

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman:
Cllr. Tom Harvey

Civic Mayor:
Cllr. Trish Thomas

Town Clerk:
V. Tunnadine

Deputy Town Clerk:
C. Benbow



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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 9 February 2015 at 7.00pm

Yours faithfully,

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

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)

PROPOSED PROM CYCLE WAY

The meeting will commence with a presentation from Morecambe Bay Partnership and Sustrans to update the community on the plans for the Bay Cycle Way and the proposals for the route in and around Grange.

AGENDA FULL COUNCIL 9 FEBRUARY 2015

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 19 January 2015 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 and to provide an opportunity for members and the public to receive the following reports:

- a. Policing Report
- b. District Council Report
- c. County Council Report
- d. 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 and to note submissions to planning applications considered under delegated authority. Please note that planning applications may be considered at late notice.

7. 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 had taken place.
- c. To identify and approve 2 councillors to verify the invoices and payments 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 consider grant application requests: None received.

9. Consultations

To consider the Council's participation in appropriate consultations:

- a. SLDC Clean Streets Survey 2015 – circulated.

10. Neighbourhood Plan

To receive a progress report from the Steering Committee Spokesperson Cllr. Greenway.

11. Advisory Groups

To receive progress reports from advisory groups.

12. Reports from Meetings/Briefings

To receive reports from meetings and briefings attended by the Council since the last full council meeting.

13. Morecambe Bay Cycleway

To consider if there are matters from the presentation that opened the meeting, that members would like to consider at future meetings.

14. Vacancies

a. Councillor Vacancy

- I. To note that Cllr. Paul Fitt has resigned as councillor.
- II. To note that the Town Council can't advertise this vacancy in the normal way, i.e. with the notice that refers to a request for an election, as vacancies within 6 months of the Council's scheduled election cannot be filled by election.
- III. To note that the Town Council could, if it wished, fill the vacancy by co-option for the remaining months but any person co-opted in respect of this vacancy would have to stand as a candidate at the elections in May if they wished to have the chance to continue as a councillors.
- IV. To consider if the vacancy should be co-opted or left open until the elections in May 2015.

b. Town Clerk Vacancy

- I. To note that the Town Clerk has resigned her post.
- II. To authorise members from the Personnel Committee to review the vacancy.

15. Finances

- a. To receive a progress report on the allocation of funds from SLDC for the Victoria Hall repairs and maintenance.
- b. To consider the insurance renewal for the Prom Youth Project – circulated.
- c. To consider the draft budget for 15-16 – circulated.

16. Next Meeting

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

Monday 9 March 2015 7.00pm Victoria Hall, Main Street, Grange-over-Sands

PART TWO ITEMS – If required