

**Minutes of the Virtual Meeting of Settle Town Council held on
Monday 1st February 2021 at 7:00 pm.**

Present: Cllrs Balsamini (Chair), Taylor, Bellfield, Oliver, Yates, Catherwood, Rockcliffe, Harrison and Rymer & District Cllr Hull

Clerk: Rebecca Hill **Assistant Clerk:** Katie Dugdale

Members of Public: No members of the public were present.

The Chair welcomed everyone, introduced the virtual meeting procedure, and declared the meeting open. The Chair gave a short tribute to County Cllr Welch. Thoughts are with the family at this difficult time and he will be sadly missed.

VTC2162: Apologies: To record and approve reasons for absence.

RESOLVED: That apologies from Cllr Linley and Cllr Lord were accepted.

VTC2163: Code of Conduct - Localism Act 2011: To record any Councillor's Disclosable Pecuniary In relation to items on this agenda, to consider any dispensations or changes in member's register of interests. **Cllr Catherwood declared an interest in the Planning App at the former NatWest Bank.**

VTC2164: Policing

The NY Police report was circulated via email to Cllrs.

RESOLVED: The report was noted and seek clarification from NY Police regarding the anomaly in reporting of number of incidents and actual figures given.

VTC2165: Minutes

To approve draft minutes of the meeting of the Full Town Council meeting on Monday 11th January and the Planning and Environment Committee and Market and Services Committee on Monday 25th January 2021 as a true record.

RESOLVED: That the minutes were approved as a true record

VTC2166: To receive County and District Councillor's Report

District Cllr Hull provided an update on the ward member grants and schemes that have been funded. The Clerk enquired about the outstanding application from the Town Council. Cllr Hull asked for this to be resent so that it can be looked into. An update on the proposed planning application at the former NatWest Bank Building was also received. The information was noted.

VTC2167: Matters relating to County, District and Parish

a) To approve the design and cost of a double-sided post mounted Notice Board. After discussion about the need for this expenditure and the potential benefit to those in the community who do not have Facebook or go online it was **RESOLVED: Deferred to the 1st of March meeting for extra quotes to be received.**

VTC2168: Planning

a) Applications (applications advertised by the planning authority received prior to the meeting will be considered). **No Planning Applications were received prior to the meeting.**

b) Decisions.

2020/22269/HH Proposed extension and other associated alterations to existing dwelling
Location: 11 Austwick Close, Settle, BD24 9FE. **Granted.**

020/22270/HH Proposed extension and other associated alterations to existing dwelling
Location: 13 Austwick Close, Settle, BD24 9FE. **Granted**

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VTC2169: Finance

a) To check the Market books and to receive the Market report for January 2021.

The Market books were checked by Cllr Taylor. Cllr Taylor provided a verbal update on the Market Report. **RESOLVED: That the Market Books were approved and that the report was noted**

b) To approve accounts for payment and to note receipts for January and February to date.

RESOLVED: That the payments were approved up to 1st February 2021 following inspection by Cllr Taylor.

January Receipts: £5,735.29

Payments: 1915.33 (less transfers)

February Receipts: £0.00

Payments: £1491.26 (less transfers)

Bank Balances 1st February 2021: Community Account £4935.55 BMM Account £47,124.50

VTC2170: Castlebergh Crag

a) To receive a request from the owner of a property adjoining the edge of the boundary, to clear away soil that has built up over the years, at the back of house causing damp issues in the property.

RESOLVED: That this work be approved subject to the resident signing a waiver /disclaimer.

b) To approve the repair and costs of the fallen down wall on Castlebergh Crag following inspection.

RESOLVED: That the cost of £250 for repairs was approved.

VTC2171: To receive and respond to correspondence (correspondence received after the advertised agenda will be considered)

a) Dry Rigg Quarry. An email was circulated to the Cllrs prior to the meeting regarding the extension proposals for Dry Rigg Quarry. The information was noted, and it was **RESOLVED: That Cllrs Yates, Rymer and the Town Clerk attend a virtual meeting to hear the new proposals from the company.**

b) Broken concrete slabs outside the Talbot Arms. An email was circulated to Cllrs prior to the meeting. After discussion it was **RESOLVED: To contact NYCC and request a "like for like" material stone flags, be used to replace the broken slabs.**

c) Stantec survey commissioned by Ribble Valley Borough Council to determine the feasibility and relative benefits of reinstating a regular passenger rail service along the Ribble Valley Line between Clitheroe and Hellifield. An email was circulated to Cllrs prior to the meeting. After discussion it was **RESOLVED: That the Council support the survey and comments be submitted.**

d) Development at Ashfield Toilets. An email was circulated to Cllrs prior to the meeting from Craven Community Land Trust regarding the proposed development. The information was noted.

e) Proposed planning application at the former NatWest Bank. An update was received from the Town Clerk. After discussion it was **RESOLVED: That Cllr Rymer and the Town Clerk produce a statement and attend the virtual planning meeting.**

f) YLCA – power to hold remote meetings. An email was circulated to Cllrs prior to the meeting. The information was noted. The Town Clerk provided an update and **RESOLVED: That all Councillors to complete the questionnaire.**

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g) Bins proposed location at the Shambles. The Town Clerk provided an update. After discussion it was **RESOLVED: That the Town Clerk report back to Council once additional information has been received.**

h) Email from Allotment Tenant at Dog Meadow ref drainage. **RESOLVED: That this item was deferred to the Allotments Committee meeting on the 22nd of February 2021.**

VTC2172: To receive information and reports from Councillors on their attendance at other meetings (not already covered in this agenda)

White Rose Update and Training Programme. The information was noted.

Cllrs Taylor and Yates provided an update of the training and meetings that they had attended.

VTC2173: Future agenda items and Dates of next meetings:

- a) Notice Board
- b) Update on the proposed location of bins at the Shambles
- c) Electronic signature system on documents.

22nd February 2021 Allotments Committee

22nd February 2021 Administration Finance and Staffing Committee.

The future dates of the meetings were noted.

The meeting finished at 20.01 p.m.