

Agenda 6th November 2017

The Meeting of the Settle Town Council to be held in the Council's offices, Settle Town Hall on Monday 6th November 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. **Please turn off all mobile devices.**

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 meeting of the Council on Monday 2nd October as a true record.

6. County & District Councillors Report

7. Matters relating to County, District and Parish.

a) To receive an update on the Action Plan for Market Town and the report to CDC Policy Committee 31.10.2017 and agree further actions.

b) Approve Town Council Meeting dates for 2018 and Committee Meeting Dates prior to budget setting.

c) Skate Park - To receive an update on the Skate Park and approve further actions to progress the project.

d) General Data Protection Regulation – To consider Encryption of emails and the appointment of a Data Protection Officer

8. Planning

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

YDNPA C/62/642 Full – To alter 3 No. Windows on the west elevation by lowering the existing sills at 8 & 9 Old School Close Settle

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

2017/18067 Withdrawn

2017/18325/VAR Application for variation to condition no.3 planning reference 62/2015/15606 to allow additional window in the gable of plot4 and 1 additional window in the ground floor gable of plot 3.

2017/18508 /ADV Application for advertisement consent for sponsorship signs to be placed on the roundabout at A65 Settle B6480

9. Finance

a) To check the Market books and to receive the Market report for October 2017.

b) To approve accounts for payment and to note receipts for October & November to date.

c) Internal Audit report (if received)

d) Request from Settle Area Swimming Pool to increase the precept under Section 26.28 of the L G Miscellaneous Provisions Act 1972, 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 consider a One way traffic system for the Market Place and cost implications.

f) To consider a residential scheme for Kirkgate to alleviate parking issues.

g) Notice of Parish Council Elections 2018 estimated cost £1972 if contested to add to the budget for 2018-19

h) To appoint the Finance Admin Assistant following interviews.

Continued/

Agenda Settle Town Council meeting Monday 6th November 2017 cont.

11. Lighting

- a) To consider further street light solutions for LP108 at the front of Ribble Terrace.
- b) To consider further the lighting of the telephone box on the green for the Gallery on the Green

12. Allotments - To consider approval for a polytunnel on plot 9a Dog Meadow.

13. 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.

14. 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.

Road Closure Order 1 & 2 2017 Church St Remembrance Day and Market Place for Christmas Lights Switch On
Update from Julian Smith MP and Surgery dates
NALC Legal Briefing LO-17 Oct 2017 Payment of fess to the Information Commissioners Office
Update from John Asher re Castlebergh Hospital
Letter from Pension Regulator re Minimum pension contributions
Letter from HSBC re updating signature mandate on the account
Letter & Poster re safeguarding for adults (NYCC)
South Parish Forum Meeting Notes
Reports from meetings attended by Cllrs.
Future Agenda items

Signed



R A Hill 31st October 2017

Clerk Settle Town Council

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