

TOWN COUNCIL OF GRANGE-OVER-SANDS

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

Vice Chairman:
Cllr. Tricia Thomas

Town Clerk:
C. Benbow



Council Offices
Main Street
Grange-over-Sands
Cumbria
LA11 6DP

Tel: (015395) 32375
www.grangeoversandstowncouncil.gov.uk
email:council@grangeoversands.net

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

AGENDA FULL COUNCIL MONDAY 14 MARCH 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 8 February 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

a. SLDC Grant – Victoria Hall Running Costs

- i. To note correspondence received from the District Council regarding the Victoria Hall funding arrangement coming to an end and being replaced by a fixed three year term grant. *(circulated)*
- ii. To note that SLDC have allocated the Town Council £10,000 as “*Financial contribution to Victoria Hall business plan study*”.
- iii. To note that the Town Clerk will organise the study during the current quarter as noted in SLDC’s Action Plan. *(circulated as part of correspondence above)*

b. Asset Register

To note that the asset register has been reviewed and updated to 31 March 2016. *(circulated)*

10. Have Your Say Protocol

To note and review the “Have Your Say” Protocol as published on the website and available at meetings. *(circulated)*

11. Grants

To consider applications *(circulated)* from:

- a. Grange Pre-School for grant towards pre-OFSTED preparation.
- b. Prom Art for grant towards portable loos on the Prom for the event.

12. Consultations

To consider the Council’s participation in:

Lake District National Park’s Statement of Community Involvement Consultation *(circulated)*

13. Meeting Updates from Members

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

Cllr. Greenway – Morecambe Bay Partnership.

Cllr. Thomas – Edwardian Committee.

Cllr. Thomas – Grange in Bloom.

Cllr. Shapland – SLDC Community Spaces – meeting with SLDC’s Principle Community Spaces Officer on 19 February.

14. Chairman’s Update

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

- War Memorial
- Skip for Lengthsman
- Glass Passage specification

15. Neighbourhood Plan

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

16. Recreation Ground

To note that the contract with Horton Landscapes was prepared by the Town Clerk, approved by Gedyes Solicitors (*cost £150 ex VAT*) and sent to Horton Landscapes.

17. Lido

To note that the suggestions put forward by GTC from the previous meeting (C15/209) have been received by SLDC and assurance given to GTC that the ideas would be taken into account as work progresses.

18. Victoria Hall

- a. To note a request from Room 6&7 tenants to move into the Chamber (circulated) and to consider the suggestion from the Victoria Hall Action Group that the following response be made:

In the immediate term, the use of the Victoria Hall in its entirety is under review due to anticipated SLDC grant income changes.

SLDC are providing part-funding towards a study to determine the future use of all the spaces.

The Victoria Hall Action Group suggests that any decision regarding change of use for the Chamber is therefore postponed.

- b. To consider quotes for Maintenance Programme works.

19. Signage

To consider a proposal from Cllr. Endsor to contribute in the region of £100 (from Public Domain Maintenance Budget) to complete the signage at Berners Close car park (circulated)

20. Speed Data Monitoring

To consider any response to CCC's presentation at the previous meeting and the subsequent data received about speed data monitoring. (presentation and data circulated)

21. Two Castles

To consider response to correspondence from Two Castles Housing Association about progress on selling the shared ownership properties at Cedric's Walk and their marketing plans. (circulated)

22. Newsletter

To consider a proposal from Cllr. Thomas that GTC produces a bi-annual newsletter for the town funded from the Communication Budget.

23. Yewtree Road Playing Field Playground Refurbishment

To note that SLDC and GTC have been working together to refurbish the children's playground and a joint fundraising application towards the work has been made by GTC to the SLDC Locally Important Projects Fund. (circulated)

24. Allotments

To consider the quote (circulated) to complete the works at Grange Fell Allotments agreed at the previous meeting (C15/212).

25. Cumbria In Bloom

- a. To note that at the November meeting, it was resolved (C15/133):

That the Town Council decided not to take on entering Cumbria in Bloom for at least the coming year and to review matters in the Spring when SLDC would have resolved the changes to their current landscape management contracts.

- b. To consider the proposal from Cllr. Thomas that a meeting be held Wednesday 27 April, 7pm at the Victoria Hall for any individuals or groups interested in Cumbria in Bloom.

26. Next Meeting

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

Monday 11 April 2016 at the Victoria Hall, Main Street, Grange-over-Sands.

This will commence after the Annual Town Meeting at 7pm.

Signed *C. Benbow*

C. Benbow, Town Clerk