

DATE: 9th March 2026

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

APOLOGIES: Cllr Jackson, Cllr Clark, Cllr Bibb & Cllr Owen

PUBLIC QUESTION TIME:

1. Local Residents have raised concerns with Cllr Clark that the lay-by opposite the bus shelter in Haisthorpe has been used to park vehicles for sale – Clerk to report to ERYC Highways
2. Cllr Beresford reported that the “No Motorbike sign” on the entrance to walkway between Bridlington Bay Road and Moor Lane in Carnaby has been knocked down – Clerk to report to ERYC Highways

DECLARATIONS OF INTEREST: None

APPROVAL OF LAST MEETING’S MINUTES: minutes approved as a true record. 4/26

MATTERS ARISING:

1. Carnaby Church was not available for March meeting due to ongoing works taking place, the meeting was moved to Rudston Church – Clerk resent the Agenda with the change of venue details
2. Namesco have advised we require a SSL Certificate for our website to make it safer – it was agreed at the meeting, if we are successful with the Micro Grant application submitted to Two Ridings Community Foundation we will look to update the Website
3. We have received an email from Carnaby Caravan regarding pads & battery for the Defibrillator on the Ind Est – Clerk to reply and explain we are hoping to apply for grant funding for these items in the future
4. Micro-grant application has been submitted to Two Ridings Community Fund for the purchase of a replacement Laptop, update our software and to improve our Website for the community
5. Cllr Thomas advised the Two Ridings Wind Farm Large Grant fund is now open – Clerk to submit an application to request the funds to help with the up keep of the defibrillators (maintenance, replacement pads, batteries, reporting, heaters & cabinets) to ensure the money is available to keep the Defibrillators in the parish online & in working order for the local community.

Proposed: Cllr Thomas

Seconded: Cllr Beresford

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PLANNING - None

NOTIFICATION OF APPLICATION GOING TO COMMITTEE

Proposal: 25/03255/REG3 Installation of a ground mounted 370kWp photo-voltaic array with associated meter hub, battery storage and works

Location: South Cliff Holiday Park Solar Farm Pioneer Road Wilsthorpe YO15 3QJ

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 9th February 2026

NOTICES OF DECISION - None

FINANCE

Current account balance	£848.16	(Bank Statement upto 27 February 2026)
Business reserve a/c balance	£2925.15	(Bank Statement upto 27 February 2026)
Current a/c (CAM)	£879.42	(Bank Statement upto 27 February 2026)

Receipts

30.01.2026	NatWest - Interest	£2.67
28.02.2026	NatWest - Interest	£2.35
13.02.2026	HMRC Vat Refund	£104.18
Total		£109.20

Payments £ (Cheques paid out & Direct Debits)

905	WEL Medical Ltd – Defib Replacement Heater	£151.14
906	Rebecca Evans – Clerks Salary (February)	£330.00
907	R Artley Gardening Services – Grass Cutting	£160.00
908	Rebecca Evans – Clerks Salary (March)	£330.00
DD	NFU Mutual – CAM Insurance (January)	£69.50
DD	NFU Mutual – CAM Insurance (February)	£69.50
Total		£1110.14

Proposed: Cllr Kitching

Seconded: Cllr Daniels

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CLERKS REPORT

1. ERYC NHW Last meeting report – emailed to PC's
2. HEY LNRS Publication & Nature Recovery Conference – emailed to PC's
3. ERYC TTRO East Back Side, Haisthorpe – emailed to PC's
4. ERYC Meet the Exec Director Sessions – Town & Parish Council Meet & Greet – emailed to PC's
5. Town & Parish Council Bulletin January & February 2026 - emailed to PC's
6. NHW next meeting agenda & emails – emailed to PC's
7. Humber & Wolds Rural Action February Newsletter – emailed to PC's
8. Town & Parish Council Joint Local Access Form meeting details – emailed to PC's
9. Health Care Message to share with Parish Councils – emailed to PC's
10. Informal Meeting 23/02/26 with Burton Agnes & Rudston PC – Community Benefit Fund, attended by Cllrs Kitching, Beresford & Daniels – Meeting minutes – emailed to PC's

DATE OF NEXT MEETING:

Carnaby Church, Church Lane, Carnaby at 7pm on Monday 13th April 2026