

Agenda 18th May 2020

The **Virtual Meeting** of Settle Town Council to be held on **Monday 18th May 2020 at 7.00 p.m.** The public and press are invited to join the meeting by providing an email contact prior to the meeting and Parishioner Participation 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.

The Council will be recording the meeting and it will be published on the Town Council website.

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. **Policing** To receive the monthly report.
4. **Minutes** To approve draft minutes of the virtual meeting of the Full town Council on 20th April and Administration Finance and Staffing 11th May 2020 as a true record.
5. **To receive County & District Councillors' Report**
6. **Matters relating to County, District and Parish.**
 - a) To consider a proposal to install a barrier at the top of Castlebergh Crag
 - b) To receive a report from Restart rep
 - c) Millennium garden to review the maintenance and resources of the garden.
 - d) To consider a request to support a permissive footpath on the Riverside down the side of the football pitch. Currently not a right of way but long used and currently blocked.
7. **Planning**
 - a) **Applications** (applications advertised by CDC received prior to the meeting will be considered)
2020/21580/FUL Removal of existing building and erection of a steel frame industrial building including stock storage area, office/toilets and point of sale. Car parking and landscaping at Unit 11 Sowarth Ind estate Settle Coal Company
 - b) **Decisions**
8. **Finance**
 - a) To check the Market books and to receive the Market report for April 2020.
 - b) To approve accounts for payment and to note receipts for April 2020 up to 18th May 2020
 - c) To receive the internal auditor's terms of reference
 - d) To approve the amended draft of the internal audit plan.
9. **Corona Virus related matters**
 - a) To consider the potential reopening of the market with effect from 1st June subject to Govt Guidance
 - b) To consider reopening Pinfold
 - c) To receive the amended draft to Standing Orders covering virtual meetings
10. **Legal Support:** To receive a report and costs for providing legal services to the Town Council.
11. **To receive and respond to correspondence** (correspondence received after the advertised agenda will be considered).
 - a) To consider a request to operate a shortterm closure of the square (say for the summer only) to cars and have it available for the various businesses to use as a communal space.
12. **To receive information and reports from Councillors** on their attendance at other meetings (not already covered in this agenda)
13. **Future agenda items and Dates of next meetings:**

Signed



13th May 2020

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