

Agenda 5th July 2021

The Meeting of Settle Town Council to be held on **Monday 5th July 2021 at 7.00 p.m. at St Johns Methodist Church**. The public and press are invited, 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. No further comment during the meeting itself will be allowed unless resolved by a vote of the council. **The Council may audio record the meeting.**

1. Co-option

a) To fill 2 casual vacancies by co-option.

b) To consider adopting a co-option policy - draft circulated

2. Apologies To receive and approve reasons for absence.

3. Code of Conduct a) Localism Act 2011 - to record any Councillor's Disclosable Pecuniary Interest in relation to items on this agenda,

b) To consider any dispensations or changes in member's register of interests.

4. Police Report- To receive the monthly report from NY Police.

5. Minutes To approve draft minutes of the meetings as a true record and approve recommendations from committee and steering groups.

- Full Town Council Meeting 7th June 2021
- Climate Change Steering Group meeting 4th June 2021
- Skate Park Steering Group 21st June 2021.

6. To receive County & District Councillors' Report

7. Planning a) Applications (applications advertised by the planning authority received prior to the meeting will be considered)

2021/22834/HH Construction of detached rear outbuilding and excavation at 6 Prospect Terrace BD24 9BL.

2021/22774/FUL Construction of detached building containing 2 industrial units (class B2) General Industrial) at Unit 13 New Road Sowarth Ind Estate Settle.

b) **Decisions.**

2021/22808/FUL Installation of one new CCTV camera at HSBC Market Place Settle

2021/21969/MMA Vary condition No 2 approved plans 2019/20433/FUL at Settle Creamery Sowarth Ind estate BD24 9AF.

c) To consider adopting a policy in response to planning consultations to include the list of items suggested by the climate change and biodiversity steering group.

8. To adopt a privacy notice for Settle Town Council staff, councillors and Role Holders.

9. Settle Relief in Need and Foster Poor Close and Settle Aid in Sickness Charities- to receive an update from Rev J Clarkson and agree any further action required.

10. Skateboard Pump Track

a) Approve any further actions or expenditure relating to the Skateboard Pump Track.

11. Finance

- a. To check the Market books and to receive the Market report for June 2021.
- b. To approve accounts for payment and to note receipts for June and July to date.
- c. To receive the month end bank reconciliation 2020-2021
- d. To receive the first quarter 2021-22 spend against budget.

12. Meetings and Scheme of Delegation

- a) To review the format of meetings and scheme of delegation to the Clerk.
- b) To consider the suspension of the August meeting in line with other parish Councils and local Govt.

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

- a) Request from Settle gardening club for assistance with watering and removal of garden waste from the Cenotaph grounds.
- b) Request for use of a small area of the Market Place on Monday 19th July Wednesday 21st July Thursday 22nd July Friday 23rd July for the co-op refurbishment.
- c) Woodland Trust Queens Diamond Jubilee
- d) Community Banking Service consultation

14. To receive information and reports from Councillors and the Clerk/ Asst Clerk on their attendance at other meetings, or training (not already covered in this agenda).

15. Dates of next meetings:

- 26th July Planning and Environment Committee at 7p.m.
- 26th July Market and services Committee at 8 p.m.
- 23rd August Allotments Committee at 7 p.m.
- 23rd August Admin Finance and Staffing 8 p.m.

16. Future agenda items

Signed *Rebecca Hill*

Dated: 29th June 2021.

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