

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

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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 10 November 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)

AGENDA

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 13 October 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 Report

To consider Planning Applications and to note responses made under delegated authority.

Finance – Monthly Payment**7. Councillor Verification and Payment approval**

- a) To note that prior to the meeting:
 - I. 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. Two councillors verified that the monthly bank reconciliation had taken place.
- 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 payments list to be circulated.

8. Grants

To consider the award application procedure for the Shop Front Grant Scheme.

9. Consultations

- a) To note the Council's response to the District Council's CIL consultation (*circulated*)
- b) To consider the Council's participation in appropriate consultations: Cumbria Police Public Survey 2014. (*circulated*)
- c) To consider the draft response by Cllr. McCall to the National Grid12 week consultation on its emerging preferred route option to connect new sources of electricity generation into 'the grid' in Cumbria and Lancashire. (*circulated*)

10. Neighbourhood Plan

To receive a progress report from members who attended the meeting 4/11/14.

11. Committee Minutes

To receive and note draft minutes from committees.
a) Draft minutes – Facilities Committee

12. Advisory Groups

To consider and approve the draft remit from each individual Council advisory group and identify deadlines for completion:

- | | |
|--|--|
| a) Car Parking (<i>circulated</i>) | d) Communication (<i>circulated</i>) |
| b) Pedestrian & Cycling experience | e) Public Transport |
| c) Traffic & Enforcement (<i>circulated</i>) | f) Accounting & Finance |

Note: Additional draft remits may be circulated by the individual advisory group members in advance of the meeting..

13. Reports from Meetings/Briefings

To receive oral reports from meetings and briefings attended by members:

- a) Lido meeting
- b) SLDC Overview & Scrutiny Committee meeting
- c) CCC Countryside Access meeting

14. Car Parking

To endorse the support from SLDC to boost the business economy of Grange, in December 2014, by offering reduced parking fees in all Grange car parks on Saturdays in December.

15. Finance – Six Month Report

To consider and the six month Financial Report to 30 September 2014 and Victoria Hall Grant Report. (*circulated*)

16. Draft Priorities

To consider the draft priorities. (*circulated*)

17. Draft Budget

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

18. Next Meeting

To note that the next Full Council Meeting will be held at:
Monday 8 December 7.00pm Victoria Hall, Main Street, Grange-over-Sands

19. PART TWO ITEMS – If required