

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman:
Cllr. Tom Harvey

Civic Mayor:
Cllr. Tricia Thomas

Acting 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 20 April 2015, to commence after the Annual Town Meeting which begins at 7.00pm.

(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 20 APRIL 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 9 March 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. Police Report
- b. District Council Report
- c. County Council Report
- d. Mayors Report
- e. **Presentation from Electricity North West**

Kevin Bullock, Design Engineer from Electricity North West about the planned works to upgrade a section of the underground electricity network in Grange-over-Sands which is scheduled to commence in January 2016.

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 verify that the monthly bank reconciliation has taken place.
- c. To identify and approve two 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 note that the Edwardian Festival Committee have requested a donation to help towards the cost of putting on the event and to consider this request.

9. Consultations

To consider participation by councillors in appropriate consultations:

- a. To consider participation by councillors in the online survey for the Morecambe Bay Cycle way which is being held in partnership with SLDC at www.southlakeland.gov.uk
- b. To note that Morecambe Bay Partnership held an informal information drop-in event for the public at the Victoria Hall on Wednesday 15 April, 5-7pm. Information on both the proposed cycleway and other activities the Partnership is engaged in was available.

10. Neighbourhood Plan

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

11. Advisory Groups

To note that the following advisory groups are continuing their work:

- a. Enhancing the Pedestrian and Cycling Experience Advisory Group.
- b. Parking Advisory Group.
- c. Traffic Enforcement Advisory Group.

12. Reports/Minutes from Meetings/Briefings

- a. To receive reports from meetings and briefings attended by the Council since the last full council meeting.
- b. To note draft minutes from the Personnel Committee Meeting held Thursday 5 March 2015. (circulated)

13. Finances

- a. To consider giving the Acting Town Clerk authority to sign the contract on behalf of the Town Council for the cleaning and maintenance of the public conveniences as resolved be awarded to Healthmatic at the previous full council meeting. (Ref: C14/202)
- b. To note that the draft licence for the Police Room use has now been amended as requested as noted at the previous meeting of the full council (Ref: C14/198) and to consider that the Acting Town Clerk be given authority to sign the licence on behalf of the Town Council.
- c. To consider the distribution of the Local Area Partnership (LAP) grant. (report circulated and the minutes of the LAP Tuesday 13 January 2015 meeting)
- d. To consider a contribution from the Town Council towards the printing of the Town Map. (report circulated)
- e. To consider paying the £60 fee for the Town's entry into the Cumbria in Bloom competition. (report circulated)
- f. To consider the purchase of a laptop for the office. (report and costs circulated)

14. Public Art Installation at Berners.

- a. To receive a progress report from Cllr. Greenway.
- b. To approve the commissioning of sculptor Ian Stoney to create the work as per quote.

15. Victoria Hall Maintenance

To note that dry rot is suspected in the Victoria Hall and approve further investigations. (report circulated)

16. Next Meeting

To note that the next Full Council Meeting will be the Annual Meeting of the Town Council and will be held on:

Monday 18 May 2015 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm

Signed *C. Benbow*

C. Benbow, Acting Town Clerk