Chairman/Mayor: Cllr. Peter Endsor

Vice-Chairman/Deputy Mayor: Cllr. Tracy Hathorn

Town Clerk: Mrs. C. Benbow



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

Minutes of the Meeting of the Town Council held in the Victoria Hall, on Monday 12 February 2018 commencing at 7.00 pm. Present: Cllr. P. Endsor - Chair Cllr. Greenway, Cllr. Walmsley, Cllr. Hathorn, Cllr. Shapland Cllr. Ingle, Cllr. Thomas, Cllr. Logan Mrs. C. Benbow – Town Clerk In attendance: 6 members of the public Minute Agenda No: Ref: C17/177 **Apologies for Absence** 1 NOTED Apologies were received and noted from Cllr. Harvey. 2 C17/178 Reports **Police Report** Bill Nolan, PS 1308, Problem Solving Sergeant, South Lakeland Policing Team, attended and reported: There has been an increase in burglary offences over the past few months - 18 since 03/11/2017 in the Grange area. There have been 5 arrests – all criminals from outside the area. There appear to be three main targets:

- 1. Pubs police think are being targeted by a team from out of our force area;
- 2. Commercial premises for which there have been 5 arrests made recently;
- 3. Small number of residential (2 actual and one attempted).

Grange is not alone in this as the whole rural area is suffering much the same. There are extra patrols dedicated to the area including a crime car dedicated to Grange.

On the general policing side in the last month there have been 41 calls for service in the Grange area, 9 of these are crime related:

- 5 are included in the burglary figures above and 1 theft of pedal cycle linked to them
- 1 theft of car batteries from the recycling centre
- 2 cannabis possession offences

District Council Report

District Councillor Eric Morrell gave an update on the Lido:

Lido update, 12th February 2018.

You all recall that in 2016 SLDC commissioned Lambert, Smith, Hampton to undertake a study of future options for our Lido and that, in a report published about a year ago, the preferred option which emerged was the so-called "light touch". This amounted to making the Lido safe and open to the public. The hope was that more specific options would emerge as the basic work continued, and probably that another body would emerge to take the basic work further.

SLDC is now aiming to commission design work in line with this report. I have been working on options for another body to help take this work forward. In practice this will be a Community Interest Company such as has been created in both Ulverston (to help with the Coronation Hall) and Kirkby Lonsdale where a CIC has been set up to help organise several town functions.

SLDC will need to take a series of decisions over the coming months to secure funding for work on the Promenade and Lido. And when it makes those decisions, it will be only too conscious of competing bids from other towns in the District. I hope therefore that we here in Grange will feel able to support SLDC's declared aims to improve the Prom and the Lido and its attempts to secure the funding.

In saying that, I am only too aware of the understandable friction which has existed between SLDC and Grange over the years. I do urge, however, that, at this moment, collaboration will serve our best interests.

County Council Report

County Councillor Bill Wearing reported:

- 1. LAP Meeting to be held 13 February.
- 2. Traffic Speed indicator on Allithwaite Road hopes to get one in place soon.
- 3. County Budget Cllr. Wearing is presenting to the Budget meeting.
- 4. County Precept this will increase by 3.99% this year. Cllr. Wearing reported that of the £376 million budget, three quarters is spent on adult social care and family and children's services.

Mayors Report

Mayor Cllr. Peter Endsor reported that he had taken part in the Victoria Hall Support Group's Quiz Night and congratulated the group for hosting such a successful and well-attended event. He had been to a preopening event at the new Tesco shop and would be opening the store at 10am on Tuesday 13 February.

C17/179	Public Participa	tion: Public Have Your Say	3				
		public agreed that their names may be included in the	-				
	Frank McCall	Made a representation to members to alert everyone to the fact plants are being stolen from the Prom.	that				
	Roger Handley	Made a representation to members, as Chairman of the Victoria I Support Group, with regard to Item 11, the Locality Report and th of the Victoria Hall.					
		The Locality Report suggests that the management of the Hall con handed over to a community-led group. Mr Handley clarified tha of the Support Group is to promote the Victoria Hall, increase foc fundraise, not take over management.	t the role				
	Council Response	The Chairman thanked the Group for all their work and invited representatives of the VHSG to join the Working Party to create a Plan for the future of the Hall.	n Action				
	George Parr	Made a representation to members with regard to the County Counc report about flooding at Windermere Road from the previous meetin Mr Parr stated that flooding is not caused by the tide but by constrict from the outlet from the Ornamental Pond into the Bay. More conn- is needed and flooding will not be alleviated until this happens. Mr F concerned that it appears that public money may be spent on measu that won't alleviate the flooding.					
C17/180	Minutes of the	Previous Meeting	4				
	RESOLVED	That the Minutes of the Meeting of the Town Council held on Mo January 2018 were accepted as a true record.	nday 15				
C17/181	Declarations of	Interests and Dispensations	5				
	NOTED	 a. Cllr Walmsley declared an interest in Planning item 7 c SL/2018/0023 as her husband has been asked to quote fo b. Cllr Logan declared an interest in Planning Item 7 e SL/201 & SL/2018/0062 as she is a neighbour. 	•				
C17/182	Public Bodies (A	Admission to Meetings) Act 1960 – Excluded Item	6				
	RESOLVED	That item 18 should be considered without the presence of the pre- public, pursuant to the Public Bodies (Admission to Meetings) Act 1 Grange Town Council Full Council Minutes Monday 12 February 20	1960				

Section 2 as it involves consideration of a quote for works which is commercially sensitive information.

C17/183 Planning Report

7

- 1. Members considered the following full or outline planning permission/reserved matters/discharge of conditions/listed building/change of use/advertising consent or appeal:
- a. SL/2018/0014

3 Meadow Grove

Installation of flat roofed dormer to south facing slope, front bay window & canopy, utility room extension. Alterations to doors & windows on east elevation & installation of glazed balustrades on existing raised patio.

Full Planning

RESOLVED

NO OBJECTION

Grange Town Council requests:

1. Drainage

As more roof area will be created, it is requested that there is sufficient drainage provision to accommodate this.

2. Wildlife

Large sheets of glass are prone to bird strike. Request that anti-bird strike measures are put in place.

b. SL/2018/0020

54 Priory Crescent

Installation of glazed balustrade (1.1-metre-high) on top of existing balcony wall

Lawful Development Certificate Proposed

RESOLVED

NO OBJECTION

Grange Town Council requests that, as large sheets of glass are prone to bird strike, that antibird strike measures are put in place.

Note: Cllr Walmsley declared an interest in the following item and did not take part in the discussion.

c. SL/2018/0023

14 Carter Road

Two storey side extensions

Full Planning

RESOLVED

OBJECTION

Grange Town Council OBJECTS to the application on the following grounds:

- 1. Scale and Appearance The proposed development is too big for the plot and would be visually overbearing.
- Out of Keeping and Lacking Design
 It does not fit in with the surrounding area or properties. Other developers nearby
 have had to provide designs that fit with the area these criteria should be applied to
 all planning applications.

d. SL/2018/0041

Low Fell Gate Caravan Site, Cartmel Road

Siting of holiday lodge

Full Planning

RESOLVED

OBJECTION

Grange Town Council OBJECTS to the application on the following grounds:

- Previous Planning Permission and Conditions
 The owners currently have planning permission to build 15 lodges on what used to be
 the camping field. A total of 19 conditions are in place one of which is proper
 drainage. The Town Council requests that this application is completed and
 conditions fulfilled before another permission is granted.
- 2. Drainage

There are already concerns about drainage on the site – as above. These new plans would exacerbate these.

3. Light Nuisance

The plans show floor to ceiling glass panes. Light from these would have a negative visual impact.

4. Out of Keeping and Overbearing The proposed development would overlook the houses immediately below the site.

Note: Cllr Logan declared an interest in the following item and did not take part in the discussion.

e. SL/2018/0061 & SL/2018/0062

Brown Robin, Lindale Road

Demolition of existing substandard extensions, erection of two single storey extensions & two entrance porches, reroofing (including re-construction of the chimneys), internal re-modelling & refurbishment, erection of detached car port with an integrated shed & log store, and formation of new permeable paved access track.

Listed Building & Full Planning

RESOLVED

NO OBJECTION

Grange Town Council makes the following request:

Access

That access to the site is clarified. The Town Council is concerned that the rear access track to Windermere Road is NOT used to service the site.

f. SL/2018/0055

39 Priory Lane

Single storey rear extension

Full Planning

RESOLVED

OBJECTION

Grange Town Council OBJECTS to the application on the following grounds:

1. Drainage

The plans show surface water going into the main sewer. However, the sewers in the area are already near capacity. The Planning Authority is requested to look again at disposal and require that soakaways are provided.

2. Design and Appearance

The plans are entirely out of character with the area. The Grange Neighbourhood Plan stipulates that development style respects local building design and materials. The design and materials in the application are out of character for the area.

g. SL/2018/0101

27 Carter Road

Demolition of garage & construction of two storey front extension

Full Planning

RESOLVED

NO OBJECTION

- h. Decisions Members noted that the following decisions had been made since the last Full Council meeting:
- a. SL/2015/0745

Land at Kents Bank Road

Discharge of conditions 3, 6, 8, 9, 10, 13, 16, 20 & 24 attached to planning permission: SL/2014/1036

Discharge Conditions: Both Approve & Partial Discharge

b. SL/20171041

Tree Tops, The Crescent

Single storey side & rear extensions & internal alterations

Grant with Conditions

c. SL/20171100

Highfield Cottage, 25 Highfield Road

Erection of dwelling

Outline Planning - Grant with Conditions

d. SL/20171145

Lyncroft, 4 Fernhill Road

Extension to attached garage & formation of first floor extension for living accommodation

Grant with Conditions

i. Delegated Authority - Members noted that the following items were responded to under delegated authority as the consultation deadline fell between meetings:

No items had consultation deadlines which fell between the meeting.

j. Notice of Appeal – Members to note that an appeal has been made to the Secretary of State (Planning Inspectorate) in relation to the following item:

a. SL/2017/0799

Church Buildings, Main Street

Variation of condition 8 (opening hours) attached to planning permission SL/2015/0924 (Change of use to hot food takeaway)

Appeal Dismissed

k. Withdrawals/Not Progressing – Members to note that the following application(s) has been withdrawn/are not progressing.

None

C17/184	Finance - Mont	hly Payments	8
a.	Verification of	Expenditure	
	NOTED	That prior to the meeting two Councillors verified invoices received payments made since the last full council meeting prior to the council meeting and could verify their authenticity.	
b.	Verification of	Accounts Reconciliation	
	NOTED	That prior to the meeting two Councillors verified that the monthly reconciliation had taken place.	bank
с.	Approval of Pay	yments	
	RESOLVED	That the payments of the accounts and wages for this finance period recorded in the payments list were approved as below.	d as
d.	Identification o	f Councillors to approve next finance period payments	
	RESOLVED	That Cllrs Logan and Thomas would verify the invoices and payment next payment period and complete the three yearly Review of Effect of Internal Audit.	
e.	Identification o	f Councillors to complete online authorisation of payments	
	RESOLVED	That Cllrs Walmsley and Greenway would complete online authorisa payments for the next payment period.	ation of

GRANGE-OVER-SANDS TOWN COUNCIL

1 Accounts for Payment £ Cheque (NatWest) £ Total Nat West account £	<u> </u>
Cheque (NatWest)	-
Total Nat West account	-
lotal Nat West account	-
Unity Trust	
Direct Debits (Unity)	
211 M11 SLDC - Non Dom Rate Room 4 8	31.00
288 Corona Energy - V Hall gas December 2017 61	5.95
302 Waterplus - Room 4 wastewater - Sep 16 to 31 Mar 17 2	21.64
Direct Bank Payments Unity Trust	
	26.40
286 Lancasters - Prom Lido PC padlock	9.00
·	30.00
290 Robinsons Elec - installation & removal Xmas tree	
5 1 5 (7	3.60
291 Stage Systems - stage extensions	
	9.42
e e e e e e e e e e e e e e e e e e e	30.80
	20.00 57.60
	35.99
, , ,	0.00
•	31.00
· · ·	00.00
- ,	71.00
	28.72
301 CPC - 3 heaters & stage equipment V Hall 19	0.93
303 Lite - Town Christmas lights	
0	67.60
	37.30
305 S Haines - expenses (recharged to hall user) 72.76	
Plasters for First Aid Box V Hall 4.94 7	7.70
Total Unity Trust account £ 22,26	65.65
Total accounts £ 22,26	5.65
2 <u>Salaries, PAYE & N.I. (Unity Trust)</u>	7 54
	8 7.54 92.47
	79.36
	9.30 9.37
Total Unity Trust account £ 31,77	5.02
Total all payments for approval £ 31,77	5.02

3 Accounts paid in previous month - approved	
Unity Trust	
Nat West	
Cheques	
Accounts paid in previous month - not yet approved	
Unity Trust	
281 C N Metalworks Ltd - V Hall cooker top	288.00
Unity Trust	
Direct Debits	
283 Plusnet 9/1 to 8/02/18 - tel & broadband	61.82
285 Waterplus - Prom Lido PC 12/6 to 21/11/(water leak)	1,610.14
287 XLN calls & line rental February 2018	37.25
Nat West	
<u>Cheques</u>	
Direct Debits	
282 Barclaycard transaction fees December 2017	24.95
Total Accounts paid in previous month	£ 2,022.16
Grand Total	£ 33,797.18
4 Bank Balances	
NatWest Current Accounts	135,170.75
Unity Trust Bank	114,959.91
5 Transfers between bank accounts	111,000.01
C17/185 Finance and Governance	9
a. 9-Month Financial Report Members considered the 9-month Financial Report. RESOLVED	
That the 9-month Financial Report was approved	

That the 9-month Financial Report was approved.

b. Freedom of Information (FOI) Request

Members noted that the Council received an FOI request on 15 January and had responded.

Meeting Date: 12 February 2018		
Budget Monitoring 9 months to 31 December 17	75%	

Matter: Agenda item 9a

					Budget	
	Budget for	Budget to	Actual to	Variance	spend to	
INCOME	year £	date £	date £	£	date %	Comments
Precept	154,248	115,686	115,686	0	75%	
Interest Received	100	75		(75)	0%	
Grant Receipts - Running Costs SLDC	43,000	32,250	32,250	0	75%	
Grant Receipts - SLDC Council Tax	8,862	6,647	6,647	0	75%	
Grant Receipts - SLDC Community Infrastructure Le	-	-	118	118	0%	
Grant Receipts - Other	-	-	1,000	1,000	0%	
Donations Received	500	375	1,628	1,253	326%	Band sponsorship & Info Centre
Rent Receipts	6,141	4,606	3,615	(991)	59%	V Hall & allotments
Room Hire Receipts	8,500	6,375	9,707	3,332	114%	Room 4 now in use
Sale of Goods	5,500	4,125	5,691	1,566	103%	IC summer season sales
Commission Received	700	525	1,094	569	156%	Ticket Sales
Toilet Entry Fees	8,100	6,075	6,114	39	75%	
Fund Raising Income	1,000	750	2,240	1,490	224%	Victoria Hall
Lease Registration Fees	-	-	-	0	0%	Cedric Walk
Donations - Victoria Hall	-	-	2,527	0	0%	
Sundry Receipts - Prom Café Water recharge	-	-	338	0	0%	
	236,651	177,488	188,655	11,167	80%	

	200,001	111,400	100,000	11,107	00/0	
Expenditure						
					Budget	
	Budget for	Budget to	Actual to	Variance	spend to	
Purchases	year £	date £	date £	£	date %	
Stock Movement	3,000	2,250	3,657	1,407	122%	IC Purchases for summer seaso
	3,000	2,250	3,657	1,407	122%	
Direct Expenses						
Volunteer's Expenses	70	53	61	9	87%	
Musicians' Fees	1,400	1,050	1,500	450	107%	Full year
Mobile Toilets	410	308	380	73	93%	
Fund Raising Expenses	1,000	750	998	248	100%	V Hall
	2,880	2,160	2,939	779	102%	-
					Budget	
	Budget for	Budget to	Actual to	Variance	spend to	
Overheads	year £	date £	date £	£	date %	
Salaries	88,476	66,357	67,733	1,376	77%	•
Printing and Stationery	800	600	557	(43)	70%	c

	Budget for	Budget to	Actual to	Variance	Budget spend to	
Overheads	year £	date £	date £	£	date %	Comments
Postage	230	173	135	(38)	59%	
Water	4,000	3,000	3,007	7	75%	
Business Rates	8,980	6,735	5,689	(1,046)	63%	
Telephone/Broadband	830	623	687	65	83%	
Insurance	4,250	3,188	2,916	(272)	69%	
Subscriptions	550	413	573	161		Full Year
Information Technology	6,000	4,500	4,781	281	80%	
Travelling Expenses	200	150	68	(82)	34%	
Training Expenses	800	600	120	(480)	15%	
Civic Expenses	400	300	592	292	148%	Mayoral chain - 5 new links
Bank Charges	600	450	105	(345)	18%	
Audit Fees	1,600	1,200	1,041	(159)	65%	
Accountancy Fees	5,500	4,125	4,745	620	86%	
Gas	3,200	2,400	2,055	(345)	64%	
Electricity	2,980	2,235	2,083	(152)	70%	
Repairs and Maintenance	32,400	24,300	26,465	2,165	82%	
Professional Fees - Non Financial	1,940	1,455	1,430	(25)	74%	
Toiletries and Cleaning Materials	500	375	184	(191)	37%	
Rent Payable	818	614	701	88	86%	Allotments, Bandstand - annual
Card Handling Charges	220	165	209	44	95%	IC increased card payments
Cleaning	14,163	10,622	11,925	1,303	84%	Public Conveniences - billing va
Communications	700	525	314	(211)	45%	
Lengthsman	6,000	4,500	4,757	257	79%	
Grants to Local Groups	2,000	1,500	600	(900)	30%	
Parish Election Costs	· -	· -	-	Ó	0%	
PWLB Loan Interest Paid	780	585	701	116	90%	
Pensions	8,511	6,383	17,387	11,004	204%	Awaiting assessment of employ
Projects	27,700	20,775	16,600	(4,175)		Games Court, Springy Cow, Ne
Asset Expenditure	-	-	1,825	1,825	0%	, , , , , , , , , , , , , , , , , , , ,
-	225,128	168,846	179,985	11,139	80%	
Net profit	5,643	4,232	2,074			

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C17/186 Consultations

Members considered participation by Councillors in:

South Lakeland District Council and Eden District Council Joint Older People's Housing Strategy Stakeholder Consultation 2018

Response from Grange Town Council (GTC)

Question 1 - The proposed five priorities; in particular whether these are supported or whether any others should be included and why?

GTC comments:

1. Proposed Five Priorities

The Strategy focusses on older people staying in their own homes. There is no mention of support for carers and family, and how this would actually function. A strategy for support for carers needs to be included as a priority.

Priority: Making best use of existing homes
 The priority to make best use of existing homes could mean that a disproportionate
 number of homes are adapted so are not suitable for others wishing to move into
 the area.

Question 3 - The proposed key targets; are they the most important measures?

GTC comments:

Proposed Key Target number 3: EPC Bands - This is not a valid target as the reduction of homes in the lowest energy performance certificate bands is being introduced as government legislation anyway.

Question 4 - The actions; and whether there are additional actions that should be considered and what they are?

1. Action Plan point 4a)

Additional actions:

- Evaluate land allocated in emerging Neighbourhood Plan for Grange Over Sands (allocated as priority site for housing for elderly) and incorporate into forward planning.
- Work in partnership with CCC, Cumbria Housebuilders Group and Age UK to find other forms/types/styles of extra care provision to complement bungalows and overcome viability barriers.
- 2. Action Plan point 4b)

This action aims to increase the number of bungalows. Bungalow provision is not attractive to developers. An additional action needed is to research viable alternatives to bungalows.

3. Action Plan point 4c)

Additional action: All new homes should have provision for overnight accommodation for carer/family member.

C17/187 Victoria Hall Future

In December 2017, Council resolved to set up a working party to develop an Action Plan for the future of the Victoria Hall.

- a. Members noted the Locality Report and the summary report and figures provided.
- b. Members considered appointing Councillors to the working party and a timescale for meeting.

RESOLVED

- i) That Cllrs. Thomas, Ingle, Hathorn, Shapland, Walmsley, Logan and Endsor would participate.
- ii) That the Working Party would meet on Thursday 22 February, 7pm.

C17/188 Updates from Members

12

11

Members received the following updates from Councillors on works in progress and meetings and events attended, including:

a. Cllr. Endsor - Website Workshop 8 February

This was an interesting evening – we are now working towards a tender for a new website.

b. Cllr. Endsor – Victoria Hall Maintenance Quotes for repairing the flat roof over the stage have been sought.

c. Cllr. Endsor Christmas Lights – Meeting with LITE Ltd

We are getting a quote for 4 new lights for the street columns at the roundabout at the station end of the town for this Christmas.

d. Cllr. Shapland - 3Ps 11 January Meeting

The Group are working on a variety of projects, including clearing access at the Ornamental Gardens near the station and working with SLDC to consider options for improving the shelter in the Gardens. Cllr. Shapland reminded Councillors that it is 25 years since the Lido was closed by SLDC and distributed leaflets about Yewbarrow Gardens. The 3Ps AGM is on 7 June.

The Chairman thanked the 3Ps on behalf of the Council.

C17/189 Lido

13

Members noted that:

The Lido Steering Group (consisting of GTC, SLDC Local and Cabinet Members, CCC and supporting SLDC and GTC officers) received an update from SLDC on Tuesday 30 January. Cllrs. Endsor and Thomas and the Clerk attended.

An options appraisal has been completed by Lambert Smith Hampton as part of the Coastal Revival Funding awarded to SLDC to achieve a sustainable and viable plan for the future of the Lido site.

SLDC are now finalising their proposal for the next stage and will be seeking endorsement from the Town Council.

The goal is that this proposal is on the GTC March agenda for Town Councillors to consider.

C17/190 Neighbourhood Plan

Members noted a progress report from the Steering Committee Spokesperson Cllr. Greenway. The third and final consultation will finish 22 February.

On 17 January, representatives from the Steering Committee met Holker about the Allithwaite Road development. Holker will be holding a public consultation at Abbot Hall and the Victoria Hall. Dates to be confirmed.

C17/191 Training

15

17

14

a. CALC Effective Councillor Course

Members noted that ClIr. Logan had enrolled on the CALC 'Effective Councillor' course in Kendal on April 16 and 30 and considered the £80 cost. Members considered if anyone else wished to take part.

RESOLVED

- i) That the £80 fee to CALC for Cllr. Logan to attend the 'Effective Councillor' course in April was approved.
- ii) That Cllr. Thomas would also attend £80 also approved.

b. General Data Protection Regulations

Members noted that the Clerk was taking part in a CALC training event about this new legislation on Thursday 8 March at Newby Bridge. Cost to be confirmed.

C17/192Cycle Racks16Members noted an update from Cllr. Thomas and considered purchase of four cycle racks at
the cost of £1,200 (ex VAT) for the racks plus £225 carriage from Projects budget.

RESOLVEDThat the purchase of four cycle racks at the cost of £1,200 (ex VAT)
for the racks plus £225 carriage from Projects budget was
approved.

C17/193 Public Domain – Planting along Main Street

Members considered the proposal from Cllr. Shapland regarding buying shrubs for the area below the Community Orchard and alongside Main Street and considered expenditure up to £250 from Public Domain budget.

RESOLVED That up to £250 from the Public Domain budget was approved to buy shrubs for the area below the Community Orchard and alongside Main Street.

	Part 2		6
	RESOLVED That the meeting move	to Part 2.	
C17/194	War Memorial		18
		quote for cleaning and re-pointing War Memorial and r Morrell had offered to contribute the £430 remaining in vards the total cost.	
	RESOLVED	That the quote of £1,580 (ex VAT) from John Lambert Ltd for cleaning and re-pointing the War Memorial wa	• •
C17/195	Next Meeting		19
	NOTED	That the next Full Council Meeting would be held at:	
	NOTED	That the next Full Council Meeting would be held at: Monday 12 March 2018, 7.00pm Victoria Hall, Main S Grange-over-Sands	treet,
		Monday 12 March 2018, 7.00pm Victoria Hall, Main S	treet,
		Monday 12 March 2018, 7.00pm Victoria Hall, Main S Grange-over-Sands	itreet,
	There being no further	Monday 12 March 2018, 7.00pm Victoria Hall, Main S Grange-over-Sands	treet,