
Agenda 5th February 2018

The Meeting of the Settle Town Council to be held in the Council's offices, Settle Town Hall on Monday 5th February 2018 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. **The Council will be recording the meeting. Public and press will be excluded from Agenda item 12 due to the confidential nature.**

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.

a) To receive a request for a dispensation for Cllr Beesley relating to the Highways Parking Issues working group

4. Policing To receive the monthly report

5. Minutes To approve draft minutes of the meetings of the Full Council on Monday 4th December as a true record.

6. County & District Councillors' Report

7. Matters relating to County, District and Parish.

- a) Action Plan for Market Town – to receive a progress report and consider the draft funding agreement from Craven District Council for the Castlebergh Project.
- b) Consider the request from the Chamber of Trade to manage the invoices and reclaim the VAT on the two other town team projects.
- c) Christmas lights feedback and update from the Rotary Club meeting the Clerk attended.
- d) Castlebergh Hospital update email circulated.
- e) Email regarding request for Keep Clear markings to be extended at Upper Settle.

8. Planning

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

18897/TCA Fell 1 No. Larch at 21 Kirkgate, Settle.

18871/HH Propose 2 storey side extension, alterations to existing single storey rear extension and general layout alterations at 14 Longdale Avenue, Settle

C/62/61C Full Planning for alterations to flat roof of existing garage to a pitched roof with 2 no rooflights with UPVC glazing to east elevation at Charnwood Mitchell Lane Settle.

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

C/62/630B/LB Consent for new entrance and internal modifications to provide level access to WC 2 No toilets at gallery level relocation of Archway over footpath at the Drill hall Castlebergh Settle

18698/LBC Alterations to the ground floor to enlarge the kitchen remove a staircase and reconfigure office space at first floor Inc. insertion of doorway to form external entrance to flat and office at Ye Olde Naked Man

Continued/

Agenda Settle Town Council meeting Monday 5th February 2018 cont.

9. A Board Permission request from The Corner to display an A Board in front of the Town hall.

10. Finance

- a) To check the Market books and to receive the Market report for December 2018.
- b) To approve accounts for payment and to note receipts for December and January to date.
- c) To consider the rent and an agreement for the new Market Store at the Royal Oak.
- d) To receive the final draft of the budget for 2018-19 and finalise the request for the precept.
- e) To re-instate the supply to LP 108 Ribble Terrace. Install a new feeder pillar. ENW reconnect a new supply into the feeder pillar. Locate the existing "private" cable, electrically test the cable re connect it to the new feeder pillar and re-wire column. The estimate to do this is £2550 + VAT. This estimate may alter if the cable needs repairing or replacing.

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

- a) To consider a request to work with Stories in Stone to deliver part of a programme of community and conservation projects at Millennium Garden and Castlebergh. To purchase a number of small tools for this and future conservation work/ litter pick type activities. Approx. budget £180-£200
- b) A request for a polytunnel at plot Dog Meadow 14A and Cammock Lane 5D see plans.
- c) Request via YLCA form the Alzheimer's Society to present some sessions to councils on what it means and what they can do when they have agreed to become dementia friendly Council; the Society would like to know whether any councils would be interested in attending such a session.
- d) Hunter Bark – To consider taking over ownership of the Common Land and respond accordingly.
- e) To consider a request for an ashes plot in the Garden of Rest from a non-resident.
- f) To consider a request for busking on Easter Saturday raising funds for the Folk Gathering in September.
- g) Donation Letter from Settle PCC £174.00 towards the Skate Park and letter with details of the 'Ascension 180' celebrations planned for 2018
- h) Email from Chamber of Trade regarding removal of recycle bins at Whitefriars Car Park.

12. Private and Confidential item (a resolution to exclude the Press and Public will be requested prior to this item) to consider further information and a response to the allegations relating to breaches of Tenancy Agreement.

13. 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.

HMRC notice regarding claiming VAT Changes in the way the Town Council

Reports from meetings attended by Cllrs.

Future Agenda items

Signed



31st January 2018

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