

Minutes of the Meeting of Settle Town Council held in the Council's offices, Settle Town Hall, on Monday 9th April 2018 at 7:00 pm.

Present: Cllrs Taylor (Town Mayor), Handford, Bellfield, Catherwood, Beesley, Balsamini (Deputy Town Mayor) and Miss R Hill(Clerk)

Members of the Public 2

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

Public Participation: 2 J Jagger & D Wood

Concerns regarding traffic on Kirkgate and Proctors Row were raised by members of the public in relation to pedestrian and vehicle safety. There is no weight limit or parking restriction on this road and is frequently used by HGV's and there have been some near misses. This road is a busy stretch and is a main route to the school for pedestrians. Similar concerns were raised about Church Street

CL924 Vacancies To fill 2 Casual vacancies by co-option.

Resolved: There will be 7 vacancies to fill by co-option within 35 days after the 3rd May. Settle Town Council returned an uncontested election of 4 Councillors.

CL 925 Apologies Town Cllrs Tyrer, Cotton, Lord, County Cllr Welch & District Cllr Hull

CL 926 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 declared a DPI relating to CL930e) and CL932 and Cllr Bellfield declare a DPI as an allotment holder on Cammock Lane site item CL932 Cllr Beesley declared a DPI as a member of the Settle Victoria Hall item CL 934b)**

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 927 Policing To receive the monthly report

Resolved: A report of recent crime reports for February was sent via email was read out at the meeting.

CL 928 Minutes To approve draft minutes of the meetings of the Full Council on Monday 5th February

Resolved: That the Minutes were approved.

CL 929 County & District Councillors' Report

None

CL 930 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.

Resolved: That the top of Constitution Hill be put forward for consideration for an extra salt bin.

Cllr Balsamini arrived at the meeting at 7:53 p.m.

Continued/

Minutes of the Meeting of Settle Town Council on Monday 9th April 2018 cont.

- b) To set the date for the Annual Parish Meeting for Thursday 26th April followed by the Admin Finance and Staffing Committee Meeting.

Resolved: That this be approved and to rearrange the Annual Meeting of the Town Council in May to the 10th May due to the bank holiday on the 7th May.

- 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.

Resolved: That the public conveniences at Whitefriars be put forward for 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 21st May 2018

Resolved: That the Town Council would support the opportunity to purchase the above from NYCC

(Item e) was brought forward to the beginning of the meeting after public participation)

- e) Report from Highways Working Group and recommendations for approval relating to parking issues.

Resolved: That all recommendations for Kirkgate, Townhead, Church Street and Marshfield Road in the report be accepted and actions implemented by the Clerk.

Cllr Catherwood declared a DPI and left the room at 7:27

Resolved: That following discussion about a One-Way System for the Market Place it was agreed to go back to NYCC with a revised option of a simpler scheme allowing the diagonal road to remain two ways but the outer road to be one way round the outside of the Market Place.

Cllr Catherwood Returned to the meeting at 7:36 p.m.

- f) Skate Park to receive an update of funds raised or pledged and further actions to be taken.

Resolved: That the update was received and a lighting assessment was still to be obtained and permission applied for before match funding could be secured.

CL 931 Planning

a) Applications (applications advertised by CDC received prior to the meeting will be considered)
None received

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.

Cllrs Catherwood Bellfield left the room at 8:15 p.m.

Continued/

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CL 932 Dog Meadow Allotment

a) To review the Allotment Policy Specification 2015 regarding keeping hens.

Resolved: That the number could not be limited due to the limit being unenforceable according to National Society of Allotment and Leisure Gardeners.

b) To consider further correspondence relating to the complaint about trading of surplus eggs.

Resolved: To inform the complainant that the Council cannot enforce the limit of hens and therefore a limit will not be set and that opinion and advice be sought from YLCA to verify what constitutes selling eggs in the circumstances in question.

Cllr Catherwood and Bellfield returned to the meeting at 20:29

CL 933 Finance

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

Resolved: That the Market books were correct and to schedule this agenda item for the next meeting on 10th May 2018.

b) To approve accounts for payment and to note receipts for February 2018 and March to date.

Resolved: That these be approved and agenda for the next scheduled meeting on 10th May 2018.

March Receipts: £ **2061.02**

Payments: £ **7749.80** (excluding transfers)

April Receipts: £ **381.00**

Payments: £ **4,394.24** (excluding transfers)

CL 934 Market

a) To review the letter relating to unauthorised parking on the Market Day.

Resolved: That Cllr Balsamini would review and suggest amendments to the letter for Council to consider.

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.

Resolved: That the Advertising application form be sent to the Victoria Hall to apply for permission to display advertising material with supporting documents and that all adverts in publications be proof read to ensure compliance with the Market Charter

c) To approve a design for the proposed Market Lamp Post Banners.

Resolved: That this be approved.

d) Approve the amendments to the Market Regulations.

Resolved: That the amendments be approved

CL 935 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.craventrust.org.uk

Resolved: That this be circulated

b) To receive the completed monitoring from Settle Community and Business Hub

Resolved: That this be received and noted.

c) Request for permission to use part the Market Place from Settle Folk Gathering Sat 1st Sept 9-5 Sunday 2nd Sept 9-12 noon.

Resolved: That this be approved.

c) Request for support for a proposal from Marshall Hill for the Funfair to take place at Ashfield Car Park

Resolved: That the Town Council support the Funfair on Ashfield Car park.

Continued/

Minutes of the Meeting of Settle Town Council on Monday 9th April 2018 cont.

d) Response from CDC to the FOI request with figures relating to Waste recycling from Whitefriars Car Park.
Resolved: That Embsay Parish Council be approached for information about how they took on the recycle bin and what options were available for a parish council to take on the service and at what cost. Invite the Waste Management Officer to the meeting in June to explain the system and for a question and answer session.

e) First Aid Training Course

Resolved: That 6 places be arranged here at the Town Hall for staff and Councillors.

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)

Resolved: That one free session for the bookstall be offered and request a completed conditions of use agreement and supporting information prior to the stall being. Agenda the review of the Market Place conditions of Use/Hire for the scheduled meeting in June.

CL 936 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 20th February 2018

YLCA Chief Executives Bulletin 12-23 March 2018

Castlebergh Hospital update from J Asher

Future Agenda items

There being no further business, the meeting was closed at 9.37 pm