

Agenda 10th January 2022

The **Meeting** of Settle Town Council to be held on **Monday 10th January 2022 at 7.00 p.m. in Settle Town Hall** The public and press are invited, Public Participation which will be at 7.00 p.m. Public comments will be taken before the meeting commences but the time will be restricted to 15 mins 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. Items to be deemed of an Emergency can be brought by the Chair for the Town Council to consider.**

1. **Casual Vacancy** To fill 1 Casual Vacancy by co-option.
2. **Apologies** To receive and record apologies.
3. **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.**
4. **Police Report**
To receive the monthly report from NY Police.
Clerk to provide an update regarding Antisocial behaviour around the Town Hall and criminal damage at Millennium Garden and correspondence received and any action required
5. **Minutes To approve draft minutes of the meetings as a true record**
Full Town Council Monday 6th December 2021
6. **To receive County & District Councillors' Report**
7. **Matters relating to District, County and Parish**
 - a) Youth Council.
 - b) To consider live streaming Town Council meetings.
 - c) Briefings from NYCC re North Yorkshire Reorganisation- to agree any representation to CDC or NYCC about Settle Town Council's interest in devolution of assets and services.
 - d) Settle Aid in Sickness beneficiaries.
8. **Planning**
 - a) **Applications** (applications advertised by the planning authority received prior to the meeting will be considered)
 - b) **Decisions**
2021/23442/FUL Replacement of existing building at Settle Coal, Gasworks Yard, Station Road, Settle. BD24 9AB.
2021/23347/FUL Proposed pump track with external lighting. Millennium Garden, Settle.
 - c) **Consultations Craven District Planning Policy** There are four separate **Supplementary Planning Document (SPD)** consultations running at the moment.

[1. Flood Risk & Water Management SPD - First Draft](#) (Regulation 12 Consultation)

[2. Green Infrastructure & Biodiversity SPD - First Draft](#) (Regulation 12 Consultation)

[3. Good Design SPD - Second Draft](#) (Regulation 13 Consultation)

[4. Rural Workers' Dwellings SPD - Second Draft](#) (Regulation 13 Consultation)

Closing date 1st February 2022

Continued/

Agenda 10th January 2022

- 9. Finance**
- a) To check the Market books and to receive the Market Report for December 2021.
 - b) To approve accounts for payment and to note receipts for December and January to date.
 - c) To receive the Annual Governance and Accountability Report from external auditors PKF Littlejohn.
 - d) To seek approval to claim on the Council's insurance for the damaged shed at Millennium Garden. Insurance excess is £125 original purchase price £380.
 - e) To approve research into second-hand shipping containers for future storage requirements.
 - f) To receive the first draft of the budget for 2022-23
 - g) To approve the purchase of a Beacon for the Queens Platinum Jubilee.
- 10. To receive and respond to correspondence** (correspondence received after the advertised agenda will be considered).
- a) White Rose Update – To approve the use of the Model letters to send to support the power to meet remotely being reinstated.
 - b) Craven District Council – change to solicitor role
 - c) Law & Governance Bulletin 3/12/21 Importance of business continuity planning.
 - d) To receive a consultation and NALC briefing regarding burial authorities and groundwater and size of plots.
 - e) Vibrant Settle seek permission to install the Flowerpot Man on Castlebergh Crag during the 2022 Flowerpot Festival. (mid-July to mid-September).
- 11. To approve the amended draft schedule of Council, Committee and working group membership, dates and chair/vice chair appointments.**
- 12. Reports from Councillor's attending outside meetings or Events.**
- 13. Future agenda items and Dates of next meetings:
See appendix A for Calendar of meetings for 2022-23**

Signed *Rebecca Hill*

Dated 5th January 2022