

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**

Clr. Tricia Thomas

**Vice-Chairman/Deputy Mayor:**

Clr. Ann Walmsley

**Town Clerk:**

Mrs. C. Benbow



Council Offices  
Main Street  
Grange-over-Sands  
Cumbria  
LA11 6DP

Tel: (015395) 32375  
www.grangeoversandstowncouncil.gov.uk  
email: [council@grangeoversands.net](mailto:council@grangeoversands.net)

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 11 July 2022 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

A handwritten signature in black ink, appearing to be 'C. Benbow', written over a light blue horizontal line.

C. Benbow, Town Clerk

## **AGENDA FULL COUNCIL MONDAY 11 JULY 2022**

### **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 13 June 2022 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. Casual Vacancy**

There is still a casual vacancy on the Town Council due to the resignation of Tracy Hathorn. This continues to be advertised; anyone interested is invited to contact the Town Clerk or the Chairman for more information, or see the Town Council website

[www.grangeoversandstowncouncil.gov.uk](http://www.grangeoversandstowncouncil.gov.uk)

**b. Insurance**

At the previous meeting, it was noted that the insurance company would not be honouring the 3-year contract. Quotes were being sought. Members noted that, given the short notice (policy expired 30 June 2022) a delegated decision would be made to ensure that insurance remained in place.

To note:

A quote of £9,397.83 was received on 28 June 2022 (*circulated*).

This would represent a 225% increase on last year's premium.

Following negotiation, this was reduced to £8,593.99, an increase of 184%.

This quote was accepted, and insurance cover is now in place until 30 June 2023.

## 10. Consultations

To consider the Council's participation in appropriate consultations: None received.

## 11. Updates from Members

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

- a. Cllr. Thomas – Civic Society

## 12. Prom Art Correspondence

To consider correspondence from the Prom Art Committee about their proposal for additional summer Sunday events on Grange Promenade (*circulated*).

## 13. SLDC Updates - Promenade and Lido Refurbishment and Prom Playground

**a. Prom and Lido Refurbishment**

To note any update received from SLDC, as requested at previous Town Council meeting.

**b. Promenade Playground**

The Town Council requested to see the plans for the new play area that have been drawn up.

To note that SLDC responded that they are '*not able to share the designs at the moment until the contract has been signed. Once this is done...can send them out.*'

## 14. Theft of Ornamental Ducks

To note that the ornamental ducks were stolen from the Ornamental Gardens over the 2-3 July 2022 weekend and to receive an update from Cllr. A. Walmsley.

## 15. Street Workout Equipment on Promenade

To note that installation is complete, and that the required signs have been ordered.

## 16. Recreation Ground

A working party met on Thursday 30 June 2022 to discuss options for the operation of the Recreation Ground, as the current contract ends in October this year.

Cllrs. Thomas, A. Walmsley, Greenway, E. Walmsley and Handley took part.

To consider recommendation from working party that, as SLDC have said they will be renovating the Promenade, and there is no way of knowing how this will affect businesses, a tender to operate the site for two years is advertised.

## 17. Allotment Correspondence

A working party took place on Thursday 30 June 2022, Cllrs. Thomas, A. Walmsley, E. Walmsley, Greenway and Handley took part.

It was recommended that the Town Council request that the County Council review the speed limit for the road and install a concealed exit warning sign. Regarding golf balls, the allotment holders have been asked for more information about when this problem started, to see if it corresponds with any specific changes at the Golf Club.

*(correspondence circulated as from previous meeting).*

## 18. Victoria Hall

### a. Front of House/Caretaking

To note that advertising and recruitment for Front of House/Caretaking team members is underway.

### b. Fire Alarm Compliance

To note that following the annual fire alarm system test, Westmorland Fire and Security advised that, for compliance, the Hall requires three additional fire alarm sounders to the following locations: dressing room, side corridor and behind stage. The cost will be £1,020 (+vat).

### c. Roof

To note that rain got in to Rooms 9 and 4 over the 2-3 July 2022 weekend. Water gets in because the gutter is inadequate for the flash downpours we now experience. We are working to find a solution that is compatible with listed building status.

## **19. Tim Farron MP Correspondence**

To consider correspondence from Tim Farron MP about the Government's Levelling Up Bill, asking for ideas about what needs to happen in Cumbria (*circulated*).

## **20. Next Meeting**

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

**Monday 8 August 2022 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**