

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Cllr. Peter Endors

Vice-Chairman/Deputy Mayor:

Cllr. Martin Ingle

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 Victoria Hall, on Monday 10 December 2018 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 10 DECEMBER 2018

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 12 November 2018 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.

8. Neighbourhood Plan

To note progress on implementation of the Plan.

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. Budget

To consider the draft Budget 2019/20, Budget Summary and draft Key Features document (*circulated*).

b. SLDC Street Lighting Charge

To note that the SLDC charge for Street Lighting 2019-20 will be £10,713.11. This will be off-set against the SLDC Council Tax grant. SLDC will advise parishes of the value of this is at the end of December.

c. Councillors/Employees Relations Protocol

To approve the draft Councillors/Employees Relations Protocol as recommended by the Staffing Committee (*circulated*).

d. Standing Orders

To note the NALC Legal Topic Note received and that amendments have been made to the Standing Orders as directed (*circulated*).

11. Grants

To consider a grant application from the 3Ps for Duck Hut works in the Ornamental Gardens (*application circulated*).

12. Updates from Members

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

- a. Cllr. Endsor – Christmas Lights
- b. Cllr. Endsor – Skate Ramp renewal phase 2
- c. Cllr. Endsor – County Council Traffic Calming Meeting 4 December
- d. Cllr. Endsor – Website
- e. Cllr. Thomas – Cycle Racks at Library
- f. Cllr. Thomas – Victoria Hall Support Group

13. Lido

To note the response from South Lakeland District Council to the Save Grange Lido Group and consider response to confirm GTC support for SLDC plans as resolved in March 2018 (*circulated*).

14. Victoria Hall

To note update on the Victoria Hall Maintenance Schedule:

- a. Foyer, Information Centre and Room 4 doors all been painted.
- b. New sound system installed and operating in the Hall.
- c. New tables are in the Chamber.
- d. Spotlights installed in the Information Centre
- e. Picture lights over the tapestry in the foyer installed

15. Staffing Matters

- a. To note draft minutes of the Staffing Committee Meeting held 27 November 2018 (*circulated*).
- b. To note that a Finance Administrator has been appointed to commence 16 January 2019.
- c. To note that the Town Clerk has completed Staff appraisals and that the Staffing Committee has completed the Town Clerk's appraisal.
- d. To note that there have been no changes to salary point awards this year and to approve the salaries with effect from 1 April 2019/20 as recommended by the Staffing Committee.

16. Next Meeting

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

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