

**MINUTES OF THE MEETING OF SETTLE TOWN COUNCIL HELD IN SETTLE TOWN HALL ON
MONDAY 3rd April 2023 at 7pm**

Present: Cllr Rymer (DR) (Chair), Taylor (DT), Cotton (JC), Hogg (SH), White (BW)

Clerk: Rebecca Hill **Deputy Clerk:** Katie Dugdale **Members of the Press / Public:** 0

Minute Ref	AGENDA ITEMS
180/2023	<p>Apologies To approve apologies and approve reasons for absence</p> <p>RESOLVED: That apologies from Cllr Hubbard, Maitland, Rose & Kilbourne were accepted.</p>
181/2023	<p>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. No interests declared.</p>
182/2023	<p>Minutes of Meetings To approve draft minutes of 6th March 2023 as a true record.</p> <p>RESOLVED Minutes for the Full Town Council meeting on the 6th of March 2023 were approved as a true record.</p>
182/2023	<p>Police Report</p> <p>A) Members to receive the monthly report. The information in the report was noted.</p> <p>B) Date of next Drop-in Surgery in Settle Town Hall 25th April 2023. The information was noted.</p>
183/2023	<p>Planning Members to consider the following consultations, including any received after the agenda had been published. a)</p> <p>Applications</p> <p>C/62/650B -Change of use of land to form additional domestic curtilage in association with the barn conversion approved by reference C/62/650 and erection of single storey store/outbuilding with solar panels to roof at High Mearbeck Farm, Long Preston. BD23 4QP. No objections</p> <p>2023/24819/HH - Installation of 3 no. solar panels (one on south-east roof pitch and two on south-west roof pitch) Location: 3 The Green, Settle. No objections</p> <p>b) Decisions -</p> <p>2023/24715/HH Replacement of single glazed wooden windows with high quality UPVC double glazed flush casement windows to front and side elevation. Removal of rotten wooden exterior cladding to front elevation to be replaced with colour matched render to reflect rendering on side elevation. 1 Castlebergh Cottages, Castlebergh Lane, Settle. Granted</p> <p>2023/24776/HH Proposed garage conversion, extension, and detached garage within garden 2 Delaney Gardens, Settle, BD24 9AH. Granted.</p> <p>c) Neighbourhood Plan- Cllr White to update re background research. Cllr White's report was received. It was AGREED to include the topic of a Neighbourhood Plan in the Annual Parish meeting report.</p>

	<p>d) NALC (National Association of Local Councils) Consultation on Permitted Development Rights – deadline 6th April 2023</p> <p>RESOLVED: That the Council agreed with the recommendations from NALC.</p> <p>e) YDNPA (Yorkshire Dales National Park Authority) Consultation on the Local Plan 2023-40 including: -</p> <ul style="list-style-type: none"> • Potential sites for future house building. • identify sufficient land to meet a target of 50 new homes every year (850 houses by 2040) • publicise the sites available and hear the views • proposed housing development boundaries around 90 towns and villages • Important Open Space Deadline for Comments 12th May 2023 <p>RESOLVED: To submit the following general response relating to all questions. “No evidence or reference to social housing or infrastructure. Not a realistic timescale for Councils to submit their response.”</p>
184/2023	<p>To receive North Yorkshire Councillors’ Report</p> <p>No reports or apologies received from North Yorkshire Cllr Staveley</p>
185/2023	<p>Matters relating to District, County and Parish</p> <p>a) To receive the Whitefriars Cleaning contract if received. RESOLVED: That this item be deferred to the next Full Town Council meeting on 15th May.</p> <p>b) All partner LGR (Local Government Review) update re North Yorkshire Council. The information was noted.</p> <p>c) HSBC Closure – to consider alternative banking arrangements. RESOLVED: To remain with HSBC. This agenda item would be reviewed at the Administration, Finance & Staffing 16th October meeting.</p> <p>d) To review the Council’s Data Protection arrangements. RESOLVED: That this item be deferred to the next Full Town Council meeting on 15th May.</p>
186/2023	<p>Pump Track – To receive an update on the Youth Shelter instalment and final stages of the project.</p> <p>The Clerk provided an update relating to the Electricity Northwest delay and the installation of the youth shelter. RESOLVED: That the excess spoil, from the installation of the shelter, be removed by a waste company. A cost of up to £100 was approved.</p>
187/2023	<p>Finance</p> <p>a) To check the Market books and to receive the Market Report for March 2023. The Market Books were checked by Cllr. Taylor. The Market report was noted.</p> <p>b) To approve accounts for payment and to note receipts for March and April to date. The March accounts were unable to be checked before the meeting. RESOLVED: That the March accounts be checked and approved at the 15th May Full Town Council meeting. The payments for April 2023 were approved.</p> <p>Bank Balances 31st March 2023 Community Account £ 27,110.05 BMM Account £ 19,100.83 Total £ 46,210.88</p>

	<p>c) To receive the full Year end accounts 2022-23. RESOLVED: That the full year end accounts be accepted.</p> <p>d) Stolen Queens Jubilee Memorial Plaque at Millennium Garden. Consider replacement at a cost £116. RESOLVED: That the plaque would not be replaced at the moment and that a Facebook post, asking members of the public for their help in finding the plaque, be issued.</p> <p>e) To consider replacement of Multi Tool (irreparable without £200 outlay on parts). RESOLVED: To leave the repairing of the Multi Tool until the opinion of the new handy person has been sought. A report on the use of the multi tool and what other tools are required be made to the next Full Town Council meeting.</p> <p>f) To consider replacement of the flagpole at a Cost of £1520 + VAT. It was noted that the insurance company would not cover the cost of a replacement flagpole. It was RESOLVED: To await a response from the third parties interested in part funding the replacement of the flagpole.</p>
188/2023	<p>Correspondence</p> <p>a) To receive and respond (correspondence received after the advertised agenda will be considered).</p> <p>i) Rural Markets Subscription request. RESOLVED: Not to renew the subscription.</p> <p>ii) Skipton Building Society reduced opening hours. The information was noted.</p> <p>iii) ACE (Action on Climate Emergency) Climate report. The report was noted.</p> <p>b) Items for Information only see list circulated. The information was noted.</p>
189/2023	<p>Policy – To review the list of policies and procedures. RESOLVED: That this agenda item be deferred to the 5th of June Full Town Council meeting.</p>
190/2023	<p>A resolution to exclude the press and public from Agenda item 13 was approved. Staffing matters arising</p> <p>RESOLVED: That a small number of additional hours for the Clerk were approved to ensure compliance with Internal Audit/Year End requirements.</p>
191/2023	<p>Councillors reports on outside meetings or events attended and training requirements. YHCC (Yorkshire and Humber Climate Commission) Meeting. The report from Cllr White was noted.</p>
192/2023	<p>Dates of next meetings: Annual Parish Meeting 24th April 6pm. Full Town Council meeting 15th May 2023</p> <p>The dates of the meetings were noted. The meeting closed at 20:48</p>