

Agenda 4th December 2017

The Meeting of the Settle Town Council to be held in the Council's offices, Settle Town Hall on Monday 4th December 2017 at 7.00pm. The public and press are invited and Parishioner Participation will be at 7.00pm. Parishioners' comments will be taken before the meeting commences but the time will be restricted to 15 minutes or longer at the Chairman's discretion. **The Council will be recording the meeting.**

Craven District Council's Information Governance Manager, David Roper-Newman J and E Diggles Settle Parish Church 180th Celebrations

1. Vacancies To fill 2 Casual vacancies by co-option.

2. Apologies To receive and record apologies.

3. Code of Conduct - Localism Act 2011 - to record any Councillor's Disclosable Pecuniary Interest (DPI) in relation to items on this agenda, to consider any dispensations or changes in member's register of interests.

4. Policing To receive the monthly report

5. Minutes To approve draft minutes of the meetings of the Full Council on Monday 6th November and Allotment and Markets Committee meetings on the Thursday 16th November, Recreation and Amenities and Admin Finance and Staffing Committee meetings on Thursday 23rd November as a true record.

6. County & District Councillors' Report

7. Matters relating to County, District and Parish.

- a) Action Plan for Market Town – to receive the timescale and specification for the Castlebergh Crag Development Project and any other actions required.
- b) To approve delegated authority to the clerk and Cllr Tyrer to lead the Castlebergh project.
- c) Skate Park - To receive an update and quotes for lighting and tree removal if available and approve further actions to progress the project.
- d) General Data Protection Regulation – to agree any further actions required towards compliance.
- e) Nominate the Vicar as representative from the Settle Parish church on to the R & A Committee and agree that in she/he can nominate their own representative if unable to attend.

8. Planning

a) Applications (applications advertised by CDC received prior to the meeting will be considered)

C/62/630A Full application for creation of new entrance structure and internal modifications for a level access and WC at hall level, 2 No. Toilets at gallery level and relocation of archway over footpath at Drill Hall Castleberg Lane
2017/18697/FUL 18698/LBC Internal alterations at ground floor to enlarge existing commercial kitchen through removal of staircase and reconfiguration of office space at first floor inc. insertion of doorway on north facing elevation to form external entrance to self contained flat and office at Ye Olde Naked man

b) Decision Notices (notices received prior to the meeting will be reported).

2017/18205/FUL Replacement of all windows at 37-39a Mill Close Settle

18522/LBC Listed Consent to replace 2 windows at Devonshire House, 27 Duke Street Settle

18435/LBC Listed Consent for roof repairs leaded windows and additional works to the new accessible entrance at The Folly

Continued/

Agenda Settle Town Council meeting Monday 4th December 2017 cont.

9. Finance

- a) To check the Market books and to receive the Market report for November 2017.
- b) To approve accounts for payment and to note receipts for November and December to date.
- c) Internal Audit report (if received)
- d) To approve the draft letter for the Community Poll relating to the request from Settle Area Swimming Pool to increase the precept in the next financial year to provide a more regular source of funding (£1.71p increase on the Band D) and for future years.
- e) To receive the draft budget for 2018-19 and agree any amendments.

10. To receive and respond to correspondence (correspondence received after the advertised agenda will be considered)

- a) A request for a tree or bench memorial in Settle.
- b) Further email from tenant regarding alleged breach of tenancy agreement.
- c) Zurich Local Community Advisory Service Seminars for 2018 topics covered inc. Risk Assessment, Lone Working, Safeguarding Cost £30.00 inc buffet lunch nearest one is Preston 1st Feb 2018
- d) Battles Over Beacon Lighting email requesting information and contact for the local church.

11. To receive information and reports from Councillors on their attendance at other meetings (not already covered in this agenda) Information and reports from the Clerk and requests for future agenda items.

Update from Julian Smith MP and Surgery dates

NALC Legal Briefing LO-17 Oct 2017 Payment of fees to the I C O

Pension Regulator re Minimum pension contributions.

Letter & Poster re safeguarding for adults (NYCC)

Handyman services business card and letter.

Local Councils Update issue 212 Nov 2017

Update Castlebergh Hospital

HSBC re updating signature mandate on the account

South Parish Forum Meeting Notes

Clerk and Councils direct Nov issue

War Memorial Bulletin

Reports from meetings attended by Cllrs.

YLCA update from Cllr Lord

COT update from Cllr Balsamini

Future Agenda items

Signed



R A Hill 29th November 2017

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