

DATE: 12th January 2026

PRESENT: Councillors; D Kitching (Chairman), P Jackson, J Langham, P Beresford, A Clark, Clerk; Rebecca Evans

APOLOGIES: Cllr Thomas, Cllr Daniels, Cllr Owen & Cllr Bibb

PUBLIC QUESTION TIME:

1. Local residents attended the meeting to raise concerns and notify the parish council of their objections to the Proposed Three Oaks Renewable Energy Park Extension, it was agreed the Clerk would inform/update the attending residents when we receive the planning application from ERYC planning department
2. It was raised by local residents, that recently on Moor Lane a number parked cars having been blocking the lane, it was agreed the Parish Councillors would monitor the situation, and if it continues we will ask the Ward Councillors for advice the issue.

DECLARATIONS OF INTEREST: None

APPROVAL OF LAST MEETING'S MINUTES: minutes approved as a true record. 1/26

MATTERS ARISING:

1. Carnaby Church was not available for January meeting due to urgent works taking place, the meeting was moved to Boynton Village Hall – the Clerk resent the Agenda with the change of venue details
2. ERYC Grit bins – the Clerk has submitted requests for all the ERYC Grit bins in the parish to be re-filled, Cllr Jackson has also spoken to ERYC to request the bins are refilled, it was also suggested we contact ERYC to ask if all the Grit bins can be updated with the correct details for refilling requests – Clerk to contact the relevant ERYC department
3. Proposed Three Oaks Renewable Energy Park Extension – the latest update from RCE is that they are currently working towards submitting a planning application to ERYC in late February / early March 2026
4. Defibrillators – it was discussed, that when the Two Ridings Wind Farm large grant fund opens for 2026, that we put together an application to cover the next 5 years, to request the funds to help with the up keep of the defibrillators (maintenance, replacement pads, batteries, heaters & cabinets) to ensure the money is available to keep the Defibrillators in the parish online & in working order for the local community.
5. The Parish Council laptop no longer works and needs replacing – It was agreed we would look into applying for a Two Ridings micro grant to purchase a new laptop & software, it was agreed the Clerk would use her own laptop in the meantime and that the Clerk will liaise with Cllr Langham on the specification of replacement laptop we require.
6. Cllr Beresford raised concerns regarding the heater in the Defibrillator cabinet (on the Carnaby Pound) not currently working – it was agreed Cllr Beresford would order the replacement parts to hopefully rectify the problem.

Proposed: Cllr Beresford

Seconded: Cllr Clark

2/26

PLANNING - None

NOTICES OF DECISION

Proposal: 25/02878/PLF Construction of an extension to Haisthorpe Water Treatment Works for installation of a Nitrate Removal Plant including the erection of an IEX Building, a Brine tank with bund wall, two Salt Saturators with bund wall, 3 metre high security fencing and associated equipment, landscaping and highway alterations

Location: Water Treatment Works East Back Side Haisthorpe
Applicant: Yorkshire Water Services Ltd
Application Type: Full Planning Permission
RESOLVED: Planning granted with 17 conditions

FINANCE

Current account balance	£1528.11	(Bank Statement upto 31 December 2025)
Business reserve a/c balance	£3420.13	(Bank Statement upto 31 December 2025)
Current a/c (CAM)	£879.42	(Bank Statement upto 31 December 2025)

Receipts

31.12.2025	NatWest - Interest	£2.93
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Total £2.93

Payments £ (Cheques paid out & Direct Debits)

901	Rebecca Evans – Clerks Salary	£330.00
902	J Barker Electrical Ltd – Dim Rail Timer Module	£120.00
904	Namesco – Website Basic Hosting 1 year	£53.99
DD	NFU Mutual – CAM Insurance (December)	£69.50

Total £573.49

Bank Account Money Transfer

Due to increased costs before this year's precept is received, it was discussed & agreed at the meeting that we will transfer £500.00 from the Business Reserve Bonus Saver to the Parish Council Current Account (A/c No: XXXX1494) so the outstanding invoices can be paid – Clerk & Chairman to arrange this

Precept 2026-27

Precept Local Precept Demand form received – The PC discussed the amount of precept for the Parish. It was decided to set the precept for 2026/27 at £5962.00 – the Precept form is to be completed & sent to ERYC before the 16th January 2025 deadline

Proposed: Cllr Kitching

Seconded: Cllr Jackson

3/26

CLERKS REPORT

1. ERYC NHW December Newsletter email – emailed to PC's
2. ERSCP News – December 2025 – emailed to PC's
3. ERYC TTRO – emailed to PC's
4. King Charles III Coastal Path Parish Council update – emailed to PC's
5. Town & Parish Council Bulletin December 2025 - emailed to PC's
6. NHW next meeting agenda & emails – emailed to PC's
7. Humber & Wolds Rural Action Newsletter – emailed to PC's
8. EGL Community Liason Group Meeting Invite – emailed to Cllr Kitching (Chairman)
9. Town & Parish Council Joint Local Access Form meeting details – emailed to PC's
10. Road Safety and Autospeed Watch Grant Open - emailed to PC's

DATE OF NEXT MEETING:

Carnaby Church, Church Lane, Carnaby at 7pm on Monday 9th February 2026