

**DATE:** 8<sup>th</sup> September 2025

**PRESENT:** Councillors; D Kitching (Chairman), S Thomas, J Langham, J Daniels, A Clark, P Beresford, Clerk; Rebecca Evans

**APOLOGIES:** Cllr Jackson

**CO-OPTION OF A PARISH COUNCILLOR:**

Philip (Phil) Beresford applied for the vacant parish councillor's position, all the Parish Councillor's present agreed that Phil was a very strong & ideal candidate and the decision was made to co-opt Phil as a Parish Councillor & welcome Phil to the Carnaby Parish Council team - Clerk to forward the signed Declaration of Acceptance of Office of Councillor to the ERYC Election department

**PUBLIC QUESTION TIME:**

1. Road Safety Concerns/Ridge Clean Energy Group - The Parish Council received an email from a Haisthorpe resident who has raised road safety concerns and advised us they have emailed Ridge Clean Energy with the idea of them funding potential counter-speeding measures – All the parish councillors agreed they would support this initiative – Clerk to reply to email

**DECLARATIONS OF INTEREST:** None

**APPROVAL OF LAST MEETING'S MINUTES:** minutes approved as a true record. 27/25

**MATTERS ARISING:**

1. A Defib Replacement Battery is required for the Carnaby Pound Defib – Clerk to order from Wel Medical Ltd
2. The current Parish Council laptop needs replacing, it is approx. 10 years old and has been updated on various occasions and is very slow and becoming unreliable – It was agreed we would purchase a new laptop and that the Clerk will liaise with Cllr Langham on what specification of laptop is best to order
3. Plaque in memory of Cllr K Taylor, it was agreed the Parish Council would like to place a memorial plaque on the PC bench on Church Lane in the memory of Cllr Taylor – Clerk to liaise with Cllr Thomas regarding wording & size
4. Cllr Daniels raised concerns at the Pothole/Dip in the road near the entrance to Avondale, Church Lane, Carnaby – Clerk to report to ERYC highways

Proposed: Cllr Thomas

Seconded: Cllr Daniels

28/25

**PLANNING**

**Proposal: 25/01117/PLF Construction of an Effluent Treatment Plant (ETP) (Phase 1) and erection of a building for the production of hides and skins (Phase 2) with associated effluent tank, rainwater harvesting tank, LPG tank and dolav wash bay in connection with existing abattoir**

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

Applicant: Dunbia UK

Application Type: Full Planning Permission

RESOLVED: No Objections, comment raised by Parish Councillors - please ensure odour control is maintained.

Proposed: Cllr Thomas

Seconded: Cllr Daniels

29/25

**Proposal: 25/02155/PLF Change of use to cafe including creation of associated parking and erection of new timber knee rail fence to front and 2m high palisade fence to rear**

Location: Hall Bros Bridlington Limited Carnaby Ind Estate Lancaster Road Carnaby YO15 3QY Applicant:  
Hall Bros (Bridlington) Ltd  
Application Type: Full Planning Permission  
RESOLVED: No Objections

Proposed: Cllr Thomas

Seconded: Cllr Daniels

30/25

**Proposal: 25/02159/PLF Erection of first floor extensions with balcony and single storey extensions to front, sides and rear following demolition of existing garage and store (Revised Scheme to 23/02060/PLF)**

Location: Haisthorpe Gates Low Field Lane Haisthorpe YO25 4NX  
Applicant: Mr Jaya Authunuri  
Application Type: Full Planning Permission  
RESOLVED: No Objections

Proposed: Cllr Kitching

Seconded: Cllr Langham

31/25

**Proposal: 25/02413/VAR Variation of Condition 11 (Approved Plans) of planning permission 24/00369/PLF (Erection of new Clubhouse, construction of car parking and associated works following demolition of existing Clubhouse) to allow for an amended design**

Location: Royal Yorkshire Yacht Club Blyth Park Village Road Wilsthorpe YO15 3QJ  
Applicant: Royal Yorkshire Yacht Club  
Application Type: Variation of Condition(s)  
RESOLVED: No objections - Comments from Parish Councillors

1. Please can you ensure the screening is planted before construction on site starts
2. Recommend a barrier system is used on the entrance to the carpark and that CCTV is fitted on site.

Proposed: Cllr Daniels

Seconded: Cllr Kitching

32/25

**NOTICES OF DECISION**

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

Location: Carnaby Industrial Estate Lancaster Road Carnaby YO15 3QY  
Applicant: Mr Peter Gulc  
Application type: Full Planning Permission  
RESOLVED: Planning granted with 4 conditions

**FINANCE**

Current account balance	£5133.49 (Bank Statement upto 31 August 2025)
Business reserve a/c balance	£3408.63 (Bank Statement upto 31 August 2025)
Current a/c (CAM)	£879.42 (Bank Statement upto 31 August 2025)

**Receipts**

31.07.2025	NatWest - Interest	£3.11
29.08.2025	NatWest - Interest	£2.84

**Total    £5.95**

**Payments £ (Cheques paid out & Direct Debits)**

885	Rebecca Evans – Clerks Salary (July)	£330.00
886	WH Smith – Tape for Noticeboard	£2.99
887	Rebecca Evans – Clerks Salary (August)	£330.00
888	Wel Medical – Defib Replacement Battery	£245.94

889	Robin Artley – Grass Cutting	£135.00
DD	NFU Mutual – CAM Insurance (July)	£69.66
DD	NFU Mutual – CAM Insurance (August)	£69.50

**Total £1183.09**

Proposed: Cllr Kitching

Seconded: Cllr Daniels

33/25

#### **CLERKS REPORT**

1. Be Part of Two Ridings' 25 Year Anniversary – email forwarded to Gaynor Wallis
2. Annual Police Survey 2025 - emailed to PC's
3. Notice of Adoption – Housing Needs SPD - emailed to PC's
4. Eastern Green Link 2 – Works near Fraisthorpe - emailed to PC's
5. NHW Our News August 2025 – emailed to PC's
6. Town & Parish Council Bulletin August 2025 - emailed to PC's
7. Bridlington Community Lift Scheme Poster – added to website
8. Public Transport Update – September 2025 - emailed to PC's
9. The Local Government Boundary Update - emailed to PC's

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

Carnaby Church, Church Lane, Carnaby at 7pm on Monday 13th October 2025