

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**

Cllr. Tricia Thomas

**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 Victoria Hall, on Monday 13 February 2023 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, Town Clerk

Note – Before the meeting, representatives from South Lakes Housing will give a short presentation, and take questions, about the plans for Yewbarrow Lodge.

## **AGENDA FULL COUNCIL MONDAY 13 FEBRUARY 2023**

### **1. Apologies for Absence**

To receive and approve apologies from members.

### **2. Public Participation: Have Your Say**

Have Your Say: Members of the public are invited to speak.

### **3. Reports**

To receive the following reports:

- a. District Council Report
- b. County Council Report
- c. Shadow Unitary Council Report
- d. Mayor's Report

#### 4. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 9 January 2023 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. 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.
- 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. **Precept 2023-24**  
To note correspondence from South Lakeland District Council that the Council Tax Grant has been reinstated (*circulated*).  
To approve submission of amended Precept Form to include Council Tax Grant (*original and revised Precept Forms circulated*).
- b. **Quarterly Financial Report**  
To approve the 9-month Quarterly Financial Report to 31 December 2022 (*circulated*).

## 10. Consultations

To consider the Council's participation in appropriate consultations:

a. **Barrow, South Lakeland and Eden Outdoor Sports Needs and Facilities Assessment and Playing Pitch Strategy - Survey**

To note correspondence from SLDC and subsequent survey received.

An extension to the deadline for comments has been granted (*correspondence and survey circulated*).

b. **Allithwaite and Cartmel Neighbourhood Development Plan**

Allithwaite and Cartmel Parish Council has formally submitted their Neighbourhood Plan to SLDC, under Regulation 15 of the Neighbourhood Planning (General) Regulations 2012.

Comments are invited. The Plan can be viewed at [www.allithwaiteandcartmel-pc.gov.uk](http://www.allithwaiteandcartmel-pc.gov.uk) and at Grange Library (*circulated*).

c. **SLDC Street Naming and Numbering at Kent's Bank, Allithwaite Rd, Grange-over-Sands (SL/2018/0897)**

Under SLDC's Street Name and Numbering Policy, where a new street consisting of 5 or more properties is to be constructed the local Parish or Town Council must support the new street name, and South Lakeland District Council requests that the developer liaises directly with the Parish or Town Clerk regarding street name proposals.

To consider correspondence from developers Lancet Homes (*to be circulated*).

## 11. Updates from Members

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

a. **Cllr. Thomas - Cumbria Better Connected Meeting**

## 12. Victoria Hall

a. **Fire Risk Assessment**

Ardent Safety undertook this on 26 January 2023. The report will be circulated when it arrives. To note that an immediate measure identified was for Victoria Hall staff and volunteers to be Fire Warden trained. A group booking has been made for Friday 21 April 2023, for up to 15 delegates. This will cost £880.00 (ex VAT).

b. **Victoria Hall Working Party**

A meeting took place at 7pm on Wednesday 18 January 2023.

Cllrs. Thomas, A. Walmsley, E. Walmsley and Handley took part, with the Hall and Services Manager and Town Clerk. Cllrs. Bailey, Mason and Greenway sent apologies.

The Working Party agreed to seek quotes for secondary glazing and to invite the Victoria Hall Support Group to meetings.

The next Working Party will be held when the Fire Risk Assessment report is received.

### **13. Civility and Respect – Early Day Motion**

#### **Civility and Respect – Early Day Motion**

The Town Council wrote to Tim Farron MP encouraging him to back this motion.

To note response from Mr Farron and that he supports this motion (*correspondence circulated*).

### **14. Promenade and Lido District Council Refurbishment Update**

To note any update on the District Council's refurbishment of the Promenade and Lido.

### **15. Westmorland and Furness Council (WFC)**

The next virtual meeting of WFC with Parish and Town Councils was scheduled for 7pm on Wednesday 8 February 2023. To note any update from the meeting (*correspondence circulated*).

### **16. Public Conveniences**

#### **a. Church Hill Burst Pipe**

To note that there was a burst pipe at Church Hill public conveniences. This fell outside the terms of the maintenance contract with Healthmatic. The repairs cost £1,623.91 (ex VAT).

#### **b. SLDC Locally Important Projects Grant**

To note that the Locally Important Projects grant application, submitted in January 2022, was successful, and £2,600 has been awarded to Grange public conveniences.

### **17. Civic Matters**

To note that a new Union flag has been purchased (cost £126.46 ex VAT). This will be flown as soon as the flagpole is repaired. The mechanism is jammed; the District Council are repairing it.

### **18. Staffing Matters**

To note draft minutes of the Staffing Committee meeting held Tuesday 7 February 2023 and consider any recommendations made.

### **19. Next Meeting**

To note that the next Full Council Meeting will be held:  
Monday 13 March 2023 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm