

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman:

Cllr. Tom Harvey

Civic Mayor:

Cllr. Trish Thomas

Town Clerk:

V. Tunnadine

Deputy Town Clerk:

C. Benbow



Council Offices
Main Street
Grange-over-Sands
Cumbria, LA11 6DP

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V.A.T. Reg.No: 164 8707 80

Dear Councillor

You are requested to attend the Meeting of the Town Council in accordance with Schedule 12 para.10(2) (b) of the Local Government Act 1972, to be held in the Victoria Hall, on Monday 14 July 2014.

Yours faithfully,

A handwritten signature in black ink that reads 'V. Tunnadine'.

Viv Tunnadine, Town Clerk

Have your Say	Members of the public are invited to speak on matters related to the agenda.
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Reports	To provide an opportunity for members and the public to receive the following reports: <ul style="list-style-type: none">• Policing Report• District Council Report• County Council Report• Mayors Report
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AGENDA

1. Apologies for Absence

To receive and approve apologies from members.

2. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 9 June 2014 as a true record.

3. Requests for dispensations

To report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

4. Declaration of Interests

To receive declarations by members of interests in respect of items on this agenda.

5. Public Bodies (Admission to Meetings) Act 1960 – Excluded Item

To consider that item 18 should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2 as the item contains quotation details.

6. Planning
To consider the Planning Report for 9 June 2014 noting any responses submitted to the planning authority under delegated authority contained within – circulated.
7. Matters from Have Your Say
To note the meeting report for Have Your Say Matters raised at the Full Council meeting 9 June 2014 – circulated.
8. Berners
To consider the proposal that Grange Town Council assign a sub-lease to Two Castles Housing Association for the “Green Space”, “Site G”, rather than retaining the lease itself circulated.
9. Cragg Drive Parking Problems
To re-consider the request from MP Tim Farron to support an application to Cumbria Highways for either double yellow lines or parking restrictions of up to an hour at the junction with Grange Fell Road and Cragg Drive – circulated.
10. Lido Art boards
To note that the Civic Mayor, Cllr. Thomas and Cllr. Greenway are leading a project, in partnership with SLDC, to improve the Lido window and door boards and converting the boards into a Prom Gallery – circulated.
11. Local Area Partnership
<ul style="list-style-type: none"> a) To consider the Feedback Meeting Report from Cllr. Greenway from the Local Area Partnership meeting 17 June 2014 – circulated. b) To consider that for the next LAP meeting all Parishes are requested to consider and be prepared to opt in or out of the Highways Schedule discussed at the last 2 LAP meetings
Finance
12. Councillor Verification
<ul style="list-style-type: none"> a) To note that 2 councillors verified invoices received and payments made since the last full council meeting prior to the council meeting and can verify their authenticity. b) To identify and approve 2 councillors to verify the invoices and payments for the next payment period.
13. Payments for Consideration
a) SLCC Membership
To note that the SLCC Membership for both Clerks as ratified C14/035 9 June 2014 reads as £396.00 in the “July payments for approval list” and not £415 as originally approved.
b) Bandstand PA system
To consider the installation of the new PA system at the bandstand, Park Road Gardens and to acknowledge the support of the volunteers who facilitated the installation including the donation of the amplifier – circulated.
c) ILCA Training
To consider the approval of enrolling the Deputy Town Clerk for the ILCA qualification – circulated.
d) CDC Coach Tourism Yearbook
To consider an upgrade for Town Entries in the 2015 CDC Coach Tourism Yearbook – circulated.

14. Payments for Approval

To approve and authorise payment of the accounts and wages list for July 2014 – to be circulated.

15. Approved Financial Regulations

To receive a copy of the approved Financial Regulations as resolved C14/043 9 June 2014 – circulated.

16. Governance & Accountability for Local Councils – A Practitioners Guide 2014

To note that the new fifth edition of The Practitioners' Guide for local (parish and town) councils had been published and that every Member should have a copy – circulated.

17. Next Meeting

To note that the next Full Council Meeting will be held at:

Monday 8 September 2014 7.00pm Victoria Hall, Main Street, Grange-over-Sands

18. PROPOSED PART TWO ITEMS

I.T. Equipment Replacement and Annual Maintenance Scheme Renewal

- a) To consider quotations for two computers
- b) To consider quotation for IT service maintenance scheme – circulated.