

**Minutes of the Meeting of Settle Town Council at Settle Town hall held on  
Monday 2nd August 2021 at 7:00 pm.**

**Present:** Cllrs Balsamini (Chair), Yates, Taylor, Curley.

**Clerk:** Rebecca Hill

**Members of Public:** None

The Chair welcomed everyone and declared the meeting open.

**FTC2233: Vacancies** To fill 1 Casual Vacancy by co-option.

**RESOLVED: That Shaun Curley be co-opted and duly signed his declaration of acceptance of office.**

**FTC2234: Apologies:** To record and approve reasons for absence.

**RESOLVED:** Cllrs Rockcliffe, Wright, Bellfield Rymer, Oliver, Harrison and District Cllr Hull

**FTC2235: Code of Conduct**

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

**RESOLVED: That Cllr Yates declared an interest in item FTC22**

**FTC2236: Policing**

The NY Police report was circulated to Cllrs. prior to the meeting

**RESOLVED: The report was noted up to 24th July 2021**

**FTC2237: Minutes To approve draft minutes of the meetings as a true record and approve recommendations from committee and steering groups.**

Castlebergh Crag steering group 2nd July

Full Town Council Meeting 5th July

Pump Track Steering Group 26th July

Planning and Environment Committee 26th July

Extra Ordinary Meeting 26th July,

Market and Services Committee meeting 26th July.

**RESOLVED: That the minutes were approved as a true record.**

**FTC2238: To receive County and District Councillor's Report**

**No reports were received.**

*Cllr Yates left the meeting at 7:07 p.m.*

**FTC2239: Pump Track** - to receive the project managers tender report and approve the contractor to design and build the pump track.

**RESOLVED: That the contractor Conservefor be approved as the supplier of the Pump Track and to submit the completed tender report to Sport England for approval.**

*Cllr Yates returned to the meeting at 7:14*

**FTC2240: Matters of Emergency** - To consider adding wording to the agenda explaining the capacity of the Chairman to bring items of Emergency to the meeting not advertised on the agenda.

**RESOLVED: That this be circulated and approved.**

**Continued/**



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**FTC2241: Planning**

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

**2021/23106/LBC and 2021/23066/HH** Single storey extension to replace defective garden room, single storey link to existing dining room, re-opening of former entrance door in west gable, reduce width of hedge in rear garden, replace part turf form area south of hedge with compacted stone to provide off-street parking and turning for vehicles and remove small section of masonry wall to provide access to the area for parking + turning at Linton Court, 4 Duke Street, Settle, BD24 9DW.

**2021/23048/FUL** Change of use from a home office to a self-contained holiday let at Stoneybank 2 Constitution Hill, Settle, BD24 9ERRESOLVED: That the Council objected on the grounds of over development.

**b) Decisions.**

2021/22834/HH Construction of detached rear outbuilding and excavation at 6 Prospect Terrace, Station Road, Settle, BD24 9BL **GRANTED**

**FTC2242: Finance**

- a) To check the Market books and to receive the Market report for July 2021.  
**RESOLVED: To defer to the September meeting.**
- b) To approve accounts for payment and to note receipts for July and August to date.  
**RESOLVED: To defer approving the accounts until they had been checked by a Councillor. Due invoices received to date were authorised for payment.**
- c) To receive the month end bank reconciliation 2020-2021  
**RESOLVED: That the bank reconciliation was approved.**

**FTC2243: To receive and respond to correspondence** (correspondence received after the advertised agenda will be considered).

- a) Email from J Kerr Age UK to CDC regarding a proposal to have changing places toilets in Settle funded by the new Govt funding now available.
- b) Resolved: That an expression of support for this be sent to the officer at Craven District Council and copy District Councillors in.

**FTC2244: Future agenda items:** Review cemetery rules relating to non-residents of Settle at the next Market and Services Committee in October.

**Dates of next meetings:**

Climate Change and Biodiversity Group Friday 13th August  
Allotments Committee Monday 23<sup>rd</sup> August 2021 at 7 p.m.  
Admin Finance and Staffing Monday 23<sup>rd</sup> August 2021 8 p.m.  
Full Town Council meeting Monday 6th September 2021

The meeting finished at 19:26 p.m.