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Minutes of the Meeting of Settle Town Council held in the Town Hall, Settle on Monday 2nd March 2020 at 7:00 pm.

Present: Cllrs Balsamini, (Chair) Bellfield, Catherwood, Harrison, Holland, James, Linley, Lord, Rymer and Taylor.

Clerk: Rebecca Hill

Deputy Clerk Ian Orton

Members of the Public: 14

The Chair welcomed everyone and declared the meeting open.

FTC2001: Public Participation

A member of the public supported the grant application from Settle Area Rural Watch Another member of the public was concerned that the litter bin on the Settle side of Kings Mill Foot Bridge had been moved to the Giggleswick side of the river. The clerk was asked to investing.

A member of the public pointed out that several surface water gulleys in Church Street were blocked. The clerk was requested to approach North Yorkshire CC to inspect the gulleys prior to the Tour de Yorkshire coming through Settle.

A member of the public asked if Craven DC had released any further information about the proposed developments at Whitefriars and Ashfield car parks. The Chair indicated that both developments were in the process of being reviewed by Craven DC. The member of the public asked to be kept informed about both projects.

FTC2002: Apologies: To record and approve reasons for absence

RESOLVED: Apologies were received from Cllr Desborough

FTC2003: Code of Conduct - Localism Act 2011: To record any Councillor's Disclosable Pecuniary Interest (DP). No items were recorded.

FTC2004: Policing

The Chair read out details of the 31 incidents of reported crime during February 2020 and the report was noted.

FTC2005: Minutes

The draft minutes of the Market and Services Committee and Planning and Environment Committee meetings held on 17th February 2020 and Full Town Council held on 3rd February 2020 were approved and the recommendations accepted.

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FTC2006: To receive County and District Councillors Reports.

District Councillor Hull reported on the increase in the Craven DC precept for 2020/21 and indicating there would be a delay in counting the votes from the District election of Thursday 7 May as the following day was a Bank Holiday.

DC Hull gave an update on the progress with options for the Middle School Site adding that a planned site meeting had been cancelled by North Yorkshire County Council. The Chair stated he was very disappointed with the NYCC progress in delivering the Middle School site masterplan.

DC Hull gave an update on Nat West Bank planning applications confirming that it was unlikely the applications would go to Craven DC Planning Committee on 16th March 2020. The Chair requested that the two district councillors call in the application if it was being determined by officers so the application could be considered by the Craven DC Planning Committee.

FTC2007: Matters Relating to County, District and Parish

- a) **Skateboard Park:** Cllr Lord left the meeting at this point. The clerk gave an update on the Discussions with NYCC and Settle College re a skateboard and scooter facility within the Middle School Site and that the funding was still in place for the facility subject to a site being agreed.

After discussion it was **RESOLVED** to:

- Note the progress with the Skateboard Park facility.

Cllr Lord returned to the meeting.

- b) **Castlebergh Crag Development:**

The Clerk gave details of the progress with the first phase of the masterplan and the expression of interest for the RDPE grant.

After discussion it was **RESOLVED** to:

- Note the progress
- Refer the RDPE expression of interest to the Planning and Environment Committee.

- c) **To consider a proposal to install a barrier at the top of Castlebergh Crag**

The clerk gave details of a proposal to install a barrier at the top of Castlebergh Crag. The Chair suspended standing orders to allow a member of the public to speak in favour of the proposal.

The Chair added that the soon to be installed panoramic view panels would act as form of barrier at the top of Castlebergh Crag.

After discussion it was **RESOLVED** to:

- Not proceed with the request.

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FTC2008: Planning Applications

- a) Applications (applications advertised by CDC received prior to the meeting will be considered)
2019/21431/HH: Retrospective application for a flue at 1 Runley Mill, Settle BD24 9LF. : **No comment.**
2019/21444/TCA: T1 Sycamore – Fell at Station House, Station Road, Settle. **No objections**
2020/21414/HH : Retiling of main roof space at 5 Cragdale, Settle: **No objections**

b) Decisions

2020/21316/LBC: Strengthening the Museum office and Archive room floor new 2nd floor fire door and retrospective. New blackout blinds for ground floor parlour at the Folly, Chapel Street, Settle: **Granted.**

FTC2009: Finance

a) Cllr Taylor and Linley confirmed the Market Books for February 2020 were an accurate record. The market report was noted.

b) The Chair confirmed the payment and receipts were an accurate record for February 2020 and March 2020.

RESOLVED: That the payments were approved up to 3rd February 2020 this item to be on the agenda for the next scheduled meeting on 2nd March 2020.

February **Receipts: £3,503.79** **Payments: £15360.25**
March **Receipts £0.00** **Payments: £525.96 (without transfers)**
HSBC Bank Balances: Community Account £1731.96 BMM Account £79,753.53

c) To consider the purchase of a wheeled water bowser

RESOLVED: It was agreed to purchase the cheaper water bowser on the list.

d) The clerk gave details of the locksmith charges for opening the CDC honesty box in the ladies toilets. After discussion it was agreed to engage the locksmith to open the honesty box in the gents toilets and to review the position regarding the future use of the honesty boxes.

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FTC2010: Grant Applications

- a) To consider grant applications under the parish grant schemes
- Settle First Responders:** The clerk introduced a grant application from Settle First responders requesting £900 to install a semi automatic external defibrillator. After discussion it was **RESOLVED:** to support the application.
- Settle Folk Gathering:** The clerk introduced a grant application from Settle Folk Gathering requesting £920 to hire the Victoria Hall for 4 days. After discussion it was **RESOLVED:** to not support the application as the Settle Folk Gathering appeared to have adequate funds .
- Settle Scouts 20/40 Project:** The clerk introduced a grant application from Settle Scouts requesting £750 for improvements to acoustic sound proofing. After discussion it was **RESOLVED:** to support the application. Cllr James left the room for this item.
- Settle Area Rural Watch:** The clerk introduced a grant application from Settle Area Rural Watch requesting £1000 for a start up kit.. After discussion it was **RESOLVED:** to support the application.
- Age Uk North Craven:** The clerk introduced a grant application from Age UK North Craven requesting £684 for tables for activity space. After discussion it was **RESOLVED:** to support the application.
- Settle Community and Business Hub:** The clerk introduced a grant application from Settle Community Hub requesting £553 for two allotment benches and a printer. After discussion it was **RESOLVED:** to support the £70 request for a printer but to seek the views of the Allotments Committee re a grant for benches.
- b) The clerk reminded the Council the grants budget was £6000 with a maximum of up to £1000 per grant. After discussion it was **RESOLVED:** to continue with a maximum grant of £1000.

FTC2011: iPads for Councillors

The clerk introduced a report that outlined the principles and costs of members being issued with ipads as part of the contribution towards carbon reduction. . After discussion it was **RESOLVED** to obtain a range of prices for tablets and to cost having a larger screen for use during council and committee meetings.

FTC2012: Settle Carnival 2020

The deputy clerk gave details of the attempts for the community to support a Settle Carnival during 2020 . After discussion it was **RESOLVED** to note the attempts to re-introduce the Settle Carnival and to continue to work with the community towards a Settle Carnival possibly in 2021.

FTC2013: VE Day

The deputy clerk explained the national events planned for the VE Weekend of 8th to 10th May 2020. After discussion it was **RESOLVED** to light a Beacon on Friday 8th May 2020 at 7pm as part of the Ringing out the Peace Celebrations and that Cllr Taylor was prepared to light the beacon.

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FTC2014: To receive and respond to correspondence

- a) The clerk gave details of nominations as a parish representative on the Standards Committee of Craven DC. After discussion it was **RESOLVED** to nominate Cllr Balsamini as the Settle representative to the Standards Committee of Craven DC.
- b) The clerk gave details of repairs required to the Town Hall clock and discussions with the landlord.
- c) The Chair read out a letter outlining concerns from parish councils about Craven DC's management of planning services. After discussion it was **RESOLVED** to: support the letter and send representation to the meeting with Craven DC.

FTC2015: Legal Support

The deputy clerk gave details of legal requirements and five firms of solicitors to invite to tender such services. After discussion it was **RESOLVED** to: add leases, tenancy and litigation to the list of legal requirements and invite the five firms to quote to provide such service and to endeavour to bring a report to April Council,

FTC2016: To receive information and reports from Councillors on their attendance at other meetings

- a) Cllr Rymer gave details of Settle Library named as North Yorkshire Library of the month.
- b) The Chair had attended a meeting of the Chamber of Trade and outlined the main points such as the new website and Film City.
- c) It was agreed to circulate details of the new bus contracts.

FTC2017: Future Agenda Items

- a) It was agreed an update on Coronavirus be considered at the Planning and Environment Committee on 16th March 2020.

FTC2017: Dates of Next Meetings

Allotments Committee 11th March 2020 at 7pm

Planning and Environment Committee 16th March 2020 at 7pm

Council Meeting 6th April 2020 at 7pm

Planning and Environment Committee 20th April 2020 at 7pm

Annual Parish Meeting 4th May 2020 at 6.30pm

Council Meeting 4th May 2020 at 7pm: Annual Meeting of the Council

There being no further business, the meeting was closed at 20.52



Settle
TOWN COUNCIL