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Minutes of the Administration Finance and Staffing Committee Meeting of the Settle Town Council to be held in the Council's offices, Settle Town Hall on Thursday 23rd November 2017 at 7.00pm.

Present: Cllrs Taylor (Town Mayor), Balsamini (Deputy Town Mayor) Handford, Cotton, Lord, Miss R Hill, The Clerk & Mrs H Witt (Finance Admin Assistant).

AFS01 Apologies Cllrs Catherwood, Beesley, Tyrer, Bellfield.

AFS02 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. **None**

AFS03 Planning Application

2017/18684 Two storey side extension at 35 Marshfield Road, Settle.

Resolved: That this be supported.

AFS04 Internal Audit

To receive the internal audit report and approve any actions/recommendations as required.

Resolved: That this had not been received.

AFS05 Draft Budget for 2018-19

To receive a report on last year's budget, spend to date and receive any additional demands for 2018-19.

Resolved: That this was received and amended and will be brought forward to the full council meeting on Monday 4th December for further consideration. (Appendix 1 attached)

AFS06 Correspondence

To receive and respond to any correspondence received prior to the meeting.

None received.

AFS07 To receive items of information from the Clerk or Councillors and future agenda items

Cllr Balsamini passed on a request from the Chamber of Trade to meet up to discuss the Market Place and the results of the Nabma health check and the Young Traders scheme.

There being no further business the meeting closed at 20:21pm