

Minutes of the Meeting of Settle Town Council held in the Council's offices, Settle Town Hall, on Monday 2nd October 2017 at 7:00 pm.

Present: Cllrs Taylor (Town Mayor), Balsamini (Deputy Town Mayor), Handford, Catherwood, Tyrer, Bellfield & Miss R Hill **Members of the Public 6**

Chairman- Councillor David Taylor, welcomed all present and declared the meeting open.

Public Participation

A number of residents attended to hear about the agenda item relating to the tree near NRRUFC

CL843 Vacancies To fill 3 Casual vacancies by co-option.

Resolved: That 1 vacancy was filled by co-option Robert Bellfield, who signed the Declaration of Acceptance of Office. 2 Casual Vacancies to be scheduled for the next meeting

CL 844 Apologies District Cllr Hull, County Cllr Welch, Town Cllrs Beesley, Lord, Cotton

CL 845 Code of Conduct - Localism Act 2011 To record any Councillor's Disclosable Pecuniary Interest (DPI) in relation to items on this agenda

a) Councillors are to declare any Disclosable Pecuniary Interests (DPI) that they may have in items appearing on this Agenda (S 30 (3)), Appendices A & B

b) To receive, consider, decide and record Members' requests for DPI dispensations (S 31) in connection with items on this Agenda **Cllr Tyrer declared a DPI in Agenda item Cl 851d) Grant application by Settle Stories because he is an employee. Cllr Balsamini declared an interest CL850a) Planning application 18067 and 18547 & Grant application Settle Bus Hub as a neighbour and relations with financial interest for 18067**

c) Register of Interests **Cllr Balsamini change of address notified to CDC and R Bellfield new register received**

CL846 Policing To receive the monthly report

Resolved: PCSO Amanda Preston attended and gave a report of recent crime reports for September.

CL 847 Minutes To approve draft minutes of the meeting of the Council on Monday 2nd October as a true record.

Resolved: That the Minutes were approved and signed

CL848 County & District Councillors Report - None

CL849 Matters relating to County, District and Parish.

a) To receive an update on the Action Plan for Market Town

Resolved: That the minutes of the meeting were only received that afternoon and to be circulated to all councilors. Clerk to set up a meeting with the Chamber of trade and Councillors Taylor Balsamini Catherwood to progress matters.

b) To consider a request to place the petition on the Council facebook page for saving the tree near the NRRUFC

Resolved: That this be declined.

c) To approve the donation of the Gas Lamp & Town Measures and a framed photograph of the First Settle Parish Council 1894-96 (duplicate) to the Folly.

Resolved: That this be approved

Continued/

Minutes of the Meeting of Settle Town Council on Monday 2nd October 2017 cont.

CL850 Planning

62/18067 Amended Plans Submission Hybrid application for a residential development including: full details of the erection of 65 dwellings (C3), public open space, landscaping and access details (Phase 2); together with an outline application for residential development (C3), with public open space and landscaping (outline) with details of access from Skipton Road (b6480) considered (Phase 3).. Land South Of Ingfield Lane And East Of Skipton Road, Settle, North Skipton Properties

Resolved: That the Council object strongly to this on the same grounds as before and agree with resident's objections about the highway safety.

62/18435/LBC Listed building consent for repairs to the roof, leaded windows and additional works in association with the previously approved conversion of the existing garage into a new accessible entrance. The Folly , Victoria Street, Settle, BD24 9EY North Craven Building Preservation Trust

Resolved: That the Council had no objection or comment.

2017/18544/TCA: T1 - Cherry Tree - Crown lift to approximately 8 - 10 feet , T4 Lime Tree - Prune back to growth point approximately 2m from building and crown reduce by 25% at 12 Delaney Court, Settle, BD24 9HU **Resolved: That the Council had no objection or comment.**

2017/18459/TCA T1 Pine - Draw back two limbs to appropriate growth point to give approx 2 metres clearance to the property at 1 Town Head, Settle, BD24 9JB, Mr Robert Agar

Resolved: That the Council had no objection or comment.

2017/18197/FUL External alterations to existing industrial unit comprising the construction of side extension, the reconfiguration of external openings and the recladding of the building to form a B1, B2 & B8 unit. Also the demolition of existing single storey building at T F Smith, Sowarth Field Industrial Estate, Settle, BD24 9AF, TF Smith **Resolved: That the Council had no objection or comment.**

2017/18205/FUL Replacement of all windows at No's 37, 39 & 39A Mill Close Settle, Yorkshire Housing

Resolved: That the Council had no objection or comment.

2017/18547/LBC Refurbishment of second floor including new en-suite, installation of conservation-type rooflights to rear elevation and replacement window to north gable elevation at 4 Linton Court Duke Street A J Harrison **Resolved: That the Council had no objection or comment.**

2017/18522/LBC Replace Two Windows at 27 Devonshire House Settle Mrs Speakman

Resolved: That the Council had no objection or comment.

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

2017/18311/HH Construction of single storey rear extension, plus removal of original roof light, and provision of velux window on roof 7 Halsteads Terrace , Duke Street, Settle, BD24 9AP **GRANTED**

2017/18295/TCA Proposal: T1 Sycamore, T2 Ash and T3 Sycamore - Remove all trees. Location: Former Pennine Bus Depot, Church St, Settle, BD24 9JD **GRANTED**

2017/18367 Refurbishment of existing retail premises including re roofing and alterations to shop front 7 Duke St **GRANTED**

CL851 Finance

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

Resolved: That the Market books were correct and to schedule this agenda item for the next meeting on 6th November 2017

b) To approve accounts for payment and to note receipts for September 2017 and October to date.

Resolved: That these be approved and agenda for the next scheduled meeting on 6th November 2017

September Receipts: £17,260.62

Payments: £ 54,915.36 (excluding transfers)

October Receipts: £0.00

Payments: £ 3,903.30 (excluding transfers)

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Finance cont.

c) To approve the purchase of a petrol hedge trimmer for the Handyman at approx. cost £195.00+VAT & Hammer Drill at approx. £70.00

Resolved: That this be approved

d) To receive Grant Applications from Settle Stories, Rotary Club and Settle Community Business Hub and approve as appropriate.

Resolved: That grants be awarded to Settle Stories for £927.54 Rotary Club for £200 towards the Christmas lights Switch on and Settle Community Business Hub for £350.00 towards a Smart Screen TV and Stand

e) Remembrance Day – To approve the road closure and a budget for the publicity/order of service/ hall hire/wreath and the Band.

Resolved: That a budget of £550 be approved.

CL852 . Skate Park - To receive an update on the Skate Park and approve further actions that came out of the meeting.

Resolved: That a separate budget code be set up to ring fence the skate park monies. Cllr Taylor agreed to research the Co-op Community Fund, Cllr Catherwood met a 'Hanson' employee and he had agreed to look into what schemes they had for funding. Cllr Balsamini agreed to contact Mark Dale about a Quarry fund. Other leads were to be sent a letter asking about funding sources.

CL853 General Data Protection Regulation - To Receive 'A Quick Guide for Parish and Town Councils in the Craven District' from Information Governance Manager, David Roper-Newman and approve action as required.

Resolved: Cllr Handford had looked into free encryption software but it was not maintained or supported. Cllr Catherwood suggested upgrading to Windows pro but would look at costs and report back to the next meeting.

CL854 Lighting -To consider street light solutions for LP108 at the front of Ribble Terrace which is not working due to a power supply which has been decommissioned by Electricity North West and consider the cost implications.

Resolved: That the cost to excavate and replace the cable (approx. £7800) and reconnect would be prohibitive and therefore a solar powered light be fitted at a cost of approx.1500.00.

CL855 To receive and respond to correspondence (correspondence received after the advertised agenda will be considered)

a) To receive an email regarding discontinued service for bin collection from Duke Street for recyclables.

Resolved: That this was matter for Craven District Council to resolve with the residents affected and pass on to Cllrs Hull and Staveley.

b) Training programme for Councillors Sept to November 2017 courses for Employment Law, Procedures Powers and policies and Chairmanship Skills.

Resolved: That Cllrs Balsamini and Bellfield attend the next available courses for Chairmanship (Cllr Balsamini) and Powers procedures and policies (Cllr Bellfield)

c) Nominations for Craven Community Champions Award 2017

Resolved: That the Christmas Lights Team be nominated.

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CL856 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

MP Julian Smith - List of Surgeries Sept to December 2017 Settle 15th September & 10th November

NALC Chief Executive's Bulletin 32: 15 September 2017

Clerk & Councils Direct Sept 2017

Local Councils update Sept 2017

Register of Electors

Reports from meetings attended by Cllrs.

Cllr Catherwood reported back on the Freight Quality Partnership meeting.

Reports received would be circulated.

Future Agenda items

Solar powered light for the telephone box on the Green.

There being no further business, the meeting was closed at 9.32 pm