

Agenda 17th August 2020

The **Virtual Meeting** of Settle Town Council to be held on **Monday 17th August 2020 at 7.00 p.m.** The public and press are invited, please email the clerk to arrange a link to the meeting to join Parishioner Participation which will be at 7.00 p.m. 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. No further comment during the meeting itself will be allowed unless resolved by a vote of the council. **The Council will record the meeting and publish on the Town Council website.**

Phillip McCarthy request for a resurrection of Town Twinning with Banyuls Sur Mer Agenda item 16a)

1. **Vacancy – To receive Cllr James resignation and fill 2 casual vacancies by co-option**
2. **Apologies** To receive and record apologies.
3. **Code of Conduct**
 - a) Localism Act 2011 - to record any Councillor's Disclosable Pecuniary Interest 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 Full Town Council meeting on Monday 20th July 2020, Planning and Environment Committee meeting on Monday 27th July and Extraordinary meeting on the 12th August as a true record.
6. **To receive County & District Councillors' Report**
7. **Matters relating to County, District and Parish.**
 - a) Skate Park - update and next steps.
 - b) Consider research into taking over civil parking enforcement for the Market Place.
 - c) To consider registering the War Memorial and land and Whitefriars Public Conveniences as an Asset of Community Value.
8. **Planning**
 - a) **Applications** (applications advertised by the planning authority received prior to the meeting will be considered)
2020/21709/HH Single storey lean to style extension to rear of the house at 49 Mill Close, Settle.
2020/21753/OUT Outline application (all matters reserved except access) for a two-storey detached dwelling utilising existing access and creation of new access for existing dwelling at Land to North Of 1 Northfields Crescent, Settle, BD24 9JP.
2020/21840/FUL: Proposed storage unit within the existing site curtilage at Unit 2, Sowarth Ind Estate
 - b) **Decisions**
 - c) To receive an update on the Listed Building application for adding Thomas Arthur Phillips to the war memorial and approve action as agreed.
9. **Finance**
 - a) To check the Market books and to receive the Market report for July and August to date 2020.
 - b) To approve accounts for payment and to note receipts for July 2020 to August 2020.
 - c) To receive the internal audit report from Windle Bowker and action on any recommendations.

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11. Office Accommodation Strategy

To consider leasing office space in addition to the Town Council meeting room. To receive a report of costs and potential to let the room out to recoup the expenditure.

12. North Yorkshire Re-organisation - To receive a report back from councillor's informal discussion relating to the potential impact on the Town Council and respond to the consultation letters from Cllr Foster (Craven District Council) and Cllr Les (North Yorkshire County Council).

13. Market Place

- a) Survey - to receive draft content for a consultation to seek views about the use of the marketplace and surrounding amenities owned by the Town Council e.g. restoration of the fountain, electric charging points, improvements to Castlebergh Crag as an outdoor facility, improvements for pedestrian safety and traffic flow.
- b) Unauthorised trading on the Market Place update.

14. Christmas Lights and Switch on to consider further Vibrant Settle's Proposal for 2020 and receive a report of potential costs for traffic management for the road closures through Settle.

15. Covid-19 –To receive an update on the Reopening High Streets Safely bid for barriers and planters.

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

- a) Town Twinning to consider administrative support and a mayoral reception.
- b) Permission request to place benches on the area in front of the Shambles outside Dales Deli.

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

- a) YLCA white Rose update

18. Future agenda items.

19. Dates of next meetings:

Allotments Committee 14th September 2020 at 7 p.m.

Full Town Council meeting 21st September 2020 at 7 p.m.

Planning and Environment Committee 5th October 2020 at 7 p.m.

Markets and Services Committee 5th October 2020 at 7 p.m.

Full Town Council Meeting 19th October 2020 at 7 p.m.

Annual Parish Meeting postponed until 2021

Annual Meeting of Settle Town Council 2020 To be arranged.

Signed *Rebecca Hill* Dated:11th August 2020

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