
Agenda 8th January 2018

The Meeting of the Settle Town Council to be held in the Council's offices, Settle Town Hall on Monday 8th January 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 11 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.

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.
- a) To consider a proposal to appoint David Roper-Newman as Data Protection Officer for the Town Council at a cost of £150 per annum and to receive YLCA updates on GDPR.
- c) To receive an update on Castlebergh Hospital dated 14th December. Urging people to attend the consultation in Settle on Thursday 11th January 6:00 – 8:00p.m., Friday 19th January 8:30-11:30a.m. and Monday 29th January 2:00- 4:00p.m. at Victoria Hall and agree any action as required.
- d) To receive a letter from Great Place Programme Support Officer at CDC relating to commissioned research questions about what Settle Town Council spend on Arts, Heritage and Cultural activities.

8. Planning

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

18706/FUL Demolish existing single storey industrial building and construct new two storey building to house farm animal veterinary facilities with new landscaped forecourt parking area at land North Of The Vets, Station Road

18758/FUL Change of Use from A1 retail to A4 cafe and bar at 6 High Street, Settle, BD24 9EX

18802/ADV A new sign to be added to fascia of the shop unit at 6 High Street Settle

18811/FUL Surface water management scheme (flood meadows) for Phase 2 and 3 of residential development (re-submission of extant planning permission 62/2014/14929)

Land To South Of Ingfield Lane, Settle, North Yorkshire, BD24 9BA

Continued/

Agenda Settle Town Council meeting Monday 8th January 2018 cont.

8. Planning cont.

C/62/64/LB Consent to re roof the property and southern outbuilding, repoint the slates of the western building repaint southern elevations repoint chimney stacks and make good all render to the west gable of the dwelling and renew all rainwater goods at The Tannery, 14 The Green, Settle

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

C/62/642 Full planning to alter 3 no. windows on the west elevation by lowering cills at 8 & 9 Old School Close Settle

18684/FUL Two storey rear extension at 35 Marshfield Road Settle BD24 9DA

9. 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) Internal Audit report
- d) To receive notice of £250 cash from B Mc Leron (Council Rep) Trustee of the Foster Poor Charity.
- e) To receive the second draft of the budget for 2018-19 and agree any amendments and finalise at the 5th February meeting to set the request for the precept.

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

- a) Letter from Settle TIC relating to a complaint about the lack of telephone boxes in Settle.
- b) Local Govt Finance Settlement Consultation
- c) Letter from Craven District Council regarding changes to Waste management relating to the removal of Recycle Bring sites

11. Private and Confidential item (a resolution to exclude the Press and Public will be requested prior to this item) to consider allegations of breach of Tenancy Agreement.

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.

- Chairman of Craven District Council Swim Challenge January - March 2018
- Thank you letter from Rotary Club for the Town Council's help with the Christmas Switch On – The Clerk will be attending the debriefing on January 18th
- WRU Newsletter December issue

Reports from meetings attended by Cllrs.

Future Agenda items

Signed



2nd January 2018

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