

*Present:* Cllrs Blackburn (Chairman) & Cllr Warren. Also, the Clerk. In the absence of a quorum, the items were dealt with as detailed below

- 1 Apologies**  
Cllrs Sharp & Otway
- 2 Code of Conduct - Localism Act 2011**
  - a) To record any Councillor's Disclosable Pecuniary Interest (DPI) and Other Interests in relation to items on this agenda - *none*
  - b) To consider any changes in members' register of interests - *none*
  - c) To consider any dispensations - *none*
- 3 To approve the Minutes of the Meeting of the Council held on Tuesday, 12 December 2017**  
In the absence of a quorum, approval of the minutes was deferred to the next scheduled meeting.
- 4 Matters Arising**
  - i) Castleberg Hospital – update - noted
- 5 Policing**
  - i) To receive the monthly report. Highway disruption incident occurred on 1 Dec, 2017 and resulted in debris on the road by Sherwood Brow. Crime statistics for Craven rural shows that crime is down by 5.5%.
- 6 Finance**
  - i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for January, 2018 - to be ratified at next meeting.
  - ii) To consider quotations for repairs to greens – deferred.
  - iii) To discuss purchase of dog waste bin – deferred.
  - iv) To authorise payment of £246 (inc delivery & VAT) in respect of replacement of defibrillator battery – required urgently hence payment to be made and ratified at the next meeting.
  - v) Craven DC – Precept – Great Place: Lakes and Dales project – efforts to address imbalance of young people in the district – clerk to consider response.
  - vi) HMRC – updating of older IT systems and council claims using form VAT126 – noted.
  - vii) YLCA/NALC – excerpt from NALC Chief Exec's Bulletin 47 of 19.12.17 – decision on application of referendum principals in next three years on town and parish councils – noted and circulated.
- 7 Planning**
  - a) **To consider applications received** - *none*
  - b) **To note any decisions received** - *none*
  - c) **To receive any planning correspondence and to consider response** - *none*
- 8 General Data Protection Regulation – Implementation with effect from 25 May 2018**
  - i) Appointment of single Data Protection Officer to cover a group of authorities – to consider offer by Craven DC
  - ii) YLCA – to consider legal briefings LO8-17, LO9-17 & LO10-17, prepared by NALC – deferred.
- 9 Street Lights**
  - i) To receive any reports for action - *none*
- 10 Highways**
  - i) To receive any reports for action
  - ii) Restriction signs on Goat Lane, to consider response from NYCC – signs ordered but could take three months.
- 11 Repairs and Maintenance**
  - i) To receive any reports for action
- 12 To respond to correspondence received**
  - a) Craven DC - removal of bring sites in Craven District, including Whitefriars, to begin on 20 Jan 2018
- 13 To receive any items of information**
  - i) YDMT – 100,000 trees for the region - noted
  - ii) YLCA – raising awareness of the potential for Bird Flu – noted and poster displayed
  - iii) YLCA, - Agenda – Craven Branch Meeting – Monday, 15 Jan 2018, Craven DC offices, Skipton at 7.00pm – received and circulated.
- 14 To arrange the date of the next meeting of the parish council** - to be held on Tuesday, 13 February 2018 in Stainforth Village Hall at 7.00pm.