

Minutes of the Extraordinary Meeting of Settle Town Council held in the Council's offices, Settle Town Hall, on Thursday, 13 September 2018 at 7:00 pm.

Present: Cllrs Balsamini, Taylor, Catherwood, Linley and The Clerk

Public: 2

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

Public Participation

Two members of the Christmas lights team attended the meeting and provided information about the previous year's switch on events and confirmed they would be organising the small trees for businesses and the installation of the lights and large tree. A cautionary reminder was requested that the market Traders avoid moving the metal barriers that are placed around the large tree.

CL1005 Apologies Councillors Handford apology was approved.

CL1006 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 – **Cllr Balsamini declared a DPI for CL1008 application 19637 & 19638**
- c) Register of Interests – **None received**

CL1007 Christmas Lights

- a) To consider estimates for the installation, lighting and decoration of the tree, installation of lights on around the town.

Resolved: That these be noted and accepted.

- b) To consider any further requirements, support and funding to enable the Christmas Lights and Switch on to continue.

Resolved: That if the Large Tree is obtained for free the Town Council would allocate £300 towards the decoration and installation of lights on the tree.

- c) To agree a sustainable plan for funding the switch on and Christmas lights in the future.

Resolved: That this item be deferred and be placed as an agenda item when considering 2018-19 budgets and setting the precept.

- d) To extend the deadline for the grant scheme.

Resolved: That this be extended to Friday 28th of September 2018.

19:30 p.m. the two residents left the meeting

CL1008 Planning applications

2017/19523/HH Replacement windows and front door, 2 Green Croft Commercial Street.

Resolved: That the Council had no objection.

2018/19637/HH Erection of single storey first floor extension to existing rear annex at The Water Tower, Station Road, Settle BD24 9AA.

Resolved: That the Council objected to the application on the grounds of the adverse impact on the Settle Carlisle Conservation Area and Listed building. They considered the size and scale and its impact on the existing Water Tower would be detrimental to the listed building.

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Planning Cont.

2018/19638/LBC Erection of singles storey first floor extension to existing rear annex at the Water Tower Station Road Settle BD24 9AA.

Resolved: That the Council objected to the application on the grounds of the adverse impact on the Settle Carlisle Conservation Area and Listed building. They considered the size and scale and its impact on the existing Water Tower would be detrimental to the listed building.

CL1009 Vandalism at Bond Lane Play Area – to consider claiming on the insurance for replacement to damaged play equipment 2 swings and 1 springer.

Resolved: The Council decided against claiming on the insurance due to the excess and possible increase in future premiums. It was agreed that a new cradle seat be purchased approx. cost £80 and shackles and chains be purchased if required. Delegated authority was given to the Clerk and Cllr Catherwood to obtain a new spring/coil if possible locally for the Springer.

CL1010 To receive items of information from the Clerk or Councillors and future agenda items
None received

There being no further business, the meeting was closed at **20:05 pm**