

Minutes of the Extraordinary Meeting of Settle Town Council held in the Council's offices, Settle Town Hall, on Friday, 25th August 2017 at 6:00 pm.

Present: Cllrs Taylor, Cotton, Catherwood, Lord & Miss R Hill - The Clerk

Public: None

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

CL825 Apologies Councillor Tyrer, Handford

CL826 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 **None**
- b) To receive, consider, decide and record Members' requests for DPI dispensations (S 31) in connection with items on this Agenda – **None received**
- c) Register of Interests – **None received**

CL827. To approve an application to the Settle Middle School Legacy Fund for the proposed Skate Park.

Resolved: That this be approved. (*Several suggested amendments were made to the draft application that was circulated to members at the meeting.*)

CL828 To receive items of information from the Clerk or Councillors and future agenda items
None

There being no further business, the meeting was closed at **6:37 pm**

Signed

Dated