

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**  
Cllr. Peter Endors

**Vice-Chairman/Deputy Mayor:**  
Cllr. Martin Ingle

**Town Clerk:**  
Mrs. C. Benbow



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

Dear Councillor

You are summoned 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 January 2019 at 7.00pm.

*Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting was advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or the public.*

Signed C. Benbow

C. Benbow, Town Clerk

## **AGENDA FULL COUNCIL MONDAY 14 JANUARY 2019**

### **1. Apologies for Absence**

To receive and approve apologies from members.

### **2. Reports**

To receive reports from the following:

- a. Police Report
- b. District Council Report
- c. County Council Report
- d. Mayor's Report

### **3. Public Participation: Have Your Say**

Have Your Say: Members of the public are invited to speak.

### **4. Minutes of the Previous Meeting**

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 10 December 2018 as a true record.

### **5. Declaration of Interests and Dispensations**

Members to disclose their interests in matters to be discussed and to decide requests for dispensations.



## 6. Public Bodies (Admission to Meetings) Act 1960

To consider if any items should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

## 7. Planning

To consider Planning Applications as circulated and to note submissions to planning applications considered under delegated authority.

## 8. Neighbourhood Plan

To note progress on implementation of the Plan.

## 9. Monthly Payments

### Councillor Verification and Payment Approval

- a. To note that prior to the meeting two 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 note that two councillors verified that the monthly bank reconciliation has taken place.
- c. To approve and authorise the payment of accounts and wages as recorded in the payments list.
- d. To identify and approve two councillors to verify the invoices and payments for the next payment period.
- e. To identify and approve two councillors to complete the online authorisation of the payments for the next payment period.

## 10. Finance and Governance

### a. Council Tax Base

This is the estimated full-year number of dwellings in the area, expressed as an equivalent number of band D dwellings for the parish.

**To note** that previous draft 19/20 budgets considered by Council were calculated using a working estimate of 2125.11 properties; SLDC has now provided the actual figure of 2,137.41 (27.3 new properties)

The draft Budget and Summary have been amended to show this.

### b. Budget 2019-20

The draft Budget and Summary have also been amended since December to show:

#### i) Victoria Hall Support Group

£400 annual donation towards printing (income shows in Dept 2; expenditure in 'Printing and Stationery' Dept 1).

#### ii) Rent income for Rooms 6 & 7

These now rented to a Community Interest Company - tenancy commences 4 Feb 2019.

#### iii) Salaries – final actual salary budget as approved at December 2018 meeting.

**To consider** the revised draft Budget 2019/20 and the Summary and Key Features (circulated).

### c. Precept 2019-20

To agree and resolve the Precept for 2019-20.

**d. Parish Remuneration Panel**

To consider the Parish Remuneration Report 2019/20 and letter to councils and consider adopting the expenses recommended (circulated).

**e. Laptop Purchase**

To consider purchase of laptop for use in the Victoria Hall (quote circulated).

**11. Updates from Members**

To note any updates from Councillors on works in progress and meetings and events attended.

**12. Cycle Racks at Library**

To receive update from Cllr. Thomas and consider approving:

- a. Purchase of two Penny Farthing cycle stands total cost of £925.00 (ex VAT) from CAM.
- b. Installation by Crudens cost £295 (ex VAT) to supply fixings, resin and labour.

**13. Southern Boundary Partnership – National Park**

To note update from Cllrs. Greenway, Ingle and Endsor.

**14. Victoria Hall**

To note update from the Chairman including:

- a. Rooms 6 & 7 – Contract is in place for tenancy from 4 February.
- b. Room 9 – A leaking radiator over Christmas break has been repaired - new valve needed.
- c. January 10 – Clear-out day at the Victoria Hall.
- d. Signage - New signage now in place in the foyer and outside.

**15. Next Meeting**

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

**Monday 11 February 2019 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**