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Minutes of the Extraordinary Meeting of Settle Town Council held in the Council's offices, Settle Town Hall, on Wednesday 13 February 2019 at 7:00 pm.

Present: Cllrs Balsamini, Taylor, Catherwood, Linley, Bellfield, James & Lord and The Clerk

Public: None

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

Public Participation

CL1076 Apologies – To record and approve reasons for absence.

Resolved: That the apologies from Cllr Taylor, Presland and Wood was approved.

CL1077 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
- c) Register of Interests – **None received**

CL1078 Skate Park Project - to receive recommendations from the Skate Park Steering group evaluation panel and appoint the Project Manager.

Resolved: That 'Newground' be appointed Project Manager following the recommendation of the evaluation panel.

CL1079 Community Led Housing – to disband the working party.

Resolved: That the working group be disbanded, the Council would be represented and work closely with the North Craven Community Led Housing Initiative. An invitation to attend a Council meeting has already be sent.

CL1080 Assistant Clerk - to receive and approve the short list of applicants to invite for interview and to approve the dates for interviews.

Resolved: That the shortlist was approved and the interview date was set for 28th February

CL1081 To receive items of information from the Clerk or Councillors and future agenda items.

It was reported that NYCC had been seen gully emptying in Settle.

Cllr Balsamini wished to arrange a networking event for parishes that have a boundary with Settle.

There being no further business, the meeting was closed at **19:26 pm**