

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Cllr. Peter Endsor

Vice-Chairman/Deputy Mayor:

Cllr. Ann Walmsley

Town Clerk:

Mrs. 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 Council Chamber, on Monday 12 August 2019 at 7.00pm.

Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting was advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or the public.

Signed C. Benbow

C. Benbow, Town Clerk

AGENDA FULL COUNCIL MONDAY 12 AUGUST 2019

1. Apologies for Absence

To receive and approve 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.

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 July 2019 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

a. Planning Training with SLDC

To note that the SLDC training session with Grange Town Council has been arranged for Monday 25 November at 7pm.

b. SL/2019/0536, Springfield, Methven Road – Cllr. Greenway Proposal

At the previous meeting, GTC resolved not to object and just to comment on this application. To consider the proposal from Cllr. Greenway that, following the receipt of more information, additional response comments are submitted to SLDC as follows:

That GTC notes the premature and unlawful destruction of a neighbour's wall next to the site entrance. GTC also notes the existing rich biodiversity described by neighbours, including the presence of badgers, and requests that a full wildlife survey is required before any work on site is carried out.

c. Planning Report

To consider Planning Applications as circulated and to note submissions to planning applications considered under delegated authority.

8. Neighbourhood Plan

To note update from Cllr. Greenway on Plan implementation progress.

9. 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.

10. Finance and Governance

a. First Quarter Financial Report

To consider and approve the first quarter Financial Report 1 April to 30 June 2019 (*circulated*).

b. Staffing Committee

To note the 17 July Staffing Committee agenda and draft minutes (*circulated*).

c. Grange Fell Allotment

To note emergency repairs to the fence at Grange Fell Allotment cost £629.40 (plus VAT).

d. IT Support Annual Renewal

To approve renewal with KTD for IT Support contract quoted at £2,112.25 noting that the annual fee this year is £177 lower than last year (*correspondence and quote circulated*).

e. IT Upgrade

To note that the office machines need upgrading to Windows 10 as Windows 7 is not viable from January 2020.

To note that the quote option 2 to upgrade on site is cheaper and to approve cost £495.00 (plus VAT) to upgrade to Windows 10 (*circulated*).

11. Updates from Members

To receive updates from Councillors on works in progress and meetings and events attended, including:

- a. Cllr. Endsor – SLDC Climate Change Conversation 16 July
- b. Cllr. Endsor – Anti-social behaviour and vandalism
- c. Cllr. Endsor – Prom Water Supply
- d. Cllr. Greenway - Southern Boundary Partnership
- e. Cllr. Greenway – Community Governance Review
- f. Cllr. Thomas - Enlivening Stations Event 29 July
- g. Cllr. Thomas – Victoria Hall Support Group

12. Correspondence from Prom Gardeners

To note correspondence from Prom Gardeners and consider response (*circulated*).

13. Proposed New Allotment Land

To note that Councillors met Mr Woods on 15 July to discuss the possibility of setting up small 'Starter Allotments' on his land on the Esplanade. The 15 people on the allotment waiting list have been contacted about the idea. Cllrs. Endsor and Handley have had a subsequent site visit with Mr Woods to research how the project could be set up.

To consider approaching SLDC 'Green Team' to see if they can help with preparing the land and establishing a water harvesting system at the site.

14. CCTV Correspondence from Police and Crime Commissioner

To note correspondence about CCTV from the Police and Crime Commissioner for Cumbria (*circulated*).

15. I Play

To consider quote from Playdales to repair the I-Play (*circulated*).

16. Lido Loo Service Door

To consider quote to replace the service door at the Lido Public Conveniences (*circulated*).

17. Victoria Hall

a. Victoria Hall Working Party

To note that the next meeting of the Victoria Hall Working Party will be 7pm, Monday 23 September 2019.

b. Maintenance

To note an update from the Chairman.

18. Training

To consider recommendation from the Staffing Committee to Full Council that the cost of £495 plus VAT from the Training Budget for Town Clerk to attend the Society of Local Council Clerks Annual Conference is approved (*see Staffing Committee draft minutes circulated for Item 10 b*).

19. Staffing Matters

To consider recommendation from the Staffing Committee to Full Council that the Finance Administrator pay award on successful completion of the probation period is approved (*see Staffing Committee draft minutes circulated for Item 10 b*).

20. Next Meeting

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

Monday 14 October 2019 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm