

Minutes of the Meeting of Settle Town Council held in the Council's offices, Settle Town Hall, on Monday 2nd July 2018 at 7:00 pm.

Present: Cllrs Balsamini (Town Mayor), Taylor, (Deputy Town Mayor), Handford, Bellfield, Catherwood, Wood, Linley, Lord District Cllr Hull and Miss R Hill(Clerk)

Members of the Public - Press attended from the Craven Herald

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

CL967 Vacancies To fill Casual vacancies by co-option.

Resolved: This item will be scheduled for the next meeting on Monday 1st August 2018.

CL 968 Apologies None.

CL 969 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. **Cllr Catherwood Balsamini and Linley declared a DPI relating to CL974 a) planning app 19312 & Cllr Wood declared a DPI relating to CL973 e)**

b) To receive, consider, decide and record Members' requests for DPI dispensations (S 31) in connection with items on this Agenda

c) Register of Interests **None Declared**

CL 970 Policing To receive the monthly report

Resolved: A report of recent crimes for June was read out by Cllr Balsamini.

CL 971 Minutes To approve draft minutes of the meetings of the Full Council on Monday 4th June 2018.

Resolved: That the Minutes were approved.

CL 972 County & District Councillors' Report

District Cllr Hull reported that Craven District Council were continuing the Ward Member Community Grant Scheme where grants of £1,000 were available to local community groups on application to the District Cllrs. A paper has gone to Policy Committee focusing on proposals to attract and retain families, a need for new housing type and tenure, creating more employment sites, improved access to broadband and telecoms and high-quality arts as part of the Great Places Programme.

Cllr Balsamini had received local concerns about the approval of planning application 18067 for 65 houses at Flacon Park Phase 2 of Skipton Properties development. Concerns raised were relating to stress on local services and infrastructure and further pressure on the police, health and transport. Cllr Hull is no longer on the Planning Committee and Cllr Staveley has an interest. Cllr Taylor from the Town Council attended the planning committee and commented that the houses were the wrong type in the wrong place. Cllr Lord also raised concerns that mansions were being built which were not suitable for families. Affordable housing criteria is set at 20% of the Market Value which is still beyond the means of local people. Cllr Brown (CDC) has asked for a report on the mix of housing provided in the area. Cllr Hull agreed to follow up the decision with some information.

County Councillor report was not available.

Continued/

Minutes of the Meeting of Settle Town Council on Monday 2nd July 2018 at 7:00 pm. Cont.

CL 973 Matters relating to County, District and Parish.

a) Skate Park – to receive and progress report or matters requiring action.

Resolved: The Clerk advised that the lighting assessment and quote has not been received from either NYCC or the contractor and therefore another contractor will be approached.

b) To receive an update relating to Castle Bergh Hospital

Resolved: District Cllr Hull 2 separate groups are meeting up those dealing with Castle Bergh Hospital and those looking at the GP Practice and the need for a bigger surgery. They have agreed to keep in touch. Castle Bergh Hospital re-opening may be delayed due to shortage of staff.

c) To receive an update regarding the Castlebergh Crag Development.

Resolved: The Contract has been awarded to 'New ground' an initial meeting is to be set up to discuss terms and timescales.

d) To receive a report from Chamber of Trade and receive the latest minutes if available.

Resolved: There has not been a meeting to report on.

e) Land and Parking at Proctors Row Settle. *Cllr Wood left the meeting at 19:34 p.m.*

Resolved: That the clerk to contact Craven District Council to find out who the land belongs to.

Cllr Wood returned to the meeting at 19:36 p.m.

Cllr Hull left the meeting at 19:37 p.m.

CL 974 Planning Cllrs Catherwood, Balsamini and Linley left the meeting at 19:39 p.m.

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

19312/FUL Construction of Single Storey 1 Bedroom Dwelling at Land to North of The Croft 1 The Terrace Duke St.

Cllrs Catherwood, Balsamini and Linley returned to the room at 19:39 p.m.

Resolved: That the council had no objection.

19379/HH Installation of 3 rooflights at Currier Cottage 14 Victoria Street Settle.

Resolved: That the Council had no objection.

19443/FUL Exhumation of 2 fuel storage tanks replacement of canopy and associated works at the Co-op Petrol Station Whitefriars.

Resolved: To comment that the loss of a high volume pump No 5 would mean tailbacks onto the road.

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

None

c) Public Consultation on Hargrave Neighbourhood Development Plan 25th June – 6th August 2018

Resolved: That a request to be informed of the outcome from Craven District Council and ask for a representative from Hargrave Parish Council attend the meeting scheduled for 3rd September

CL 975 Councillor Induction Pack and Public Contact

a) To seek approval for the Councillor Induction Pack

Resolved: That this be approved and circulated to Councillors for feedback and comments.

b) To consider the publication of Cllr Address and Tel numbers.

Resolved: That all telephone numbers and addresses be removed apart from the Town Mayor and Deputy Town Mayor

c) Email protocol for Councillors.

Resolved: That Cllr Balsamini and the Clerk draft an email protocol and add to the induction pack if approved.

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CL 976 Finance

- a) To check the Market books and to receive the Market report for June 2018.

Resolved: That the Market books were correct and to schedule this agenda item for the next meeting on 1st August 2018.

- b) To approve accounts for payment and to note receipts for May 2018 and June to date.

Resolved: That these be approved and agenda for the next scheduled meeting on 1st August 2018.

June Receipts: £ 1,996.50 Payments: £ 10,461.84 (excluding transfers)

July Receipts: £ 750.00 Payments: £ 1,068.63 (excluding transfers)

- c) Market – To discuss the ongoing Market at Victoria Hall.

Resolved: That the market activities be monitored but no action was required.

- d) To receive the quotation from Utility Wise for street lighting unmetered energy supplies.

Resolved: That alternative quotes be obtained from energy help advisors.

- e) To approve the direct debit mandate for Fuel Card Company

Resolved: That this be approved

- f) To consider Settle Market advertising in Whitefriars Car Park Boards at £950 p.a. + VAT or request a discount from CDC as a small local council.

Resolved: That a request to Craven District Council be made for a discount as a small parish council.

CL977 To receive and respond to correspondence (correspondence received after the advertised agenda will be considered)

- a) Ripon City Council invitation to the own Mayor for Celebration of Yorkshire Day 1st August 2018

Resolved: That Cllr Balsamini would be attending.

- b) Letter of invitation to Town Mayor to a meal hosted by a group of people travelling to Downing Street from Ulverston to deliver a petition against the suffering caused by changes to the welfare system.

Resolved: That Cllr Taylor would attend.

- c) Letter from Cycling UK Lancaster and South Lakes Group requesting support for a short cycle lane from the road from Rathmell at its junction with A65 (GR806 625) to the turn onto Paley Green Giggleswick Station

Resolved: That this be passed to Giggleswick Parish Council and a letter of support be sent to NYCC

- d) Letter from local resident regarding Castlebergh Litter.

Resolved: That a thank you letter and flowers from the Town Mayor be arranged and a response outlining plans for Castlebergh and that the Council still has vacancies should they wish to be considered.

- e) Regional Training Seminar SLCC Wed 19th September at Darlington cost £75

Resolved: That delegated authority be given to the Clerk to attend if she was able to and thought it was of significant benefit.

- f) A memorandum of agreement from Richard Turner and notice of increase to £1,000 per annum for Dog Meadow Allotment Land.

Resolved: This item to be deferred to the next Allotment Committee meeting.

- g) Several letters of complaint about the noise on the line during Network Rail tamping of the line in the early hours of 30th June.

Resolved: That a letter of complaint be sent to Network Rail.

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CL 978 receive information and reports from Councillors on their attendance at other meetings (not already covered in this agenda)

- a) Councils and Clerks Direct sent via email
- b) YLCA Annual review 2017-18 and Joint Annual meeting 2018 at Wetherby Sat 14th July at 2 p.m.
- c) Information and reports from the Clerk
- d) YLCA Car parking in Town Centres and Local Parks sent via email

Resolved: That the above items were received.

- f) Future agenda items.

One Way System Review

Lone Worker Policy

There being no further business, the meeting was closed at 9.44 pm