

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

Tel: (015395) 32375

email: council@grangeoversands.net

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 8 September 2014 at 7.00pm

Yours faithfully,

A handwritten signature in black ink, appearing to read 'V. Tunnadine', with a long, sweeping flourish extending to the right.

Viv Tunnadine, Town Clerk

Have your Say	Members of the public are invited to speak on matters related to the agenda.
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
<u>AGENDA</u>	
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 14 July 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 15 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 noting any responses submitted to the planning authority under delegated authority contained within – circulated.
7. Crown Hill toilets
To consider the application of anti-vandal paint at Crown Hill toilets.
8. Car Parking and Town Centre Signage
To consider the meeting summary report.
9. Neighbourhood Planning
To consider the Neighbourhood Plan Report.
Finance
10. Councillor Verification and Payment approval
<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. c) To approve and authorise the payment of accounts and wages as recorded in the August payments list circulated and the September payments list – to be circulated
11. Finance Reports
i. First quarter review all departments to 30 June 2014
To consider and approve the first quarter review for all departments – to be circulated
ii. Department Reviews
To consider and approve the individual department reviews and the departmental risk assessments: <ul style="list-style-type: none"> a) Department 2 Victoria Hall – circulated b) Department 2 Small Contractors Scheme - circulated c) Department 3 Information Services - circulated d) Departments 4,5 & 6 Public Conveniences - circulated e) Department 8 Allotments – circulated
12. Finance Matters
<ul style="list-style-type: none"> a) Chairman's Allowance To consider the report and proposed changes to the Chairman's Allowance – circulated b) Accountancy Services To consider the review of the accountancy services – circulated c) Annual Return 13/14 To approve the amendment of box 9 for 2013/14 Annual Return using the asset value set in 2013 and any additions or deletions within the period - circulated
13. Councillor Surgeries
To consider the future use of councillor surgeries as a method of engaging with the community.
14. Next Meeting
To note that the next Full Council Meeting will be held at: Monday 13 October 2014 7.00pm Victoria Hall, Main Street, Grange-over-Sands
15. PROPOSED PART TWO ITEM - Neighbourhood Planning
To consider quotations for the contract to facilitate the Neighbourhood Plan as discussed in agenda matter 9.