

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
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Cumbria, LA11 6DP

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



1 December 2014

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 December 2014 at 7.00pm

Yours faithfully,

Viv Tunnadine, Town Clerk

(Please Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public)

FULL COUNCIL - AGENDA – 8 DECEMBER 2014

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 10 November 2014 as a true record.

3. Declaration of Interests and Dispensations

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

4. Public Participation

Have Your Say: Members of the public are invited to speak on matters related to the agenda for up to three minutes.

Reports : To provide an opportunity for members and the public to receive the following reports:

- Policing Report
- District Council Report
- County Council Report
- Mayors Report

5. 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.
6. Planning
To consider Planning Applications as circulated. <i>Note- That if applications are received after the agenda is posted these may be considered at the meeting to ensure the application is considered in public.</i>
7. Finance – Monthly Payment Councillor Verification and Payment Approval
<ul style="list-style-type: none"> 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 had taken place. c) To identify and approve 2 councillors to verify the invoices, payments and reconciliation for the next payment period. d) To approve and authorise the payment of accounts and wages as recorded in the payments list - to be circulated.
8. Grants
To note that no grant applications have been received.
9. Consultations
To consider the Council's participation in appropriate consultations: <u>Cumbria County Council Flood Risk Strategy Consultation</u> To note that Cumbria County Council has launched a draft strategy to manage risk from localised flooding. This consultation is now open and will close on 23 December 2014 – circulated
10. Community Led Plan
To receive a copy of the full report from the CLP committee.
11. Neighbourhood Plan
To receive a progress report.
12. Committee Minutes
To receive draft minutes from committees. Personnel Committee 17 November 2014.
13. Advisory Groups
To receive progress reports from advisory groups
14. Reports from Meetings/Briefings
To receive reports from meetings and briefings attended by the Council members since the last full council meeting.
15. Councillor Surgeries/Outreach Session
To review the Council Outreach Session held in the Library.
16. Parish Remuneration Report 15-16
To note the Parish Remuneration Report 15-16. (circulated)
17. Traffic Monitoring in Grange
To consider the following motion from Cllr. McCall: "That the council resolve to make arrangements to fund the procurement and installation of at least two traffic monitoring devices at appropriate positions in the town."
18. Internal Audit
To note that an internal audit took place on 13 November 2014. To note the copy of the internal audit report. (circulated)
19. Draft Priorities
To consider the draft priorities for 15/16. (circulated)

20. Draft Budget

To consider the draft budget for 15/16. (circulated)

- a) To consider the report from the Prom Youth Project for the Recreation Ground.(circulated)
- b) To note any progress in seeking clarification with regard to the contribution from SLDC for the Victoria Hall.
- c) To note that staff salary will be considered in January Full Council when the revised pay scales will be available.

21. Next Meeting

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

Monday 19 January 7.00pm Victoria Hall, Main Street, Grange-over-Sands

PART TWO ITEMS – If required