
Agenda 4th June 2018

The Meeting of the Settle Town Council to be held in the Council's offices, Settle Town Hall on Monday 4th June 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. Please switch all mobile phone off**

1. Vacancies To fill 6 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 9th April, Annual Parish Meeting and Administration, Finance and Staffing Committee meetings on the 26th April meeting on as a true record.

6. County & District Councillors' Report

7. Matters relating to County, District and Parish.

- a) Skate Park – to receive and progress report or matters requiring action.
- b) To receive Castlebergh Hospital Decision letter.
- c) To receive an update regarding the Castlebergh Crag Development.
- d) To receive a report from Chamber of Trade and receive the latest minutes if available.
- e) Land and Parking at Proctors Row Settle.

8. Planning

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

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

19030/HH Replace existing wood framed single glazed conservatory with white UPVC units on the existing dwarf wall and to infill existing open sided front door porch area with white UPVC units at Sheepleas, Duke Street Settle

19226/CPL Rear Dormer Window extension creating second floor bedroom at 13 East View, Duke Street

19152/CPL Rear elevation extension to form new sunroom at 23 Ingfield Lane Settle

9. NALC Discussion Paper Shaping our Future – A Big Conversation.

To review the paper and respond to the questions.

10. Finance

- a) To check the Market books and to receive the Market report for May 2018.
- b) To approve accounts for payment and to note receipts for May and June to date.

Agenda 4th June 2018 Cont.

11. To appoint representatives/ Trustees on other bodies Two Councillors to be appointed per body

Settle Relief in Need Charity Cllr Taylor/	Settle District Aid in Sickness Cllr Taylor/
Foster & Poor Close Cllr Taylor/	Swimming Pool Committee Cllr Handford/
Settle District Chamber of Trade Cllr Balsamini/	Settle Victoria Hall Limited Vacant
Yorkshire Local Councils Association Cllr Lord/	Freight Quality Partnership Cllr Catherwood/
Settle Community Library Vacant	Constituency Area Committee Cllr Balsamini/

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

- a) North Yorkshire County Council Area Constituency Committees Briefing *The co-opted posts that had been in place on the Area Committees have ceased. The members of the new Area Constituency Committees decide whether they wish to have co-opted members on the committees, as part of their first meeting.* **Skipton and Ripon Area Constituency Committee 31st May at 10 a.m. Bolton Abbey Village Hall.**
- b) Churches Together Syrian Refugees Community Sponsorship Wednesday **13th June 2018 at 7:30pm in St Mary & St Michael Parish Hall** Tillman Close, Craven Terrace, BD24 9RA Speaker: Sean Ryan MBE *National Caritas Community Sponsorship Coordinator*
- c) Settle Area Swimming Pool re-registered as a Charitable Incorporated Organisation(CIO) from 17th February 2017, the new charity number is 1171790. The first AGM of the new charity will be on **Thursday 12th July 2018**, 7pm at the Folly café.
- d) Letter of invitation regarding support for a Food Bank in Settle Meeting at Royal Oak Thursday 14th June at 11:30 am The Manager of Skipton Food Bank will be giving a presentation.
- e) Flying the red ensign on Merchant Navy Day **3rd September 2018** (Cost of Flag £45.71 ex VAT for a 3 Yard)
- e) North Craven Building Preservation Trust Invitation to The Folly **Friday 1st June 6:30-8** launch of new publication 'The Folly: Settle's House of Mystery'

12. To receive information and reports from Councillors on their attendance at other meetings (not already covered in this agenda)

- a) Councils and Clerks Direct
- b) GDPR update what do parish Clerks need to know? - CDC Data Protection Officer
- c) Information and reports from the Clerk
- d) Information and Reports from Councillors relating to attendance at events meetings and representation on outside bodies
- e) Future agenda items.

Signed



29th May 2018

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