

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 19 January 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)

AGENDA FULL COUNCIL 19 JANUARY 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 8 December 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 and to provide an opportunity for members and the public to receive the following reports:

- I. Policing Report
- II. District Council Report
- III. County Council Report
- IV. 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. Finance – Monthly Payment

Councillor Verification and Payment approval

- I. 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.
- II. To note that two councillors verified that the monthly bank reconciliation had taken place.
- III. To identify and approve 2 councillors to verify the invoices and payments for the next payment period.
- IV. 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:

- I. **Grange Bloom Group** - asking for a grant for a street planting tub to be sited on the pavement in front of Kents Bank car park- to be circulated.

9. Consultations

To consider the Council's participation in appropriate consultations:

- I. **Parish Polls.**
The Government has published a consultation paper setting out proposals to modernise the arrangements for parish polls – circulated.

10. Neighbourhood Plan

- I. To receive a progress report from the Steering Committee Spokesperson Cllr. Greenway.
- II. To approve the remit for the Steering Committee – circulated.

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. Victoria Hall

To receive a progress report on the allocation of funds from SLDC.

14. Finances

- I. To consider and approve the 9 months Financial Report – to be circulated.
- II. To consider the draft budget for 15-16 – circulated.
- III. To agree and resolve the precept for 15-16 – circulated.
- IV. To consider the staff salary award for 14-16 –circulated.
- V. To consider the draft tender for the contract for the cleaning and maintenance of the public conveniences in Grange – circulated

15. Next Meeting

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

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

PART TWO ITEMS – If required