

# 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

Dear Councillor

You are summoned 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 11 January 2016 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 MONDAY 11 JANUARY 2016**

### **1. Apologies for Absence**

To receive and note apologies from members.

### **2. Public Participation**

To receive reports from the following:

- a. Police Report
- b. District Council Report
- c. County Council Report
- d. Mayor's Report
- e. Connecting Cumbria – to note an update from the Hub Co-ordinator Frank McCall.

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

### **3. Minutes of the Previous Meeting**

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 14 December 2015 as a true record.

### **4. Declaration of Interests and Dispensations**

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

### **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 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.

## **8. Grants**

To consider a grant application from the Great North Air Ambulance. (circulated)

## **9. Consultations**

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

## **10. Meeting Updates from Members**

To receive reports from meetings and briefings attended by councillors since the last full council meeting, to include the following flood related reports:

- a. Report from Cllr. R. Shapland about the Cumbria Resilience – Multi Agency Responses to Flooding meeting held 4 November 2015. (circulated)
- b. Report from District Cllr. Eric Morrell regarding Flood Protection Needs in the Grange-over-Sands area. (circulated)

## **11. Chairman's Update**

To receive an update from the Chairman about works in progress.

## **12. Neighbourhood Plan**

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

## **13. Drainage Assessment**

To consider the document circulated (noted at December Full Council) and the proposal from Cllr. Harvey that it is used by the Town Council.

## **14. Recreation Ground**

To note an update on progress. (circulated)

## **15. Tim Farron MP Letter**

To note the letter from Tim Farron MP regarding lighting on the Promenade and consider a response.

## **16. Cedric's Walk Installation**

To note an update from Cllr. Greenway on progress regarding the installation and to discuss the possibility of a celebratory event.

## **17. Lido**

To note that SLDC have received a grant from the Coastal Revival Fund towards the Lido and discuss how GTC could be involved in any developments.

## 18. Budget

- a. To approve revision of the Budget approved at the previous meeting (C15/164) following resolution item C15/171 approved at Full Council December 2015 – staff salary review. (Budget circulated)
- b. To approve revision of the Budget approved at the previous meeting (C15/164) following information received from SLDC regarding the Council Tax Base. (circulated as above)
- c. To note corresponding amendments to the Budget Summary and Key Features Document.
- d. To agree and resolve the Precept for 16-17. (circulated)

## 19. Next Meeting

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

**Monday 8 February 2016 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**

Signed *C. Benbow*

C. Benbow, Town Clerk