

Agenda 1st April 2019

The Meeting of the Settle Town Council to be held in the Council's offices, Settle Town Hall on Monday 1st April 2019 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 phones off.**

**Jane Cotton & Lynn Northrop North Craven Community Led Housing Initiative
Housing invited to speak.**

1. **Vacancies** To fill 1 Casual vacancy by co-option - To consider any co-option applications.
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 meeting of the Markets Committee 25th February and Full Council on Monday 4th March 2019 and the extraordinary meeting on 18th March as a true record.

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

7. **Matters relating to County, District and Parish.**
 - a) Skate Park - to receive an update and consider the appointment status of a Project Manager and approve any resolutions to progress the project.
 - b) To receive items and reports relating to Castlebergh Hospital and approve any resolutions as required.
 - c) To receive a report from Chamber of Trade and receive the latest minutes if available.
 - d) Castlebergh Crag – to receive an update following the latest steering group meeting and the progress report from Settle Scouts.
 - e) To consider suggestions for further projects to be submitted to Craven District Council for inclusion in the Action Plan for Market Towns.
 - f) To approve nominations for 2 representatives on the North Craven Community Led Housing Initiative

8. **Planning a) Applications** (applications advertised by CDC received prior to the meeting will be considered)
C/62/6K HH Removal of single storey extension on south elevation and erection of new extensions to south and north elevation alteration to the house to create a sustainable dwelling installation of 10 No. panels and Air Source Heat Pump at Illingworth Barn Greenhead Lane Settle.
C/62/606G Full application for conversion of barn part use as a holiday let part as private garage and artists studio for owners use at Cleatop Park Settle.
b) Decision Notices (notices received prior to the meeting will be reported).
20082/FUL Application for change of use from offices to 2 no. Dwellings at 4 & 6 Chapel Street Settle BD24 9HS
20112-ADV

9. **Finance**
 - a) To check the Market books and to receive the Market report for March 2019.
 - b) To approve accounts for payment and to note receipts for March and April to date.
 - c) 'Tutorcare' e-learning training for Lone Worker Essentials £46.80 inc VAT per person.
 - d) To review level of pension contributions for 2019-20.
 - e) To review quotes and appoint an internal auditor to complete the Annual Return 2018-19.

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10. Flag Protocol – to review the draft document and adopt a flag protocol.

11. To review the Councils Standing Orders using the Model Standing Orders 2018.

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

- a) Permission for Settle & District Churches Together to use Millennium Garden and the Market Place by the Town Hall building on Good Friday morning, 19 April 2019.
- b) Run for all Proposed event at NRRUFC August 10th and 11th 2019
- c) Yorkshire Dales Ice Cream request to hold a seasonal pitch on the Market.
- d) Survey from Julia Mulligan requesting comments on the priorities of the Fire Service.

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

- a) NALC Chief Executives bulletin 8th March 2019
- b) YLCA White Rise update March 2019
- c) ICCM publication
- d) Information and Reports from Councillors relating to attendance at events meetings and representation on outside bodies

14. Future agenda items.

15. Dates of next meetings:

- a) To arrange allotment inspections prior to the Allotment meeting 3rd and/or 4th April 2019

Allotment Committee Meeting at 6 pm on Monday 8th April followed by **Services Committee Meeting** at 7p.m

Annual Parish Meeting 30th April 2019;

Full Town Council meetings: 13th May 2019; 3rd June 2019; 1st July 2019; 5th August 2019; 2nd Sept 2019; 7th October 2019; 4th November 2019; 2nd December 2019.

Signed



26th March 2019

Email address: clerk@settletowncouncil.org.uk

Website: www.settletowncouncil.org.uk