



BENTHAM TOWN COUNCIL

Town Clerk:
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30 May 2017

There will be a Meeting of the Bentham Town Council on Monday 5 June at 7.30pm in the Lower Town Hall. The public and press are invited to attend. The press and public may not speak when the Council is in session, but they may make points during the 'comments & concerns' item on the agenda. Background papers are available for viewing by appointment before the meeting. They will be circulated to Councillors in the days before the meeting.

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Clerk to the Council

COUNCIL AGENDA

23. To Receive **Apologies** from members unable to attend

24. To Receive & Record any member's Disclosable Pecuniary Interest in relation to items on the agenda and to receive and decide members requests for DPI dispensations

25. To Receive **Comment & Concerns**
Public participation - to hear matters raised by members of the public or Cllrs with an interest (that are allowed to speak) either on agenda items or for future consultation (NB for non agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification)
26. To **Confirm the minutes** of the previous meeting
27. To Receive the **Clerks Report** (for information only)
28. To Receive the **Police Report** & allow members to ask questions for information
- If any
29. To Receive **Reports from CCllr & DCllrs** (for information only)
- If any
30. Planning
- 30.1. To Consider and Comment upon **New Applications**
- 30.1.1.08/2017/17963 Retrospective application for engineering operations to lower ground levels for construction of proposed garage at The Red House, Gas House Lane, High Bentham
- 30.1.2.08/2017/18052 Proposed detached double garage & single storey extension at Little Ellergill Cottage, Doctors Hill, Low Bentham
- 30.1.3.08/2017/18102 Conversion of underground reservoir to dwelling at Millers Green, Mewith Lane, High Bentham
- 30.1.4.08/2017/18107 Removal of existing timber conservatory & erection of single storey rear extension at 10 Wenning Avenue, High Bentham
- 30.1.5.08/2017/18125 Outline application with some matters reserved for single storey passive house on Land Off Mill Lane, Low Bentham
- 30.2. To Receive **Planning Decisions**

- If any (see Clerks Report)

30.3. To Receive **Correspondence on Planning Issues**

- If any (see Clerks Report)

31. Highways Matters

31.1. To Consider the use of **disabled parking** bays in the town

31.2. To Receive information from NYCC Highways regarding the **footpaths behind Grasmere Drive**

31.3. To Consider the **North Yorkshire Permit Scheme** consultation, and agree a response if any

31.4. To Consider and **Note Highway Matters** for Information

- If any (Councillors can comment on any minor Highways issues currently causing concern)

32. To Receive a report from the **meeting with the Playing Fields Association** Trustees on 24 May

33. To Receive an update on the process to appoint a **new caretaker**

34. To Review and Discuss the **Council's grass cutting contract** and work done to date this year

35. To Appoint a contractor to install the **new access to Low Bentham School Playing Field**, if tenders are available

36. To Note the draft minutes of the **Marketing Committee** meeting on 25 May, and consider recommendations, if any

36.1. To agree the recipient of the 2018 calendar funds

37. To Note the draft minutes of the **Buildings Committee** meeting on 15 May, and consider recommendations, if any

37.1. To agree to repair the cooker igniter at a cost of £81.40

37.2. To consider the need for the flagpole on the Town Hall

38. To agree a date for a **Community Emergency Planning** meeting with NYCC, and agree attendance

39. To Agree the **Accounts for Payment**

39.1. To note that the EE broadband has been replaced with BT following their takeover of EE, at a saving of £23.99 (inc VAT) / month

40. To Sign and Approve the **Annual Return 2016/17** (paper 2017/08)

40.1. To Review the statement of internal control and the effectiveness of the system of internal control (papers F2017/01 & F2017/02)

40.2. To Receive the Audit Report from the Internal Auditor (paper 2017/06)

40.3. To Review the Effectiveness of the Internal Audit (paper F2017/03)

40.4. To Confirm Yorkshire Internal Audit Services appointment for the year 2017/18

40.5. To Review & agree the Council Audit Plan for 2017/18 (paper 2017/07)

40.6. To Agree & Approve the Annual Governance Statement (section 1 Paper 2017/08)

40.7. To Consider the Accounting Statements for 2017/18 (Paper 2017/08)

40.8. To Agree & Approve the Accounting Statements (section 2 Paper 2017/08)

41. To consider items of **Correspondence**

41.1. To receive a letter about the Dales Bus Summer Timetable and agree a response

41.2. To receive a request for nominations for Parish Representatives of Craven District Council's Standards Committee before 19 June

41.3. To receive an invitation to the Age Concern AGM at 1.30pm on Friday 30 June, and agree attendance

42. To Receive **Reports** from Councillors who represent the Council on other bodies (for information only)

- If any

43. Items for next meeting and minor items only

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