



BENTHAM TOWN COUNCIL

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Tuesday 28th January 2025

All Town Council Meetings are open to the Public and Press

Monday 3rd February 2025 at 7:30pm, Lower Hall, Bentham Town Hall

Background papers are available for viewing by appointment before the meeting. These will be circulated to Councillors in the days before the meeting.

C Burrow

C Burrow

Town Clerk

AGENDA

200 Apologies from members unable to attend: -

200.1 To note apologies for absence given in advance of the meeting.

200.2 To consider acceptance of reasons for absence – if consideration of reason requested.

201 Declaration of Interest: -

201.1 To note declarations of interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.

201.2 To approve dispensation requests – if dispensation request received.

202 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; the period of time designated for public participation at a meeting shall not exceed 20 minutes unless directed by the chairman of the meeting. A member of the public shall not speak for more than 3 minutes).

203 To **Confirm the Minutes** of the meeting on Monday 6th January 2025 as a true and accurate record.

204 To receive the **Police Report** & allow members to ask questions for information - If any.

205 To receive a **Report from NYC Councillor** (for information only) - If any

206 To consider and comment upon **New Planning Applications:**

None Received

207 To receive and note the following **Planning Decisions/Information:**

207.1 ZA24/26559/VAR Application to vary condition no. 2, add a weatherproof porch roof over the front entrance door, 2no. additional Velux's, PV panels to elevations and removal of window to utility room. Westering, Bentham **Grants Planning Permission**

207.2 ZA24/26581/HH Installation of a domestic 12 kW air source heat pump Tennant House, Clapham Road, High Bentham **Grants Planning Permission**

208 Financial Matters:

- 208.1 To receive and note current bank balances as at Tuesday 28th January - £85,646.78
- 208.2 To consider the pay roll of staff salaries.
- 208.3 To consider a debit card for the new bank account.
- 208.4 To consider re-assigning the returned grant money.
- 208.5 To note the pre-authorized salary and pre-agreed contractual payments.
- 208.6 To approve the payments.

209 To receive information on the following ongoing issues and decide further action where necessary:

- 209.1 Update on 20mph speed limits.
- 209.2 Environment Agency Update (if received)
- 209.3 Update on Settle College transport.
- 209.4 Connection of light on Cross Lane by Electricity North West.

210 Correspondence received: To receive information on the following new correspondences and decide further action, if any;

- 210.1 Angus Fire Update.
- 210.2 Wenning Avenue during icy conditions.
- 210.3 Town and Parish Council Survey for North Yorkshire Council Gypsy and Traveller Accommodation Assessment (GTAA) 2024/25
- 210.4 Road Safety Surgeries and Enforcement Survey Results.
- 210.5 Bentham Primary School reduction in hire charges (if received)

211 Buildings Committee;

- 211.1 Feedback from the Buildings Committee meeting.
- 211.2 To consider the updated automatic door servicing.

212 Bentham Business Boost Update (Cllr Paige)

213 To receive Reports from Councillors who represent the Council on other bodies (for information only)

214 Items for next meeting and minor items for information only.

215 Date of next meeting: Full Council meeting – Monday 3rd March 2025
Finance meeting – tbc

216 To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and by reason of the confidential nature of the remainder of the business, that the public and press be excluded further from the meeting, whilst items within 217 are considered:-

217 Staffing issues:

- 217.1 To consider the role of the RFO.
- 217.2 To consider the role of the Assistant Town Clerk.
- 217.3 To consider the role of the Relief Caretaker.

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