

## 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 remotely, on Monday 8 February 2021 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](mailto: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 black ink, appearing to be 'C. Benbow', written in a cursive style.

C. Benbow, Town Clerk

## AGENDA FULL COUNCIL MONDAY 8 FEBRUARY 2021

### **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 Meeting of the Town Council held remotely on Monday 11 January 2021 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. Planning Matters – Correspondence

- a. To consider correspondence regarding Planning Application SL/2020/0622 (*circulated*).
- b. To consider correspondence regarding Planning Application SL/2020/0861 (*circulated*).

## 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 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.

## 10. Finance and Governance

### a. Covid Local Restrictions Support Grants

To note that the Town Council was informed by SLDC that £24,956 in Covid-19 support grants would be paid on 27 January 2021.

### b. Quarterly Financial Report

To approve the 9-month Quarterly Financial Report, including Balance Sheet Summary, to 31 December 2020 (*circulated*).

## 11. Council Plans

To review and update the Council Priorities and both Action Plans (*circulated*):

1. Council Priorities Action Plan
2. Victoria Hall Action Plan

The Priorities and both Plans were last reviewed in October and November 2019. They are generally reviewed twice yearly but not in 2020 due to Covid-19 Pandemic.

Members are asked to review, amalgamate and update them.

## 12. Consultations

### a. Highways England - A590 Witherslack to Barrow Cycleway

Highways England seek comments on the existing cycling provision between Witherslack and Barrow (*circulated: correspondence from Highways England*)

An extension to the deadline for comments has been granted to the Town Council.

### b. SLDC Public Space Protection Orders (PSPOs) review consultation

SLDC are currently consulting on a number of Public Space Protection Orders (PSPOs) in South Lakeland. The existing dog related PSPOs in South Lakeland are due to expire in 2021. They are required to review them and consult the public and certain stakeholders before renewal.

SLDC are also consulting on a number of new PSPOs that are proposed due to recent complaints about anti-social behaviour, some of which would restrict the lighting of barbeques and fires.

This consultation will run for 8 weeks and close at midnight on 9 March 2021.

<https://www.southlakeland.gov.uk/leisure-culture-and-events/parks-and-open-spaces/public-space-protection-order-pspo/public-space-protection-orders-pspos-review-consultation/>

### c. SLDC Consultation Meeting about The Bay - Proposal for a New Local Authority

To note that a virtual consultation event was scheduled for Thursday 4 February 2021 at 6pm (*correspondence and event details circulated*).

## 13. Updates from Members

To receive Councillor updates on any works in progress and meetings and events attended, including:

- a. Cllr. Howson – GAP Hub
- b. Cllr. Howson – Grange Civic Society
- c. Cllr. Howson – Charity and Co.
- d. Cllr. Greenway – Kents Bank Traffic

## 14. Light Up Lives and Grange and Peninsula Wellbeing Hub Proposal

To consider proposal from Light Up Lives and Grange and Peninsula Wellbeing Hub to move out of their upstairs office at the Victoria Hall and instead rent the room that the Information Centre is in and set up a Community Hub there, noting that the Information Centre has been closed since March 2020 due to Covid-19 Pandemic (*proposal circulated*).

## 15. South Lakes Housing - Yewbarrow Lodge Sheltered Housing Scheme

To note update received 11 January 2021 from South Lakes Housing on the closure of Yewbarrow Lodge Sheltered Housing Scheme (*circulated*).

## 16. I-Play on Promenade

At the previous meeting, it was resolved as follows (C20/135):

- (i) That the equipment should be removed.
- (ii) That a decision on this quote was deferred and that Cllr. Endsor would investigate options and report to the February Council meeting.
- (iii) That options to replace the equipment be explored, in collaboration with SLDC as part of the refurbishment of the Prom, and that Cllr. Howson would research grants.

*Note - The quote referred to (ii) was for £2,342.90 (ex VAT) from Playdale Playgrounds Ltd to remove the I-Play.*

Cllr. Walmsley and the Victoria Hall Manager met Playdale, at the site, on 26 January 2021 to discuss options for removal and replacement; Playdale to quote for suitable replacement play equipment (*to be circulated*).

To receive updates and consider options.

## 17. Training

To note that the Finance Administrator is enrolled for two CALC training courses, costing £60.00:

- (i) Thurs 11th March 2021 - Year End Accounts and Audit
- (ii) Weds 16th June 2021 - Internal Controls

## 18. Staffing Committee

To note that the Staffing Committee was scheduled to meet on Thursday 4 February 2021 and to consider any recommendations (*Agenda circulated*).

## 19. Next Meeting

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

**Monday 8 March 2021, 7pm**