Chairman/Mayor: Cllr. Peter Endsor

Vice-Chairman/Deputy Mayor:

Cllr. Martin Ingle

Town Clerk: Mrs. C. Benbow



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V.A.T. Reg.No: 164 8707 80

Minutes of the Meeting of the Town Council held in the Victoria Hall, on Monday 8 April 2019 commencing after the Annual Town Meeting at 7.00 pm.

Cllr. P. Endsor - Chair

Cllr. Greenway, Cllr. Walmsley, Cllr. Hathorn,

Cllr. Ingle, Cllr. Thomas, Cllr. Logan, Cllr. Handley

Mrs. C. Benbow - Town Clerk

In attendance: 8 members of the public

Minute Agenda No: Ref:

C18/182 Apologies for Absence

1

There were no apologies received. Cllr. Shapland was absent due to illness.

C18/183 Reports 2

Police Report

There was no police attendance and no written report sent.

District Council Report

District Councillor Eric Morrell thanked the Town Council for all their support over the term and for working in partnership with South Lakeland District Council.

County Council Report

County Councillor Bill Wearing thanked the Town Council for all their support and particularly thanked Cllrs. Martin Ingle and Ron Shapland for their contributions.

He reported:

- i) Windermere Road Flood Meeting minutes will be circulated in due course.
- ii) **Traffic Survey** a meeting will be held with the Town Council to discuss the findings.

Mayor's Report

Mayor Cllr. Peter Endsor reflected that this would have been Cllr. Ron Shapland's final Town Council Meeting and that it was sad that Ron was too ill to attend.

The Mayor thanked Ron for all his help and encouragement, wishing him the very best, with hopes for a full recovery.

C18/184 Public Participation: Public Have Your Say 3

Resident Made a representation to members with regard to the Recreation

Ground, expressing concern, and handing the Chairman a petition, about

the maintenance of the site.

Resident Made a representation to members with regard to:

- 1. Grange Library World Book Night Event this is on 23 April. Everyone is encouraged to attend to support the event.
- 2. Recreation Ground asked about the opening times.

Resident Made a representation to members with regard to:

- 1. Road Markings noting that some lines in town were repainted and that the zebra crossing on Main Street also needs re-painting.
- 2. County Council Traffic Survey querying the efficacy of the traffic survey and opining that the survey should be done all year round.

C18/185 Minutes of the Previous Meeting 4

RESOLVED That the Minutes of the Meeting of the Town Council held on Monday 18 March 2019 were accepted as a true record.

C18/186 Declarations of Interests and Dispensations 5

NOTED There were no requests received for dispensations or declarations of interest.

Members noted that Cllr. Walmsley informed the meeting that, although the plans in Item 7d, Planning, had her family business name on, this was

an old set of plans which had been re-submitted; her family business no longer had any connection whatsoever with this item.

C18/187 Public Bodies (Admission to Meetings) Act 1960 – Excluded Item

6

RESOLVED

That no items should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

C18/188 Planning Report

7

 Members considered the following full or outline planning permission/reserved matters/discharge of conditions/listed building/change of use/advertising consent or appeal:

a. SL/2019/0222

Honey Potts, Allithwaite Road, Grange-over-Sands Retention of front conservatory RETROSPECTIVE FULL

RESOLVED

NO OBJECTION

b. SL/2019/0221

Langtree, Albert Road, Grange-over-Sands

Front extension with ramp to provide level access, window alterations and detached glazed greenhouse

FULL PLANNING

RESOLVED

NO OBJECTION Grange Town Council makes the following requests:

- a. That the development does not interfere with, or damage, the boundary wall with St. Charles Church.
- b. That a permeable surface is used for the re-surfacing of the parking area.

c. SL/2019/0220

Nampara, Eden Mount Road

Replacement balcony with glazed balustrade and creation of new window opening with glazed Juliette screen

FULL PLANNING

RESOLVED

NO OBJECTION

d. SL/2019/0226

Black Rock, Morecambe Bank
Dwelling with parking and turning areas
FULL PLANNING

RESOLVED

NO OBJECTION Grange Town Council makes the following requests:

- a. That plans for rainwater drainage are submitted the path in front of the site is subject to flooding and GTC is concerned that this must not be exacerbated.
- b. That a condition is in place that a method statement for construction access is submitted as access to the site is very poor.

e. SL/2019/0243

1 Kentsford House, Kentsford Road Timber Summerhouse FULL PLANNING

RESOLVED

NO OBJECTION Grange Town Council makes the following request:

- a. That permission is conditional on there being no overnight occupation.
- b. That rainwater run-off is managed as the site is close to the coastal footpath.

f. PN/2019/0012 Middle Fellgate Farm, Cartmel Road

Erection of 3 x 9 m high wooden poles (7.3m above ground) and 3 x 8m high wooden poles (6.3m above ground)

PN for Telecommunications

RESOLVED

NO OBJECTION Grange Town Council draws attention to the fact that the proposed site is alongside an allocated development site. This may cause access problems in the future.

2. Decisions - Members noted that the following decisions had been made since the last Full Council meeting:

- a. SL/2019/0533 Former Royal British Legion DISCHARGE OF CONDITIONS APPROVED
- b. SL/2019/0927 Blawith Farm LAWFUL DEVELOPMENT CERT. EXISTING GRANTED
- SL/2019/0075 54 Priory Crescent LAWFUL DEVELOPMENT CERT. PROPOSED GRANTED
- d. SL/2019/0088 Nampara, Eden Mount Road LAWFUL DEV. CERT. PROPOSED REFUSED
- e. SL/2019/0105 Former NatWest Bank FULL PLANNING Grant with Conditions
- f. SL/2019/0106 Grange Pharmacy FULL PLANNING Grant with Conditions
- g. PN/2019/0008 Spring Bank Farm PN AGBU Refused. Criteria not met.

C18/189 Neighbourhood Plan Members noted a progress report on implementation of the Plan from Cllr. Greenway, that

Members noted a progress report on implementation of the Plan from Cllr. Greenway, that the new SLDC Development Management Polices are now in force and that SLDC had not yet been in touch about training.

C18/190 Finance - Monthly Payments

9

a. Verification of Expenditure

NOTED

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 could verify their authenticity. Members noted that Cllr. Thomas verified in place of Cllr. Logan.

b. Verification of Accounts Reconciliation

NOTED That the bank reconciliation did not take place this month.

c. Approval of Payments

RESOLVED

That the payments of the accounts and wages for this finance period as recorded in the payments list were approved as below.

d. Identification of Councillors to approve next finance period payments

RESOLVED

That Cllrs Walmsley and Endsor would verify the invoices and payments for the next payment period.

e. Identification of Councillors to complete online authorisation of payments

RESOLVED

That Cllrs Greenway and Thomas would complete online authorisation of payments for the next payment period.

Payments for Approval April 2019

1 Accounts for Payment <u>£</u>

NatWest - Direct Debit

NatWest - Cheque

	Total NatWest account	£ -
<u>Uni</u>	ty Trust - Direct Debits	
TC	Lloyds Bank Plc - Card March 2019 - Monthly fee	3.00
1	SLDC - 1/10 Non Dom Rates V Hall	561.50
2	SLDC - 1/10 Non Dom Rates Rooms 1 & 3 / Council office	154.10
3	SLDC - 1/10 Non Dom Rates Information Centre	40.99
4	SLDC - 1/10 Non Dom Rates Room 4	85.25
364	Npower - Elec Christmas Tree Lights 01/12-28/02/19 (Recoverable)	27.46
369	Ocrona Energy - Gas V Hall 02/02/19-01/03/19	559.20
	Sage - Software and support 01/04-30/04/19	
	ty Trust - Direct Bank Payments	
	OCPC - 5 x Spotlight replacement lamps	59.88
	Cumbria Chamber of Commerce - HR Course C Benbow 09/05/19	174.00
	PR Books Ltd - Information Centre stock	157.92
	S Linney PA Systems Ltd - Microphone system	7,379.04
	Westmorland Fire & Safety - Maintenance charge for fire alarm	60.00
	SLDC - Elec recharge Orn Gdns PC Dec to March	114.34
	Grange Now - Advert for volunteers	95.04
	2 Northern Trails - 8 x Treasure Trails for Information Centre	28.00
373	3 Grange Civic Society - Planting (for 4 years) Norman Bailey planter	100.00
	KTD - Photocopying 25/02/19-26/03/19	101.41
TC 37	WB Electricals - Hearing Loop Repair/Printer cable moved	349.20
TC 376	Offstone Publishing - Information Centre stock	10.33
33T	C Grange Operatic Society - Guys & Dolls ticket reimbursement	1,937.52
34T	CVHSG - Cinema Night - Bohemian Rhapsody ticket reimbursement	948.60
	Total Unity Trust account	£ 12,946.78
	Total accounts	£ 12,946.78

Page 2

Page 2 2 <u>Salaries, PAYE & N.I. (Unity Trust)</u>	
Total Salaries	£ 6,120.75
HMRC PAYE & NI - Tax Month 12	£ 1,201.36
LG Pension Scheme Month 12 - Employer payment	£ 1,876.14
	£ 9,198.25
Total Unity Trust account	£ 22 145 02
Total Unity Trust account	£ 22,145.03
Total all payments for approval	£ 22,145.03
3 Accounts paid in previous month - approved	
Unity Trust	
Accounts paid in previous month - not yet approved	
Nat West	
Direct Debits	07.76
363 Barclaycard - Transaction fees 01/02-28/02/19	27.76
<u>Cheques</u>	
<u>Unity Trust</u>	
Direct Debits	
361 Plusnet - Tel & Broadband - Rental to 08/04/19 Calls to 08/03/19	67.36
362 Waterplus - V Hall 03/12/18-05/03/19	360.94
370 XLN - Info Centre calls & line rental 01/04-30/04/19	42.05
Total Accounts paid in previous month	£ 498.11
Grand Total	£ 22,643.14
4 Bank Balances	
NatWest Current Account	
Unity Trust Bank	
5 Transfers between bank accounts	
6 Transfer to Petty Cash account to replenish £70 float	
52T 25/03/19 - Transfer from Info Centre Cash to Petty Cash	47.12
Signed (Chairman) Dated	

C18/191	Council Term 2015-2019	1	0

Members noted the achievements of the Council during the 2015 – 2019 term.

C18/192 Updates from Members 11

Members received the following updates from Councillors on works in progress and meetings and events attended:

a. Localism Meeting with SLDC Monday 25 March

Cllr. Endsor reported that SLDC leader Cllr. Giles Archibald and Deputy Leader Cllr. Jonathan Brook had invited the GTC Councillors to meet informally. District Cllrs. Morrell and Ashcroft attended. A wide-ranging discussion took place.

b. New Skate Ramp on the Prom

Cllr. Endsor reported that this has been built and will be installed after Easter.

c. SLDC Coastal Communities Funding

Cllr. Endsor updated the meeting on this project and a letter to the Town Council from SLDC was circulated.

d. Victoria Hall Support Group

Cllr. Thomas reported that the Group received a grant from Cllr. Ashcroft for the Fri-Play events, that Information Centre volunteers were researching new noticeboards and that funding applications for the Hall floor were in progress to the Hadfield Foundation and Duchy of Lancaster.

C18/193 National Park Southern Boundary Partnership

12

13

Members noted that the Southern Boundary Partnership are holding a public drop-in session in the Victoria Hall (Room 4) on 26 June, 6-8pm, about the background facts and considerations concerning whether to bid to be part of the National Park.

Cllr. Greenway gave an update and encouraged all Councillors to attend to find out more as GTC will have to make a decision at some point.

C18/194 Next Meeting

Members noted that the next meeting would be the Annual Meeting of the Town Council to be held at:

Monday 13 May 2019, 7.00pm Victoria Hall, Main Street, Grange-over-Sands

There being no further business, the meeting closed at 7.45pm

Signed:

Date:

Chair of Grange-over-Sands Town Council