

**DATE:** 13<sup>th</sup> July 2026

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

**APOLOGIES:** Cllr Jackson & Cllr Thomas

**PUBLIC QUESTION TIME:** None

**DECLARATIONS OF INTEREST:** None

**APPROVAL OF LAST MEETING'S MINUTES:** minutes approved as a true record. 22/26

**MATTERS ARISING:**

1. Ridge Clean Energy – Burton Agnes PC has put together a proposal for the community fund, we await an further update of the details
2. The planning application for the proposed Three Oaks Renewable Energy Park Extension has now been submitted to East Riding of Yorkshire Council but is not yet validated by the planning authority
3. BCS Shed – Bridlington Community Shed group are looking for new members and asked us to promote the group in the parish – Clerk to put posters on the parish noticeboards
4. Cllr Clark raised concerns the bench (Ken's) on Church Lane is tipping backwards – Cllr Kitching is going to check & monitor it.
5. The Carnaby Noticeboard has been cleaned & re-varnished

Proposed: Cllr Kitching

Seconded: Cllr Daniels

23/26

**PLANNING**

**Proposal: 26/01511/REG3 Variation of Condition 12 (approved plans) of planning permission 25/03255/REG3 (Installation of a ground mounted 370kWp photo-voltaic array with associated meter hub, battery storage and works) to allow for reduction in solar panels**

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

Applicant: ERYC

Application type: Regulation 3 - Development by Council

RESOLVED: No Objections

COMMENT: Currently the proposed site has a problem with Ragwort growing in the field - can this controlled as part of the application?

Proposed: Cllr Kitching

Seconded: Cllr Beresford

24/26

**Proposal: 26/00773/PLF Erection of 7 commercial units (Use Class E(g)/B2/B8) with associated access, parking, servicing and drainage infrastructure, including change of use of adjoining agricultural land to a storage yard, formation of gravel surfaced yard areas, and erection of a portal frame building with associated access and operational infrastructure**

Location: Moorhouse Drilling & Completion Carnaby Ind Est Lancaster Road Carnaby YO15 3QY

Applicant: Moorhouse Petroleum Limited

Application type: Full Planning Permission

RESOLVED: No Objections, however the Parish Councillors would like to comment, relating to change of use of agricultural land to a storage yard, they would prefer to see other vacant brownfield sites used before agricultural land is taken away.

Proposed: Cllr Clark

Seconded: Cllr Beresford

25/26

**Proposal: 26/01624/PLF Erection of extension (whelk and ice shed) to existing main processing building (retrospective), erection of extension and link extension to existing building following demolition of existing shed extension, demolition of 2 cold stores and storage tent**

Location: Venture Seafoods Limited Carnaby Ind Est Wellington Way Carnaby YO15 3QY

Applicant: Venture Seafoods

Application type: Full Planning Permission

RESOLVED: No Objections

Proposed: Cllr Daniels

Seconded: Cllr Clark

26/26

**Proposal: 26/01696/REG3 Installation of substation/battery infrastructure to approved solar farm extension (Application No. 25/03255/REG3)**

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

Applicant: ERYC

Application type: Regulation 3 - Development by Council

RESOLVED: No Objections

COMMENT: Currently the proposed site has a problem with Ragwort growing in the field - can this controlled as part of the application?

Proposed: Cllr Kitching

Seconded: Cllr Beresford

27/26

### **NOTICES OF DECISION**

**Proposal: 26/00562/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: Planning granted with 4 conditions

### **FINANCE**

|                              |          |                                    |
|------------------------------|----------|------------------------------------|
| Current account balance      | £3368.92 | (Bank Statement upto 30 June 2026) |
| Business reserve a/c balance | £2933.61 | (Bank Statement upto 30 June 2026) |
| Current a/c (CAM)            | £879.42  | (Bank Statement upto 30 June 2026) |

### **Receipts**

|            |                                          |                 |
|------------|------------------------------------------|-----------------|
| 29.05.2026 | NatWest – Interest                       | £1.98           |
| 18.06.2026 | Two Ridings Community Fund – Defib Grant | £1600.00        |
| 30.06.2026 | NatWest - Interest                       | £2.18           |
|            | <b>Total</b>                             | <b>£1604.16</b> |

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

|     |                                        |         |
|-----|----------------------------------------|---------|
| 916 | Rebecca Evans – Clerks Salary (June)   | £350.00 |
| 917 | Post Office – Postage                  | £5.30   |
| 918 | Rebecca Evans – Clerks Salary (July)   | £350.00 |
| 919 | Crown Decorating – Noticeboard Varnish | £34.10  |
| 920 | Namesco – Website Apache Back up       | £92.27  |
| DD  | NFU Mutual – CAM Insurance (May)       | £69.50  |
| DD  | NFU Mutual – CAM Insurance (June)      | £69.50  |

**Total £970.67**

Fraisthorpe Windfarm Annual Small Grants - Completed Monitoring Form 2025/26 sent to Two Ridings Community Foundation, and the Service Level Agreement for the upcoming year 2026/27 has been signed & returned.

Proposed: Cllr Kitching

Seconded: Cllr Daniels

28/26

**CLERKS REPORT**

1. Town & Parish Council Bulletin June 2026 - emailed to PC's
2. Humber & Wolds Rural Action June Newsletter – emailed to PC's
3. Forward Planning – New East Riding Local Plan – emailed to PC's
4. NHW Our News July 2026 – emailed to PC's
5. ERYC Standards Committee Agenda – emailed to PC's
6. Town & Parish Council Bulletin July 2026 - emailed to PC's
7. Community Fund – Email from Carol Bliss - emailed to PC's
8. ERYC TTRO Woldgate Boynton 27/07/26 - emailed to PC's
9. ERSCP Newsletter June 2026 - emailed to PC's
10. SFI HEY LNRS alignment tool - emailed to PC's
11. NHW Meeting Notes 19 May 2026 - emailed to PC's
12. Safe Communities – ASB Six month statistics - emailed to PC's
13. Dogger Bank D Onshore targeted Statutory Consultation - emailed to PC's
14. Electoral Services – Review of Polling - emailed to PC's
15. EGL2 Virtual Community Liaison Group meeting 23/07/26 - emailed to PC's

**DATE OF NEXT MEETING:**

Carnaby Church, Church Lane, Carnaby at Monday 10<sup>th</sup> August 2026\* (\*TBC)