

Agenda

The Meeting of the Settle Town Council to be held in the Council's offices, Settle Town Hall on Monday 7th August 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 13th July and Extraordinary meeting 20th July 2017 and as a true record.

6. County & District Councillors Report

7. Planning

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

62-2017-18193/HH Replacement Timber windows with UPVC Assembly House Bishopdale Court BD24 9EB

62/2017/18203/FUL Remove existing Nat West Brand signage and ATM Infill existing ATM aperture with Stonework best matching at NatWest Bank Market Place Settle

2017/18295/TCA T1 Sycamore, T2 Ash and T3 Sycamore - Remove all trees at Former Pennine Bus Depot, Church St, Settle, BD24 9JD

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

8. Finance

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

b) To approve accounts for payment and to note receipts for July 2017 and August to date.

c) Lease of Office (5yr)– To receive the lease Cost £4 k p.a and circulate for a minimum of 3 Councillors to appraise themselves. Clauses marked with a cross to be noted and considered. This item to be rescheduled for formal approval at the next meeting on 4th September 2017.

d) Loan Agreement (5yr) - To seek approval for the Katherine Holmes painting at The Folly cost of insurance to be met by the Council £57.00 p.a and to approve a loan (a new agreement to be drafted by the Clerk) or donate the Gas Lamp & quart and pint Town Measures

Continued/

Agenda Settle Town Council meeting Monday 7th August 2017 cont.

9. Broadband Supply and Landline To review the telephone and broadband supply and approve any changes to existing arrangements as required

10. Christmas Lights in Settle – To receive a proposal from the Rotary Club regarding the Xmas lights Switch On event for 2017.

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

- a) **Letter from Julian Smith MP** and Media Release relating to Castlebergh hospital Closure.
- b) **Consultation** from Craven District Council relating to Electoral Arrangements of parish Council
- c) **Consultation** from Craven District Council Revised Taxi Licencing Policy
- d) Update from Settle Tourist Information about Settle Swimming Pool fundraiser from Settle Open Gardens

12. 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.

Rural Housing Newsletter
CDC Parking Places Order
Stories In Stone Update July 2017
Clerk and Councils Direct July 2017
Reports from meetings attended by Cllrs.
Future Agenda items

Signed



R A Hill 25th July 2017
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