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*Agenda 9th April 2018*

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The Meeting of the Settle Town Council to be held in the Council's offices, Settle Town Hall on Monday 5<sup>th</sup> March 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.**

**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 5<sup>th</sup> March, the Market Committee meeting on the 7<sup>th</sup> March and the Extraordinary meeting on Wednesday 28<sup>th</sup> March as a true record.

**6. County & District Councillors' Report**

**7. Matters relating to County, District and Parish.**

- a) To consider the current provision by NYCC of Salt Bins and consider any request to NYCC for any extra salt bins fulfilling the criteria or as additional bins requested and paid for by the Town Council.
- b) To set the date for the Annual Parish Meeting for Thursday 26<sup>th</sup> April followed by the Admin Finance and Staffing Committee Meeting.
- c) To consider the contents of the correspondence from Chamber Of Trade regarding the Public Conveniences in Settle and to consider proposing this be put forward as a project to receive further funding from the Town Team.
- d) To respond to NYCC Transport Economy and Environment Overview and Scrutiny review of whether to provide parish councils with the opportunity to fund the purchase and maintenance of Vehicle Activated Signs (VAS) or Speed Indicator Devices (SID). Survey to complete by 21<sup>st</sup> May 2018
- e) Report from Highways Working Group and recommendations for approval relating to parking issues.
- f) Skate Park to receive an update of funds raised or pledged and further actions to be taken.

**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).

**18973/ADV & 18974/LBC** New external signage and lighting, gilding of lettering above main entrance at The Golden Lion 5 Duke Street, Settle

**18885/LBC** Proposed replacement windows and internal alterations Liverpool House, Chapel Square, BD24 9HR.

**Agenda Settle Town Council meeting Monday 9th April 2018 cont.**

**9. Dog Meadow Allotment**

- a) To review the Allotment Policy Specification 2015 regarding keeping hens.
- b) To consider further correspondence relating to the complaint about trading of surplus eggs.

**10. Finance**

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

**11. Market**

- a) To review the letter relating to unauthorised parking on the Market Day.
- b) To consider a response to the advertising of an 'all sorts market' on a Tuesday in Victoria Hall in the Settle and District Community News and display of fluorescent poster on the Market Place during the running of the Tuesday Market.
- c) To approve a design for the proposed Market Lamp Post Banners.
- d) Approve the amendments to the Market Regulations.

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

- a) The Craven Trust Annual Report 2016-17 and requests for funding to the Beamsley Trust. [www.craentrust.org.uk](http://www.craentrust.org.uk)
- b) To receive the completed monitoring from Settle Community and Business Hub
- c) Request for permission to use part the Market Place from Settle Folk Gathering Sat 1<sup>st</sup> Sept 9-5 Sunday 2<sup>nd</sup> Sept 9-12 noon.
- c) Request for support for a proposal from Marshall Hill for the Funfair to take place at Ashfield Car Park
- d) Response from CDC to the FOI request with figures relating to Waste recycling from Whitefriars Car Park.
- e) First Aid Training Course
- f) Request from Settle Rotary for their fundraising bookstall to be in front of the Shambles that is not used for parking on fine Summer Saturdays or alternative suggestions would be appreciated or on the Cobbles by Ashfield Toilets (to be referred to CDC)

**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.**

Thank You letter from resident for assistance with Road Markings

Thank you letter for fixing the wall at Dog Meadow.

Chamber of Trade Minutes 20<sup>th</sup> February 2018

YLCA Chief Executives Bulletin 12-23 March 2018

Castlebergh Hospital update from J Asher

Future Agenda items

Signed



3<sup>rd</sup> April 2018

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