to existing factory

Location: Phoenix Double Sided Tapes Limited Carnaby Ind Est Lancaster Road Carnaby YO15 3QY

Applicant: Mr Peter Gulc

Application Type: Full Planning Permission

RESOLVED: No objections

Proposed: Cllr Clark Seconded: Cllr Daniels 25/25

NOTIFICATION OF APPLICATION GOING TO COMMITTEE

Proposal: 25/01179/REG3 Erection of a building consisting of 12 garages and a detached single garage for the storage of operational machinery and apparatus following removal of existing free-standing containers

Location: ERYC Carnaby Depot Carnaby Ind Est Lancaster Road Carnaby YO15 3QY

Applicant: East Riding Of Yorkshire Council

Application Type: Regulation 3 - Development by Council

The above application will be considered by the Eastern Area Planning Sub Committee on 7 July 2025

NOTICES OF DECISION

Proposal: 25/00711/PLF Siting of a leachate tank (retrospective application)

Location: Carnaby Household Waste Recycling Site Moor Lane Carnaby YO16 4UZ

Applicant: Ms Kellie-Marie Burston
Application type: Full Planning Permission

RESOLVED: Planning granted with 1 condition

FINANCE

Current account balance £5882.22 (Bank Statement upto 30 June 2025)
Business reserve a/c balance £3402.68 (Bank Statement upto 30 June 2025)
Current a/c (CAM) £327.21 (Bank Statement upto 30 June 2025)

Receipts

30.06.2025 NatWest - Interest £3.01

Total £3.01

Payments £ (Cheques paid out)

| 880 | Rebecca Evans – Clerks Salary | £330.00 |
|-----------|--|---------|
| 881 | Amazon - Noticeboard Double-sided tape | £8.78 |
| 882 & 884 | Namesco – Website Apache Back Up | £79.07 |
| 883 | Robin Artley – Gardening Services | £320.00 |

Total £737.82

Transfer from Current Account to Business Reserve Account

10.06.2025 As agreed in the June Meeting £500.00

Total £500.00

CAM Receipts

07.07.2025 Donation in memory of Cllr Taylor £552.21

Total £552.21

Proposed: Cllr Daniels Seconded: Cllr Kitching 26/25

CLERKS REPORT

- Dogger Bank D S48 Notice emailed to PC's
- 2. NHW next meeting details 15/07/25 emailed to PC's
- 3. Notice of Adoption Providing Open Space SPD emailed to PC's
- 4. NHW Police Impersonation Fraud emailed to PC's
- 5. Town & Parish Council Bulletin 4 & 8 July emailed to PC's
- 6. Safe Communities Data East Coast & Rural emailed to PC's

DATE OF NEXT MEETING:

Carnaby Church, Church Lane, Carnaby at 7pm on Monday 11th August 2025