

Present: Cllrs Blackburn (Chairman), Sharp and Otway. Also, the Clerk, Mr P F Leng.

1 Apologies – Cllr Warren

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, 11 July 2017

Resolved: That the Minutes be approved as a true and correct record and signed by the Chairman.

4 Matters Arising

- i) Castleberg Hospital – briefing papers from Mr John Asher – circulated and notice displayed.
- ii) YLCA - Reform of Data Protection and Introduction of the General Data Protection Regulations (GDPR). Papers, including details of training received and circulated – to be included on a future agenda.
- iii) Highway outside Holly House – NYCC advise that they are enquiring into the action taken to clarify rights of way.
- iv) Bank mandate – alternative form required so replacement prepared for signature.

5 Casual Vacancy – to consider co-option – nothing to report.

6 Policing

- i) To receive the monthly report – only one item on 16.7.17 - suspect males and a vehicle at Sherwood Brow; area search by police at the time without further sightings. The Chairman reported that sheep had been reported missing in the district.
- ii) North Yorkshire Police & Crime Commissioner – Consultation on Working Better Together: options to improve collaboration between Fire and Police Services in North Yorkshire. The Chairman reported on the rationale behind this initiative. A local business case had been prepared and published for public consultation via an online survey from 17 July to 22 September 2017. Public notice displayed.

7 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for August, 2017. No bills for payment this month other than for the Clerk's salary.

Resolved: That this be approved for payment.

- ii) Transparency Fund for Smaller Authorities – to discuss utilisation of funds. The Council considered the terms of the grant. This covers provision of equipment including a laptop computer and scanner, software, staff training and reimbursement for time spent since introduction of the Code after 1 April 2015.

Resolved: That provision of suitable equipment be researched and reported to a future scheduled meeting of the Council; the Clerk to compute details of his time spent to date.

- iii) NALC – Parish Finance Research Survey – received.

8 Planning

- a) **To consider applications received - *none***
- b) **To note any decisions received**
C/44/101F Resumption of mineral extraction. Arcow Quarry, Helwith Bridge, Horton-in-Ribblesdale, Settle.
Permission granted.
- c) **To receive any planning correspondence and to consider response - *none***

9 Street Lights

- i) To receive any reports for action - *none*
- ii) To discuss future maintenance of the Council's street lights. The Council's contractor had recently retired.

Resolved: That Messrs Harrison Cross be requested to inspect the street lights and report to the Council. Also, that they switch the lights back on with effect from 1 October 2017.

10 Highways

- i) To receive any reports for action
- ii) Dog Hill – response from NYCC Highways Dept – new signs provided.
- iii) Packhorse Bridge – response from National Trust – contractors requested to undertake repairs. Clerk to follow up.
- iv) Notice of Temporary Road Closure – Main Rd, Stainforth – 31 July for up to 5 days for BT works – noted.
- v) North Yorkshire CC - Consultation on Traffic Sensitive Streets Review – no action.

Continued/

11 Repairs and Maintenance

- i) To receive any reports for action:
- a) Tree on Green in vicinity of Goat Lane – interfering with telephone wires – to report for action.
- b) Ladies Walk – grass cutting – to be undertaken shortly.
- c) Telephone box near village car park – vegetation – to be reported for action.
- d) Path to stepping stones – overgrown with weeds – to be checked and action taken.

Resolved: That these matters be approved.

12 To respond to correspondence received

- i) Craven DC - Consultation on Revised Taxi Licensing Policy – no action.
- ii) Craven DC - Consultation on Community Governance Review – Council Size – no action.
- iii) North Yorkshire CC – Consultation on North Yorkshire Permit Scheme (NYoPS) – no action.
- iv) YDNPA - Agenda - Parish Forum Meeting, Ingleton Community Centre 21.9.17 – noted..
- v) YLCA - Training Events in July/August, 2017 – noted.

Resolved: That all items of correspondence be received.

13 To receive any items of information

- i) Craven District Council News – July 2017 – circulated.

14 To arrange the date of the next meeting of the parish council

Resolved: That the next meeting of the Parish Council be held in Stainforth Village Hall on Tuesday, 5 September 2017 at 7pm.

There being no further business, the meeting was closed at 8.05pm.

**PFL
8.8.17**