

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

Present: Cllrs Taylor (Town Mayor), Balsamini (Deputy Town Mayor), Robinson, Beesley, Lord, Handford & Mrs M Tindale

Members of the Public D Coultherd A & J Robinson R Hargreaves

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

Public Participation

Representation was made from the Rotary Club and Settle Lights Team to ask the Council for assistance with the lights switch on for 2018. See CL 822 for resolution

CL814 Vacancies - To fill 2 Casual vacancies by co-option.

Resolved: Cllr Robinson resigned. 3 Vacancies to be scheduled for the next meeting. Notice of Casual vacancy to be declared.

CL 815 Apologies County Cllr Welch, Councillors Tyrer, Cotton, Catherwood & Sgt L Moorhouse

CL 816 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
- c) Register of Interests

CL817 Policing - To receive the monthly report

Resolved: That Sgt Les Moorhouse sent his apologies. NY Police alerts were read out.

CL 818 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.

Resolved: That these be approved.

CL819 County & District Councillors Report

Cllr Welch raised concerns about the condition of the road at Barrel Sykes corner – it has now been repaired. He requested assistance from the Town Council to supply a dog bin for the corner of Cammock Lane.

He also raised concerns about the need for an ambulance space at Abbeyfield's Care Home and if this was discussed at the meeting with NYCC. The problem is that ambulance staff are having to carry stretchers with elderly patients over parked cars obstructing the entrance.

Cllr Hull advised that the Community nurses were to be based from the Health Centre and a request for parking spaces in Whitefriars Car Park was to be considered by CDC. She reminded the meeting of the drop in sessions regarding Castlebergh Hospital.

Limestone View plan to develop a respite bed (consideration is being given to anywhere with flexibility to provide beds)

The Swimming pool roof is to be repaired by Hopleys funded by Friends Of Settle Swimming Pool..

Continued/

Minutes of the Meeting of Settle Town Council on Monday 7th August 2017 cont.

CL819 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

Resolved: That this be approved

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

Resolved: That this be approved

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

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

62/2017/18178/HH Two storey side and single storey rear extensions at 18 Northfields Ave, Settle

GRANTED

CL820 Finance

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

Resolved: That the Market books were correct and to schedule this agenda item for the next meeting on 4th September 2017.

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

Resolved: That these be approved and agenda for the next scheduled meeting on 4th September 2017

July	Receipts: £2756.50	Payments: £ 8817.76 (excluding transfers)
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August	Receipts: £ 0.00	Payments: £ 3544.36 (to date)
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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.

Resolved: That the lease had been appraised fully and that it be formally approved.

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

Resolved: That the insurance of £57.00 be paid and the Gas lamp and Town measures agenda and scheduled for the next available meeting.

CL821 Broadband Supply and Landline To review the telephone and broadband supply and approve any changes to existing arrangements as required

Cllr Handford had looked at the proposed providers and the obvious, best value was Plusnet. Delegated authority was given to Cllr Handford with the Clerk to check underlying costs and pursue as appropriate.

CL822 Christmas Lights in Settle – To receive a proposal from the Rotary Club regarding the Xmas lights Switch On event for 2017.

Resolved: That an amount be granted to the Rotary Club/Christmas Lights Team (subject to the grant process) to fund part of the Christmas lights activities including the Tree and Lights etc. but not to include the firework display, Cllr Welch agreed to look into funding from NYCC. In addition the Council would arrange and pay for the Road Closure. Business trees and lights to be provided by the businesses or hire from the lights from Lights Team. Cllr Welch had organised free parking in Greenfoot Car Park.

Continued/

Minutes of the Meeting of Settle Town Council on Monday 7th August 2017 cont.

CL823 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. **Noted and Cllr Taylor reminded Cllrs of the drop in sessions.**
- b) **Consultation** from Craven District Council relating to Electoral Arrangements of parish Council
Resolved: That the Clerk to respond.
- c) **Consultation** from Craven District Council Revised Taxi Licencing Policy
Resolved: That this be noted, but no comment was made.
- d) Update from Settle Tourist Information about Settle Swimming Pool fundraiser from Settle Open Gardens
Resolved: That a Thank You letter be sent to the organiser.

CL824 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.

Cllr Robinson resigned with regret and said he had enjoyed his time on the Council. Cllr Taylor thanked him for his input and his valuable contribution and he would be missed.

Cllr Beesley reported on the meeting with NYCC Highways relating various parking issues and amendments to the Traffic Order, in particular he felt that the cost of the one way system should be pursued.

Cllr Balsamini reported on the Chamber of Trade meeting. They are going to respond to the local plan and feel that Settle and Giggleswick should be treated as one place. Discussion took place about rotating their chairman and more networking events were discussed.

Future Agenda items

Settle Swimming Pool Waste Paper Collection withdrawal of funding
Dog Bin at Cammock Lane
Skate Park update
Parking update
BBC2 Airton Farm Shop TV Series

There being no further business, the meeting was closed at 8.10 pm