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**Minutes of the Extraordinary Meeting of Settle Town Council at Settle Town Hall held on
Monday 26th July 2021 at 8:00 pm.**

Present: Cllrs Balsamini (Chair), Bellfield, Oliver, Lord, Yates, Taylor & Wright

Clerk: Rebecca Hill

The Chair welcomed everyone and declared the meeting open.

FTC2250: Co-option - To fill 1 casual vacancy by co-option.

Resolved: An application has been received and a consent form for C-option from Shaun Curley.

FTC2251: Apologies: To record and approve reasons for absence.

RESOLVED: Cllrs Rymer Harrison and District Cllr Hull.

FTC2252: Code of Conduct

a) Localism Act 2011 - to record any Councillor's Disclosable Pecuniary Interest in relation to items on this agenda. **RESOLVED: No interests were declared**

b) To consider any dispensations or changes in member's register of interests. **None were declared.**

FTC2253: Pump Track Skate Park To award the contract following recommendation from the Skate Park Steering group and project managers tender report.

RESOLVED: That this item be deferred when the Full Town Council Monday 2nd August 2021 be reinstated.

FTC2254: Castlebergh Crag To approve the minutes from the Castlebergh Crag Steering group and accept the recommendations.

Resolved: That this be deferred until Monday 2nd August 2021

FTC2255: To receive correspondence (correspondence received after the advertised agenda will be considered.

None

FTC2256: Future agenda items:

Chairman's emergency items alter wording at the top of the agenda to explain

FTC2257: Dates of next meetings:

Climate Change and Biodiversity Group Friday 13th August at 10:00

Allotments Committee Monday 23rd August 2021 at 7 p.m.

Admin Finance and Staffing Monday 23rd August 2021 8 p.m.

Full Town Council meeting Monday 6th September 2021

23rd August Admin, Finance and Staffing at 8 p.m.

The dates of future meetings were noted.

The meeting finished at 20.05 p.m.