

Agenda 7th February 2022

The **Meeting** of Settle Town Council to be held on **Monday 7th February 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. Press and public will be excluded from the agenda item 14**

1. **Casual Vacancies** To fill 2 Casual Vacancies by co-option.
2. **Apologies** To receive apologies with reason for absence for approval.
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.
5. **Minutes To approve draft minutes of the meetings as a true record**
Full Town Council Monday 10th January 2021.
6. **To receive County & District Councillors' Report**
7. **Matters relating to District, County and Parish**
 - a) Youth Council report from Cllr Lord
 - b) To receive the Pump Track final design for approval and any actions required to progress the project. Set a date for the next pump track steering group and consider the addition of a youth shelter
 - c) Request Leeds Uni report back on the findings of the report on Settle Carbon Road Map and course of action for STC
 - d) To receive information and nomination papers for elections on 5th May 2022
 - e) Queens Platinum Jubilee Celebrations
 - Request to use the Market Place over the period
 - Offer of land to plant a tree
 - Support for workshops (potential funding from the QPJ Fund) to build a beacon.
8. **Planning**
 - a) **Applications** (applications advertised by the planning authority received prior to the meeting will be considered)
C/62/643A/LB Listed building consent to re-open former window to south elevation of kitchen; formation of first floor En-suite shower room and associated works and installation of replacement boiler at The Tannery, 14, The Green, Settle, BD24 9HL
2022/23667/TPO T1 Beech – trim branches as they are overhanging onto the main highway and hitting BT wires, 1 Delaney Gardens, Settle. BD24 9AH
2022/23682/FUL Removal of lettering & projecting sign, masonry to be made good. Removal of ATM, replaced with matching masonry. Barclays Bank plc, Duke Street, Settle. BD24 9DP
 - b) **Decisions**
2021/23300/FUL Withdrawn Application Two bungalows with rooms-in-roof at Land to East Of 26, Church Street, Settle. Withdrawn:12th January 2022.
9. **Finance**
 - a) To check the Market books and to receive the Market Report for January 2022.
 - b) To approve accounts for payment and to note receipts for January and February to date.

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10. **To receive and respond to correspondence** (correspondence received after the advertised agenda will be considered).
 - a) White Rose Update
 - b) Law & Governance Bulletin 3/12/21 Importance of business continuity planning.
 - c) Review of postal regulation Consultation deadline 17th February 2022.
 - d) Nalc New Chairman New Year letter to local councils.
 - e) YLCA – permission to take up a free social media health check for the Town Council.
11. **To approve the amended draft Business Continuity Plan.**
12. **Approve Terms of reference for Finance Committee and Planning and Environment Committee .**
13. **To resolve to exclude press and public from the next agenda item.**
14. **To approve the draft statement/letter for a member of staff circulated prior to the meeting.**
15. **Reports from Councillor’s attending outside meetings or Events.**
16. **Future agenda items.**
17. **Dates of next meetings:**
Planning and Environment Committee 21st February 2022 at 7 p.m.
Finance Committee 21st February 2022 at 8 p.m.

Reschedule inq uorate meetings:
Market and Services Committee
Climate Change Biodiversity working group

Signed *Rebecca Hill*

Dated 2nd February 2022