



Settle
TOWN COUNCIL

Agenda

The **Extraordinary Meeting** of the Settle Town Council to be held in the Town Hall, Settle on Monday 18th March 2019 at 7.00 pm. The public and press are invited and Parishioner Participation will be at 7.00 pm. 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

Settle Scouts - Cherry Flitcroft and Peter Lay (Design and Play) are invited to attend the meeting to share the plans for the Drill Hall and the proposed work to the entrance to Castlebergh

1. Apologies To receive and record apologies.

2. 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.

3. Skate Park Project - to consider the terms and conditions of engagement for the Skate Park Project Manager and agree further actions as required.

4. Planning Applications (applications advertised by CDC received prior to the meeting will be considered)
2019/20242/FUL Construction of 2.0 m fence and external lighting to perimeter of Skate Park at Bond Lane Play area
2019/19256/MMA Minor material amendment to applications 17912 & 17960 to replace garden room with Bike Shed and Bin Store, amend fence and remove Velux from West Elevation(retrospective) at the Cottage 25 Duke St Settle BD24 9DJ

5. A resolution to exclude the Press and Public from Agenda item 6

6. Assistant Clerk – To approve scale of pay and contract to be issued to the Assistant Clerk.

7. Internal Audit 2018-19 - To appoint an internal auditor for the Year End Audit 2018-2019.

8. To receive items of information from the Clerk or Councillors and future agenda items.

Signed

D.P.Balsamini

Cllr D Balsamini Town Mayor

Email address: clerk@settletowncouncil.org.uk

12th March 2019

Settle Town Council

Town Hall

Market Place

Settle

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Website: www.settletowncouncil.org.uk