

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:
Cllr. Peter Endors

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 remotely, on Monday 14 December 2020 at 7 pm.

On 4 April 2020, the government brought The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 into force to allow local authorities to conduct meetings remotely without it being necessary for any of the participants or audience to be present together in the same room.

This new legislation allows councils to carry out their business lawfully whilst ensuring that the health and safety of officers, councillors and members of the public is protected in accordance with government advice.

This meeting of Grange-over-Sands Town Council will be held remotely, using the Zoom video conferencing system. This system is simple for all participants and members of the public to access.

Access links will be sent to all Councillors.

If you wish to take part in the next meeting as a member of the public, please contact the Town Clerk on townclerk@grangeoversands.net and register if you will be attending and if you would like to speak in the public participation section.

You will then be emailed meeting access details. You can also request to be added to the Agenda Distribution Group which receives the meeting papers each month.

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

A handwritten signature in cursive script, appearing to read 'C. Benbow'.

C. Benbow, Town Clerk

AGENDA FULL COUNCIL MONDAY 14 DECEMBER 2020

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.

Please ensure that you have registered your wish to speak prior to the meeting.

4. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Extraordinary Meeting of the Town Council held remotely on Monday 16 November 2020 as a true record.

Physical signing will take place in due course.

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. 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 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 (*circulated*).
- 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. Internal Audit

To note the interim half-year Internal Audit report to 30 Sept 2020 following the Internal Audit on 5 November 2020. There were no recommendations. The Internal Auditor confirmed that the Council finances are operated in compliance with the Accounts and Audit Regulations (*report circulated*).

b. Draft Budget and Precept

To consider the draft Budget and Precept 2021/22 (*draft budget, summary and notes circulated*).

c. Covid Local Restrictions Support Grant

Members noted that the Town Council received a £1,334 support grant from SLDC as the Victoria Hall was closed during November.

10. Covid-19 Risk Management

To consider the following document which was reviewed following the change of restrictions on 2 December 2020 from lockdown to Tier 2 (High):

Risk Assessment – Re-opening the Victoria Hall for Public Use Post Covid-19 Closure (*circulated*).

11. Consultations

SLDC Local Plan

SLDC have done an audit of services and facilities. Grange is on page 17.

The Town Council is asked to consider any amendments or deletions to the audit (*correspondence, audit and proposed amendments circulated*).

12. Updates from Members

To receive Councillor updates on any works in progress and meetings and events attended.

13. SLDC Prom/Lido Refurbishment

To note that SLDC have invited Town Councillors to a meeting scheduled for 9 December 2020, to receive an update on progress towards the Lido and Prom works.

To receive a report on the meeting from attendees.

14. I-Play on Prom

To note that the I-Play is not working and the matting under it is damaged and needs repair. A quote for repairs from the supplier was requested.

To consider quote for repair (*circulated*).

15. Fencing alongside Railway at Games Court on Prom

To note that the fence alongside the railway is repeatedly vandalised and being repaired. A quote from the contractor who operates the site was requested, to install a stronger section of fencing.

To consider quote for installation stronger fence (*circulated*).

16. September Extraordinary Town Council Meeting Minutes

To note that item C20/63 has been amended at the request of a resident who made representation to members regarding objection to Planning Item 6 (a) SL/2020/0534, 6 Thornfield Road. The amended submission (Resident 1) is on pages 050/051 (*circulated*).

To approve amendments to the approved September 2020 Extraordinary Meeting Minutes.

17. Correspondence – Traffic Calming

To consider resident correspondence (*circulated*).

This matter was raised with the County Council.

On 2 December, County confirmed that the Speed Indicator Device (SID) smiley face unit was installed:

'It is a moveable SID, and we will arrange for it to move round the Town between Allithwaite Road, The Esplanade and near to Berridale Terrace. At the moment it has been installed on Allithwaite Road as a starting point.

In terms of outstanding road markings, we have a couple of tickets with our contractor who has been hampered by self-isolation amongst his workforce. However, we are actively pursuing him for a works date so that we can give that to you.'

18. Training

To note that the Finance Administrator took part in the CALC remote training course 'Finance and End of Year' on Thursday 3rd December 2-3.30pm.

19. Review of Services and Staffing due to Covid Pandemic

To note that, following the redundancy consultation process resolved at the 9 November meeting of the Town Council (C20/94), one post was made redundant.

20. Next Meeting

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

Monday 11 January 2021, 7pm