

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman:
Cllr. Ron Shapland M.B.E.

Vice Chairman:
Cllr. Tricia Thomas

Town Clerk:
C. Benbow



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

AGENDA FULL COUNCIL MONDAY 11 APRIL 2016

1. Apologies for Absence

To receive and note apologies from members.

2. Reports

To receive reports from the following:

- a. Police Report
- b. District Council Report
- c. County Council Report
- d. Mayor's Report

3. Public Participation: Have Your Say

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

4. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 14 March 2016 as a true record.

5. Declaration of Interests and Dispensations

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

6. 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.

7. 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.

8. 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 has taken place.
- c. To approve and authorise the payment of accounts and wages as recorded in the payments list.

- d. To identify and approve two councillors to verify the invoices and payments for the next payment period.
- e. To identify and approve two councillors to complete the online authorisation of the payments for the next payment period.

9. Finance and Governance

Elected Officers of the Council – Chairman/Mayor

To consider the report and the recommendations made (circulated).

10. Grants

To note that there were no grant applications to consider this month.

11. Have Your Say Guidelines

- a. To note that Have Your Say was discussed by members in a training session on 30 March 2016.
- b. To consider the amended Have Your Say Guidelines (circulated).

12. Consultations

To consider the Council's participation in appropriate consultations: None received.

13. Meeting Updates from Members

To receive reports from meetings and briefings attended by councillors since the last full council meeting including:

- Cllr. R. Shapland – Ornamental Garden Wall Top Planting.
- Cllr. Thomas - Edwardian Festival Committee.
- Cllr. Thomas – Furness Line Community Rail Partnership.

14. Chairman's Update

To receive an update from the Chairman about works in progress including:

- War Memorial.
- Skip for Lengthsman.
- Fire Risk Assessment for Victoria Hall.
- SLDC Cycle Route consultation query.
- Victoria Hall Future Study.

15. Neighbourhood Plan

To receive an update from Steering Committee Spokesperson, Cllr. Greenway.

16. Victoria Hall

a. Victoria Hall Action Group

To receive a progress report from the Victoria Hall Action Group Spokesperson, Cllr. Thomas.

b. Maintenance and Repairs

To note an update from the Chairman about:

- Glass Passage.
- Stage Floor.
- Roof Repairs.

17. Yewtree Road Playing Field Playground Refurbishment

To note that the bid to SLDC Locally Important Projects fund was successful and that £20,000 had been granted by SLDC to GTC to go towards the project.

18. Next Meeting

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

Monday 9 May 2016 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm

Signed *C. Benbow*

C. Benbow, Town Clerk