

CARNABY PARISH COUNCIL MINUTES

Held at Boynton Village Hall – 7pm

AGM Minutes

DATE: 18th May 2026

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

APOLOGIES: None

TO RECEIVE THE REPORT OF THE CHAIRMAN: Chairman's report was circulated at the meeting. 12/26

ELECTION OF OFFICERS/CHAIRMAN:

Election of Chairman: Cllr Kitching, chairman stood down at the meeting. Cllr Daniels proposed that Cllr Kitching was re-elected as Chairman, seconded by Cllr Clark. Cllr Kitching accepted the post. 13/26

Election of Vice-Chairman: Cllr Jackson vice chairman stood down at the meeting. Cllr Clark proposed that Cllr Jackson was re-elected as Vice-Chairman, seconded by Cllr Beresford. Cllr Jackson accepted the post. 14/26

Election of Treasurer/financial officer: It was proposed that Rebecca Evans was re-elected as financial officer by Cllr Jackson and seconded by Cllr Thomas. RE accepted the post. 15/26

TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDING MARCH 2025 The accounts have been audited by the internal auditor and external auditor. All finances were correct and accepted as a true record. 16/26

TO RECEIVE STATEMENTS AND REPORTS FROM ELECTORS OF CARNABY PARISH: None. 17/26

AGM Closed – ordinary meeting commenced.

PUBLIC QUESTION TIME: None

DECLARATIONS OF INTEREST: None

APPROVAL OF LAST MEETING'S MINUTES: accepted as a true record

Proposed: Cllr Beresford

Seconded: Cllr Thomas

18/26

MATTERS ARISING:

1. Fraisthorpe Wind Farm Fund – our recent Micro Grant application for Laptop, software & website upgrade was unsuccessful.
2. BT Openreach Manhole cover damaged on pavement on corner of Main Street/Moor Lane, Carnaby – Clerk to report to BT (Reported 18/5 - Ref MY5180335)

Proposed: Cllr Kitching

Seconded: Cllr Thomas

19/26

PLANNING

Proposal: 26/00461/PLF Erection of portal framed fabrication shop building with offices and a paint shop/steel store with an office and storage with associated parking and infrastructure

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Location: B W Industries Limited Carnaby Ind Est Lancaster Road Carnaby YO15 3QY

Applicant: BW Industries Ltd

Application Type: Full Planning Permission

RESOLVED: COMMENT The parish councillors have received concerns from local residents over current noise disruption during the night, the beepers on the forklifts and the frequent “thuds” that can be heard in both Carnaby and Haisthorpe village, the residents want reassurance that these proposed additional buildings will not create any additional noise disruption for the residents. Please can you ensure everything is done to mitigate the noise effectively to the reduce the noise and noise exposure to the residents during the night.

Proposed: Cllr Kitching

Seconded: Cllr Daniels

20/26

NOTICES OF DECISION - None

FINANCE

Current account balance £3027.39 (Bank Statement upto 30th April 2026)

Business reserve a/c balance £2929.45 (Bank Statement upto 30th April 2026)

Current A/c (CAM) £879.42 (Bank Statement upto 30th April 2026)

Receipts

29.04.2026 Precept for 2026/27 received from ERYC £2981.00

30.04.2025 NatWest – Interest £2.04

Total £2983.04

Cheques paid £

912 Nigel Coyle & Co Ltd - Accountant/Audit fee £186.00

913 Rebecca Evans - Clerk's salary £350.00

914 Zurich Municipal – Insurance renewal £463.48

915 Boynton Village Hall – Meeting Use Jan & May 2026 £60.00

Total £1059.48

Insurance Renewal

Zurich Insurance premium is now due £463.48 It was agreed to continue with current provider

Clerks Salary & Hours Review

It was discussed & agreed to increase the Clerks pay by £1.00 an hour & the required 20 working hours per month to stay the same.

Proposed: Cllr Kitching

Seconded: Cllr Daniels

21/26

CLERKS REPORT

1. Driffield & Rural and East Wolds & Coastal NHW Newsletter update – April 2026 – emailed out to PC's
2. Neighbourhood Watch April Newsletter – emailed out to PC's
3. Town and parish councillors' bulletin - May 2026 - emailed out to PC's
4. Agenda, Bridlington Area NHW - emailed out to PC's
5. Lantra Traffic Management for Community Events (TMCE) – emailed out to PC's
6. Consultation on the Bishop Burton Neighbourhood Plan – emailed out to PC's
7. Humber and Wolds Rural Action March 2026 Newsletter – emailed out to PC's
8. ERYC Public Consultation – Revised Planning Enforcement Plan 2026 – emailed out to PC's

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9. ERYC Town and parish council communication survey – emailed out to PC's
10. ERYC Standards Committee Agenda - 27 April 2026 – emailed out to PC's
11. ERYC Winter Maintenance 2026-27 – emailed out to PC's
12. NHS Bridlington and Goole Urgent Treatment Centres update – emailed out to PC's

DATE OF NEXT MEETING

Monday 13 July 2026* (*May be subject to change)