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

		the Meeting of the Town Council held in the Victoria Hall, Monday 13 August 2018 commencing at 7.00 pm.	
Present:		Cllr. P. Endsor – Chair	
		Cllr. Greenway, Cllr. Walmsley, Cllr. Hathorn, Cllr. Shapland Cllr. Ingle, Cllr. Thomas, Cllr. Handley	
		Mrs. C. Benbow – Town Clerk	
In attendand	ce:	17 members of the public	
Minute Ref:			Agenda No:
C18/64	Apologies for A	bsence	1
	Apologies were commitments.	received and approved from Cllr. Logan who was absent due to	o other
C18/65	Reports		2
	Police Report		
	PCSO Howard Fi	rth sent his apologies and the following crime report:	
	Assault 1 RTC 1 Concern For We Suspicious Incid Highway Disrup Domestic Incide ASB 2 Public Order Off Road Related Of Harassment 1 Missing Persons Burglary- Non-D	ents 4 tion 1 nts 2 Fences 1 ffences 2	

County Council Report

County Councillor Bill Wearing reported:

- 1. **Safeguarding Adults at Risk** information about this County partnership is in the library.
- 2. Library the service intends that next year there will be no closures of the library for staff holidays.
- 3. **Traffic Speed and Road Safety** the Local Area Partnership (LAP) has been discussing the use of speed guns. Cllr. Wearing has asked the County Traffic Engineer to look at the suggestions in Item 14 correspondence.

Mayors Report

Mayor Cllr. Peter Endsor reported that:

He attended the Rotary lunch, the installation of the new Rector at St. Paul's Church and the Vintage Car Rally. The Annual Tea Party to thank all the volunteers was held at the Victoria Hall on Thursday 2 August and was enjoyed by all.

3

C18/66 Public Participation: Public Have Your Say

Resident	Made a representation to members with regard to the Grange Prom Youth Group and the Recreation Ground 2014 - 16. In response to a request from Cllr. Ingle regarding the funding and running costs of the Rec Ground, a paper was given to each Councillor.
Resident	Made a representation to members with regard to: Newspapers in Library – the project to provide these is now underway. Cark Airfield – spoke in support of the Airfield following an excellent visit there with the U3A.
	Lido – concern that there is not the demographic, the capacity or the finance to support reinstating the outdoor pool and that this would risk a repeat of the Berners Pool experience.
Business Owner	Made a representation to members on behalf of Skydive North West regarding Item 13, stating that they are not in breach of planning conditions, that they contribute positively to the area and that they continue to commit to fly away from the residential areas.
Resident	Made a representation to members with regard to Item 14, requesting that the Town Council put pressure on the County Council to introduce traffic calming measures, including a 20mph speed limit.
Council Response	County Councillor Bill Wearing said that he had already asked the Highways Department to look at the suggestions and would report back.

	Resident	Made a representation to members on behalf of the Civic Society v regard to:	with			
		 Traffic calming measures – the Civic Society supports any m and suggests that rumble strips and cross hatching are insta Cycle racks – concern about the position of the cycle racks the Victoria Hall. Cumbria Police – are aiming to get crime statistics available end of each month. 	alled. opposite			
	Council Response	Cllr. Thomas explained that, in discussion with the County Council Crudens, careful consideration had been given to the positioning o cycle racks.				
	Resident	Made a representation to members with regard to the activities of North West, saying that it was a well-respected local business.	Skydive			
	Resident	Made a representation to members with regard to the closure of E Lane Level Crossing, expressing concern that the Town's opinion w represented in the deliberations of the County Council and that the reflects badly on the representation of the Town at the County Cou	as not is			
C18/67	Minutes of the P	revious Meeting	4			
	RESOLVED	That the Minutes of the Meeting of the Town Council held on Mon July 2018 were accepted as a true record.	day 9			
C18/68	Declarations of I	nterests and Dispensations	5			
	NOTED	Cllr. Walmsley declared a pecuniary interest Item 7 b, Planning, as husband is quoting for the work.	her			
C18/69	Public Bodies (Ac	mission to Meetings) Act 1960 – Excluded Item	6			
		That item 17 should be considered without the presence of the presence of the presence of the presence of the public, pursuant to the Public Bodies (Admission to Meetings) Act 19 Section 2 as it concerns the consideration of quotes which are common sensitive.	960			
C18/70	Planning Report		7			
		considered the following full or outline planning permission/reser discharge of conditions/listed building/change of use/advertising co :				
	a. SL/2018/0 52 Kentsford Roa					
	Extensions & alterations including raising roof to provide accommodation in roof space					
	Full Planning					

RESOLVED

NO OBJECTION

b. SL/2018/0589

Badgers Sett, Windermere Road

Two storey side extension

Full Planning

RESOLVED

NO OBJECTION

The Town Council comments that the proposed front windows don't match the older windows on the property.

c. SL/2018/0603

6 Priory Lane

Demolition of conservatory & erection of single storey rear extension, pitch roof to front porch, replacement windows & alterations to driveway & boundary walls

Full Planning

RESOLVED

OBJECTION

Grange Town Council OBJECTS to the application on the following grounds:

- 1. There is no given, apparent or logical reason for widening the access on the front door side as well as the drive side of the property.
- 2. The property is in a Conservation Area the Town Council requests that any limestone resulting from the demolition of existing walls is reused at the front of the development to retain character.

d. SL/2018/0620

Lamberts Pet Supplies, Main Street

The building is currently a shop complete with storage space. Proposal has two aspects:

- 1. To convert the rear upper floor & roof space into a flat
- 2. Change of use from A1 (shop) to use class A3 (food & drink)

Full Planning

RESOLVED

NO OBJECTION

Grange Town Council requests that the following conditions are put in place for the Change of Use:

Change of Use Conditions

- 1. The property can be used as a café or restaurant but not as a hot food takeaway;
- 2. Opening hours are specified and managed;

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- 3. Kitchen extraction and waste management conditions are in place to control noise and odour nuisance as the site has residential neighbours;
- 4. Fire and sound proofing in place for upstairs residents;
- 5. The back garden is not used as a public space;
- 6. The gate to the pavement doesn't impede pedestrians;
- 7. Immediate neighbours are consulted about any plans for potential use.

e. SL/2018/0626

1A Station Yard

Lawful development certificate to establish that a change of use if not required to use the property for the operation of a painting & decorating business, incorporating offices & storage of decorating materials & equipment

Lawful Development Certificate

RESOLVED

NO OBJECTION

Grange Town Council comments that the application was inaccurate as the wrong land was identified on the plans.

f. SL/2018/0663 & 0664

Archway Veterinary Practice, The Stables, Station Square

Conversion of building to form three dwellings

Full Planning & Listed Building

RESOLVED

OBJECTION

Grange Town Council OBJECTS to the application on the following grounds:

That the original chimney should be retained to preserve character.

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

a. SL/2018/0188

Thane Howe

25 Kirkhead Road

Grant with conditions

b. SL/2018/0428

Yewbarrow, Hampsfell Road

Demolition of the wall, the reduction of land to create access for a new garage with a retaining wall at the rear.

Grant with conditions

c. SL/2018/0492

39 Fell Close

Two storey side extension.

Grant with conditions

3. Delegated Authority - Members noted that the following items were responded to under delegated authority as the consultation deadline fell between meetings:

No items had consultation deadlines which fell between the meetings.

4. Notice of Appeal – Members to note that an appeal has been made to the Secretary of State (Planning Inspectorate) in relation to the following item:

None

5. Withdrawals/Not Progressing – Members to note that the following application(s) has been withdrawn/are not progressing.

None

C18/71	Finance - Monthly Payments					
a.	Verification of Expenditure					
	NOTED	That prior to the meeting two Councillors verified invoices received a payments made since the last full council meeting prior to the counc meeting and could verify their authenticity.				
b.	Verification of A	Accounts Reconciliation				
	NOTED	That prior to the meeting two Councillors verified that the monthly b reconciliation had taken place.	oank			
c.	Approval of Payments					
	RESOLVED	That the payments of the accounts and wages for this finance period recorded in the payments list were approved as below.	as			
d.	Identification of	f Councillors to approve next finance period payments				
	RESOLVED	That Cllrs Hathorn and Handley would verify the invoices and payme the next payment period.	nts for			
e.	Identification of Councillors to complete online authorisation of payments					
	RESOLVED	That Cllrs Walmsley and Thomas would complete online authorisation payments for the next payment period.	n of			

GRANGE-OVER-SANDS TOWN COUNCIL

Payments	for Approval	August 201	<u>18</u>
1 Acco	unts for Payment		£
	ue (NatWest)		-
	Petty Cash (transfer from 19T Info Centre cash)		50.04
	Band Concert - Ulverston Town Band 29/7		100.00
Direc	t Debit (NatWest)		
134	Barclaycard transaction fees July 2018		24.88
	Total Nat West account	£	174.92
Unity	<u>r Trust</u>		
Direc	t Debits (Unity)		
1- M5	SLDC - Non Dom Rate. V. Hall		552.00
2- M5	SLDC - Non Dom Rate Rooms Rooms 1 & 3/Council Office		149.00
3- M5	SLDC - Non Dom Rate Information Centre		59.00
4- M5	SLDC - Non Dom Rate Police Room 4		84.00
122	Waterplus - V Hall 3 Mar to 29 May 18		373.28
123	Waterplus - C Hill PC 3 Mar to 29 May 18		140.79
124	Waterplus - Orn Gdns PC 3 Mar to 29 May 18		131.71
130	Corona Energy - V Hall gas June 2018		98.42
Direc	t Pank Daymente Unity Truct		
	<u>t Bank Payments Unity Trust</u> YPO - cleaning tabard	21.60	
	YPO - cleaning materials	7.38	28.98
	Healthmatic - PCs - coins and handwash instructions	49.60	20.90
			1 540 00
	Healthmatic - Public Conveniences cleaning August 18	1,500.00	1,549.60
	Daniel Hire - mobile toilet hire 28/5 to 1/7 bandstand	168.00	222.02
	Daniel Hire - mobile toilet hire 2/7 to 29/7 bandstand	120.00	288.00
	Perfect Pictures - IC stock		65.40
	George Barker - timber for bench repairs		237.60
	Lamont Pridmore - Payroll fees first quarter 2018-19	004.00	412.80
	KTD - Email domain renewal 1 Aug 18 to 31 July 19	334.80	
	KTD - photocopying 25 June to 25 July 18	25.26	o 407 40
141	KTD - annual renewal IT system support 30 June 18 to 29 June 19	2,747.10	3,107.16
128	Lancasters - Lengthsman shovel and hasps	24.25	10.05
	Lancasters - pedestal fan for V Hall	24.00	48.25
	C Benbow - travelling expenses SLCC Conference 19 July 18		56.70
	A Thould - V Hall external windows cleaning		30.00
	Lengthsman July 2018		682.00
	PR Books - IC stock	112.46	
	PR Books - IC stock	89.91	202.37
	Viking - archive boxes		77.99
140			3,786.00
	The Offcomers - IC stock		50.70
143	Yellow Publications - IC stock		133.01
	Band Concert - Dalton Town Band 17/6 & 15/7		200.00
	Band Concert - Kendal Big Band 5/8		100.00
	Total Unity Trust account	£	12,644.76

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£ 12,819.68

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2 <u>Salaries, PAYE & N.I. (Unity Trust)</u>	
Total Salaries	£ 5,772.80
HMRC PAYE & NI - Tax Month 4	£ 1,694.38
LG Pension Scheme Month 4 - employer payment	£ 1,982.78
	£ 9,449.96
Total Unity Trust account	£ 22,094.72
Total all payments for approval	£ 22,269.64
3 Accounts paid in previous month - approved	
Unity Trust	
Nat West	
Cheques	
Accounts paid in previous month - not yet approved	
Unity Trust	112.90
11TC_KADGASS - ticket reimbursement 12TC_VHSG - ticket reimbursement	112.80 639.00
13TC Furness Bach Choir- ticket reimbursement	2.40
Unity Trust	2.40
Direct Debits	
114 Barclaycard transaction fees June 2018	23.17
117 Plusnet 9/7 to 8/08/18 - tel & broadband	53.41
121 XLN calls & line rental August 2018	42.05
Nat West	
Cheques	
Total Accounts paid in previous month	£ 872.83
Grand Total	£ 23,142.47
4 <u>Bank Balances</u>	
NatWest Current Accounts	157,983.19
Unity Trust Bank	121,397.04
5 <u>Transfers between bank accounts</u>	

C18/72	Finance and Governance	9

a. First Quarter Financial Report

Members considered the first quarter Financial Report 1 April to 30 June 2018. **RESOLVED**

That the first quarter Financial Report 1 April to 30 June 2018 was approved as below.

b. Staffing Committee

Members noted that a meeting of the Staffing Committee was held on 9 August 2018 to consider recruitment for Finance Administrator and noted the approved minutes of the previous Staffing Committee meeting held 13 July 2018.

c. Staff Vacancy – Recruitment for Finance Administrator

Members noted that the position of Finance Administrator will be vacant from February 2019 due to retirement and considered approving recruitment to fill the post as considered by the Staffing Committee.

RESOLVED

That recruitment to fill the post as considered by the Staffing Committee was approved.

d. Unity Bank Signatories RESOLVED

That Members confirmed that JM Greenway, PL Thomas, MA Walmsley and TL Hathorn will be authorised signatories on all account; that instructions and changes will be given in line with the mandate; that Grange-over-Sands Town Council are aware Unity Trust Bank may not make enquiries before acting on instructions given by any authorised signatory and that the Council will notify Unity Trust Bank of any changes to the organisation in writing.

e. IT Contract Renewal

Members noted that the annual renewal of the IT support and maintenance contract had been reviewed and considered approving payment of £2,289.25, noting that this is £197 less than last year.

RESOLVED

That payment of $\pm 2,289.25$ for annual renewal of the IT support and maintenance contract with KTD was approved.

Grange-over-Sands Town Council	Meeting: 13 August 2018		FINAL 30 July 2018			
Budget Monitoring 3 months to 30 June 18	Durdent for	25% Budent to	Actual to	Vaulaura	0/ C mand	
INCOME	Budget for year £	Budget to date £	date £	Variance £	% Spend to date	Commente
INCOME	year £ 159,014	39,753	39,753	-	25%	Comments
Precept Interest Received	159,014	- 29,755	59,755	(0) 0	25%	
			10.000	-		
Grant Receipts - Running Costs SLDC	40,000	10,000	10,000	0		Victoria Hall and OG loo grants
Grant Receipts - SLDC Council Tax	8,990	2,248	2,247	(1)	25%	
Grant Receipts - SLDC Community Infrastructure Le		-	320	320	0%	
Grant Receipts - Other	-	-	-	0		
Donations Received	1,000	250	1,329	1,079		Band sponsorship & Info Centre
Rent Receipts	6,141	1,535	687	(848)		Victoria Hall and allotments
Room Hire Receipts	9,500	2,375	3,235	860	34%	
Sale of Goods	6,200	1,550	1,780	230	29%	
Commission Received	1,100	275	279	4	25%	
Toilet Entry Fees	8,600	2,150	3,041	891	35%	
Fund Raising Income	1,000	250	-	(250)	0%	Victoria Hall
Lease Registration Fees	-	-	-	0	0%	Berners
Donations for Assets	-	-	200	200	0%	
Donations - Victoria Hall	2,000	500	591	91	30%	
Sundry Receipts	-	-	1,601	1,601	0%	Insurance claim water leak/Café water bill
	243,545	60,886	65,063	4,177	27%	
EXPENDITURE - Purchases						
Stock for Information Centre	4,000	1,000	1,581	581	40%	IC Purchases for summer season
	4,000	1,000	1,581	581	40%	
EXPENDITURE - Direct Expenses						
Volunteer's Expenses	80	20	8	(12)	10%	
Musicians' Fees	1,500	375	-	(375)	0%	
Mobile Toilets	400	100	140	40	35%	
Fund Raising Expenses	1,000	250	-	(250)	0%	Victoria Hall
	2,980	745	148	(597)	5%	-
	Budget for	Budget to	Actual to	Variance	% Spend	
EXPENDITURE - Overheads	year £	date £	date £	£	to date	
Salaries	92,000	23,000	23,972	972	26%	-
Printing and Stationery	850	213	312	100	37%	
Postage	230	58	34	(24)	15%	
			Dage 1		10072	Cinance for Cline FINAL report to 20 June 2019

Page 1

180730 Finance for Cllrs. FINAL report to 30 June 2018.

Water 4,340 1,085 90 (995) 2% Business Rates 9,535 2,384 2,109 (275) 22% Telephone/Broadband 1,000 250 255 5 26% Insurance 5,000 1,250 844 (406) 17% Subscriptions 590 148 611 464 104% Full Year Information Technology 6,000 1,500 550 (950) 9% Training Expenses 100 25 - (25) 0% Bank Charges 600 150 42 (108) 7% Audit Fees 1,300 325 221 (104) 17% Accountancy Fees 6,500 1,625 3,557 1,932 55% includes Year End work invoice Gas 1,600 3,750 7,577 3,827 51% scheduled works Regular Maintenance 6,700 1,250 3,105 1,855 62% scheduled works Prof		Budget for	Budget to	Actual to	Variance	% Spend	
Business Rates 9,535 2,384 2,109 (275) 22% Telephone/Broadband 1,000 250 255 5 26% Insurance 5,000 1,250 844 (406) 17% Subscriptions 590 148 611 464 104% Full Year Information Technology 6,000 1,500 550 (950) 9% Training Expenses 100 25 - (25) 0% Civic Expenses 500 125 - (125) 0% Bank Charges 600 150 42 (108) 7% Audit Fees 1,300 325 221 (104) 17% Accountancy Fees 6,500 1,625 3,557 1,932 55% includes Year End work invoice Gas 3,600 900 1,096 169 23% Regular Maintenance 4,750 1,188 1,099 23% Regular Maintenance 6,000 1,500 1,657	EXPENDITURE - Overheads	year £	date £	date £	£	to date	
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Travelling Expenses 100 25 - (25) 0% Training Expenses 800 200 310 110 39% Civic Expenses 500 125 - (125) 0% Bank Charges 600 150 42 (108) 7% Audit Fees 1,300 325 221 (104) 17% Accountancy Fees 6,500 1,625 3,557 1,932 55% includes Year End work invoice Gas 3,600 900 1,096 196 30% Electricity 3,410 853 869 17 25% Repairs and Maintenance 6,000 1,500 1,669 169 28% Responsive Repairs 15,000 3,750 7,577 3,827 51% scheduled works Capital Refurbishment 5,000 1,256 3557 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22%							
Training Expenses 800 200 310 110 39% Civic Expenses 500 125 - (125) 0% Bank Charges 600 150 42 (108) 7% Audit Fees 1,300 325 221 (104) 17% Accountancy Fees 6,500 1,625 3,557 1,932 55% includes Year End work invoice Gas 3,600 900 1,096 196 30% Repairs and Maintenance 4,750 1,188 1,099 (89) 23% Regular Maintenance 6,000 1,500 1,669 169 28% Responsive Repairs 15,000 3,750 7,577 3,827 51% scheduled works Capital Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Professional Fees - Non Financial 1,440 360 - 360 0% Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 3,750 25% Communications 700 <td>Information Technology</td> <td>6,000</td> <td>1,500</td> <td>550</td> <td>(950)</td> <td></td> <td></td>	Information Technology	6,000	1,500	550	(950)		
Civic Expenses 500 125 - (125) 0% Bank Charges 600 150 42 (108) 7% Audit Fees 1,300 325 221 (104) 17% Accountancy Fees 6,500 1,625 3,557 1,932 55% includes Year End work invoice Gas 3,600 900 1,096 196 30% Electricity 3,410 853 869 17 25% Regular Maintenance 4,750 1,188 1,099 (89) 23% Regular Maintenance 6,000 1,500 1,669 169 28% Responsive Repairs 15,000 3,750 7,577 3,827 51% scheduled works Colitel Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Coleaning 1440 360 - (360) 0% Coleaning Materials 500 125 357 232 71% increased use of V Hall Card Handling C	Travelling Expenses			-		0%	
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Audit Fees 1,300 325 221 (104) 17% Accountancy Fees 6,500 1,625 3,557 1,932 55% includes Year End work invoice Gas 3,600 900 1,096 196 30% Electricity 3,410 853 869 17 25% Regular Maintenance 4,750 1,188 1,099 (89) 23% Regular Maintenance 6,000 1,500 1,669 169 28% Responsive Repairs 15,000 3,750 7,577 3,827 51% scheduled works Capital Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Professional Fees - Non Financial 1,440 360 - (360) 0% Toiletries and Cleaning Materials 5000 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 3,50 <td>Civic Expenses</td> <td>500</td> <td>125</td> <td>-</td> <td>(125)</td> <td>0%</td> <td></td>	Civic Expenses	500	125	-	(125)	0%	
Accountancy Fees 6,500 1,625 3,557 1,932 55% includes Year End work invoice Gas 3,600 900 1,096 196 30% Electricity 3,410 853 869 17 25% Repairs and Maintenance 4,750 1,188 1,099 (89) 23% Regular Maintenance 6,000 1,500 3,750 7,577 3,827 51% scheduled works Capital Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Professional Fees - Non Financial 1,440 360 - (360) 0% Toiletries and Cleaning Materials 500 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500	Bank Charges	600	150	42	(108)	7%	
Gas 3,600 900 1,096 196 30% Electricity 3,410 853 869 17 25% Repairs and Maintenance 4,750 1,188 1,099 (89) 23% Regular Maintenance 6,000 1,500 1,669 169 28% Responsive Repairs 15,000 3,750 7,577 3,827 51% scheduled works Capital Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Professional Fees - Non Financial 1,440 360 - (360) 0% Toiletries and Cleaning Materials 500 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 3,670 0 28% Parish Election Costs - - 0 0% <t< td=""><td>Audit Fees</td><td>1,300</td><td>325</td><td>221</td><td>(104)</td><td>17%</td><td></td></t<>	Audit Fees	1,300	325	221	(104)	17%	
Electricity 3,410 853 869 17 25% Repairs and Maintenance 4,750 1,188 1,099 (89) 23% Regular Maintenance 6,000 1,500 1,669 169 28% Responsive Repairs 15,000 3,750 7,577 3,827 51% scheduled works Capital Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Professional Fees - Non Financial 1,440 360 - (360) 0% Toiletries and Cleaning Materials 500 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 1,679 179 28%	Accountancy Fees	6,500	1,625	3,557	1,932	55%	includes Year End work invoice
Repairs and Maintenance 4,750 1,188 1,099 (89) 23% Regular Maintenance 6,000 1,500 1,669 169 28% Responsive Repairs 15,000 3,750 7,577 3,827 51% scheduled works Capital Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Professional Fees - Non Financial 1,440 360 - (360) 0% Toiletries and Cleaning Materials 500 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 1,679 179 28% Parish Election Costs - - 0 0% PwLB Loan	Gas	3,600	900	1,096	196	30%	
Regular Maintenance 6,000 1,500 1,669 169 28% Responsive Repairs 15,000 3,750 7,577 3,827 51% scheduled works Capital Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Professional Fees - Non Financial 1,440 360 - (360) 0% Toiletries and Cleaning Materials 500 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 1,679 179 28% Grants to Local Groups 2,000 500 350 (150) 18% Parish Election Costs - - 0 0% 9%	Electricity	3,410	853	869	17	25%	
Responsive Repairs 15,000 3,750 7,577 3,827 51% scheduled works Capital Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Professional Fees - Non Financial 1,440 360 - (360) 0% Toiletries and Cleaning Materials 500 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 1,679 179 28% Grants to Local Groups 2,000 500 350 (150) 18% Parish Election Costs - - 0 0% 0% Projects 22,000 5,500 3,251 (2,249) 15%	Repairs and Maintenance	4,750	1,188	1,099	(89)	23%	
Capital Refurbishment 5,000 1,250 3,105 1,855 62% scheduled works Professional Fees - Non Financial 1,440 360 - (360) 0% Toiletries and Cleaning Materials 500 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 3,679 179 28% Grants to Local Groups 2,000 500 350 (150) 18% Parish Election Costs - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0%	Regular Maintenance	6,000	1,500	1,669	169	28%	
Professional Fees - Non Financial 1,440 360 - (360) 0% Toiletries and Cleaning Materials 500 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 350 (150) 18% Parish Election Costs - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0%	Responsive Repairs	15,000	3,750	7,577	3,827	51%	scheduled works
Toiletries and Cleaning Materials 500 125 357 232 71% increased use of V Hall Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 1,679 179 28% Grants to Local Groups 2,000 500 350 (150) 18% Parish Election Costs - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0%	Capital Refurbishment	5,000	1,250	3,105	1,855	62%	scheduled works
Rent Payable 742 186 514 329 69% Allotments, Bandstand - annual Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 350 (150) 18% Parish Election Costs - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0%	Professional Fees - Non Financial	1,440	360	-	(360)	0%	
Card Handling Charges 300 75 67 (8) 22% Cleaning 15,000 3,750 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 350 (150) 18% Grants to Local Groups 2,000 500 350 (150) 18% Parish Election Costs - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Pensions 7,680 1,920 4,569 2,649 59% LGPS info delay Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0%	Toiletries and Cleaning Materials	500	125	357	232	71%	increased use of V Hall
Cleaning 15,000 3,750 3,750 0 25% Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 1,679 179 28% Grants to Local Groups 2,000 500 350 (150) 18% Parish Election Costs - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Pensions 7,680 1,920 4,569 2,649 59% LGPS info delay Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0%	Rent Payable	742	186	514	329	69%	Allotments, Bandstand - annual
Communications 700 175 59 (116) 8% Lengthsman 6,000 1,500 1,679 179 28% Grants to Local Groups 2,000 500 350 (150) 18% Parish Election Costs - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Pensions 7,680 1,920 4,569 2,649 59% LGPS info delay Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0%	Card Handling Charges	300	75	67	(8)	22%	
Lengthsman 6,000 1,500 1,679 179 28% Grants to Local Groups 2,000 500 350 (150) 18% Parish Election Costs - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Pensions 7,680 1,920 4,569 2,649 59% LGPS info delay Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0%	Cleaning	15,000	3,750	3,750	0	25%	
Grants to Local Groups 2,000 500 350 (150) 18% Parish Election Costs - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Pensions 7,680 1,920 4,569 2,649 59% LGPS info delay Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0%	Communications	700	175	59	(116)	8%	
Parish Election Costs - - - 0 0% PWLB Loan Interest Paid 700 175 - (175) 0% Pensions 7,680 1,920 4,569 2,649 59% LGPS info delay Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0%	Lengthsman	6,000	1,500	1,679	179	28%	
PWLB Loan Interest Paid 700 175 - (175) 0% Pensions 7,680 1,920 4,569 2,649 59% LGPS info delay Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0% 230,667 57,667 66,066 8,399 29%	Grants to Local Groups	2,000	500	350	(150)	18%	
Pensions 7,680 1,920 4,569 2,649 59% LGPS info delay Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0% 230,667 57,667 66,066 8,399 29%	Parish Election Costs	-	-	-	0	0%	
Projects 22,000 5,500 3,251 (2,249) 15% Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0% 230,667 57,667 66,066 8,399 29%	PWLB Loan Interest Paid	700	175	-	(175)	0%	
Asset Expenditure 2,000 500 3,148 2,648 0% Christmas Lights and Electricity 4,500 1,125 - (1,125) 0% 230,667 57,667 66,066 8,399 29%	Pensions	7,680	1,920	4,569	2,649	59%	LGPS info delay
Christmas Lights and Electricity 4,500 1,125 - (1,125) 0% 230,667 57,667 66,066 8,399 29%	Projects	22,000	5,500	3,251	(2,249)	15%	-
230,667 57,667 66,066 8,399 29%	Asset Expenditure	2,000	500	3,148	2,648	0%	
230,667 57,667 66,066 8,399 29%	Christmas Lights and Electricity	4,500	1,125	-	(1,125)	0%	
Net profit 5,898 1,474 (2,733)		230,667	57,667	66,066		29%	-
	Net profit	5,898	1,474	(2,733)	-		-

C18/73 Consultations

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SLDC Consultation on Draft Statement of Community Involvement (SCI), July 2018

Comments and suggestions are invited between Thursday 26 July and 5pm on Friday 7 September 2018. For further information see SLDC correspondence (circulated) or visit www.southlakeland.gov.uk/planning-and-building/south-lakeland-local-plan/statement-ofcommunity-involvement

RESOLVED That Councillors would respond to the consultation as individuals if they wished.

C18/74 Updates from Members

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

a. Cllr. Endsor – Christmas Lights

Permission has been granted from the County Council to put up the infrastructure for the four new street light decorations at the station roundabout.

b. Cllr. Endsor - Ornamental Gardens Benches

The Lengthsman is repairing and refurbishing the benches in the Ornamental Gardens.

c. Cllr. Endsor - Promenade

- Signworks have been requested to amend the signs to read 'cafes'.
- Repairs to the teen shelter at the Rec Ground have been commissioned.
- SLDC have been informed that the tap at the Rec Ground has disappeared.
- The downspout on the Prom Gardeners side of the Rec Ground kiosk is being repaired.

d. Cllr. Ingle – Local Area Partnership (LAP) Meeting

- Traffic Speed A representative from Community Speed Watch talked to the group about using speed guns. Volunteers are needed to use the speed guns which have been proved to slow traffic down. Cllr. Ingle invited anyone interested to get in touch with him.
- Litter SLDC is encouraging community litter picking. This is already active in Grange.
- Paper SLDC aims to be 'paper-light' which will save a lot of money.

e. Cllr. Greenway - Consultation about Holker development at Kents Bank

Consultations were held at Abbot Hall and Victoria Hall and were well-attended with around 140 people attending altogether.

Concerns were raised on a range of matters and Holker will be consulting again on the use of the open space in the middle of development.

f. Cllr. Thomas – Victoria Hall Support Group

- The balcony seats are now all sponsored. Some already completed and returned. Aim is to complete a row a week.
- The group have agreed to fund a new, larger screen for the council chamber. The existing one will be used in room 4.
- The group have agreed to fund replacement display noticeboards to go either side of the main doors.
- Upcoming events –

 Antiques/Art and Craft Fair August 18th
 Film " Lean on Pete" August 25th
 Heritage Open Day with guided tours September 9th
 Bingo September 11th
 Swing Commanders October 13th
 Christmas Bingo November 27th
 Murder Mystery Night May 4th 2019
- Upcoming films 'The Leisure Seekers', 'Beirut', 'War Horse' 'Guernsey Literary and Potato Peel Pie Society'.

g. Cllr. Thomas – Edwardian Festival

This year's festival was a real success. As a result, grants will be given to the Scouts, Grange Primary School and the Victoria Hall.

As you may have seen in 'Grange Now', after 25 years of running the event the present committee are stepping down as they consider it is time another group of people took over the running of this popular event. It would be an opportunity for a different group of people to maybe do things in a different way

and perhaps raise money for their own pet charity/good cause from any profits they might make. The outgoing committee would be very happy to provide all the information, contacts and moral support that might be needed.

C18/75 Neighbourhood Plan

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Members noted that the result of the Neighbourhood Plan Referendum on 23 July was that the Plan was accepted. The SLDC Regulation 19 Decision Statement was noted.

Members noted a final progress report from the Steering Committee Spokesperson Cllr. Greenway and that it is now important to integrate the policies in the Plan when responding to Planning Applications.

Cllr. Greenway will be providing guidelines for Councillors and requested that in the meantime, they read the Neighbourhood Plan and Design Guide.

Cllr. Greenway read out the letter of thanks to all involved from the Mayor:

On behalf of the people of Grange-over-Sands and Grange Town Council, I would like to thank the band of volunteers involved in forming the Neighbourhood Plan. It took almost four years of painstaking work to complete.

There couldn't have been a better team to take this forward and the amount of effort and time they all put in to complete it is very much appreciated.

This will benefit the residents of Grange greatly now and in the future.

So once again thank you for doing such a sterling job.

Kindest regards Peter Endsor Chair / Mayor Grange Town Council

C18/76 Aircraft Noise

Members noted correspondence from a resident about the noise of the aircraft from Cark airfield and considered Council's response.

The meeting was briefly adjourned to seek clarification from the owner of Skydive North West, Mike Carruthers, about the situation and how the airfield is managed.

RESOLVED

That the Clerk respond suggesting that the correspondent contacts the Civil Aviation Authority as it is not within the powers of the District Council to control aviation activity. Keeping a log was also suggested in order to clarify whether the noise nuisance is coming from Skydive North West or from visiting aircraft.

C18/77 Traffic Calming – Correspondence

Members noted correspondence from a resident and considered requesting that the County Council implement 20 mph zones in the centre of Grange.

RESOLVED That a meeting with the County Council is organised to discuss traffic calming possibilities with Grange Town Council, including 20 mph zones. All Councillors expressed an interest in attending.

C18/78 Friends of Kents Bank Station and Foreshore

Members noted correspondence from the Friends of Kents Bank Station and Foreshore and considered the proposal from Cllr. Greenway that the Council adopts the four new benches.

Members noted that the insurance company have confirmed that they will add £2,400 increase in GTC's current sum insured for street furniture at no additional cost if GTC did decide to adopt the benches.

RESOLVED That the Council would adopt the four new benches installed by the Friends of Kents Bank Station and Foreshore.

C18/79 Victoria Hall

a. Balcony Seating Refurbishment

Members noted that this was being refurbished by public subscription through the work of the Victoria Hall Support Group and that the first refurbished row had been completed and reinstalled.

RESOLVED

That payment of \pm 7,296 plus VAT was approved for the refurbishment of the balcony seats, funded by donation.

b. Chamber Furniture

Members noted that the Victoria Hall Support Group was donating the cost of four new tables for the Chamber.

RESOLVED

That payment of up to £1,200 plus VAT was approved for four new tables for the Chamber, funded by donation.

c. Noticeboards

Members considered approving £504.80 plus VAT expenditure for the purchase of two replacement noticeboards for either side of the front doors of the Victoria Hall, as proposed by the Victoria Hall Support Group.

RESOLVED

That payment of £504.80 plus VAT expenditure for the purchase of two replacement noticeboards for either side of the front door was approved.

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d. Signage

Members considered approving up to £400 expenditure for signage to make the foyer more inviting and attractive, to be funded by donation from the Victoria Hall Support Group.

RESOLVED

That up to £600 expenditure for signage to make the foyer more inviting and attractive, to be funded by donation from the Victoria Hall Support Group, was approved.

e. Maintenance

Members noted the following updates:

- i) Glass Passage External and building work completed and skylights installed.
- ii) Flat Roof over Stage commissioned repairs are underway.

f. Room 6 and 7 Tenancy

To note that Progression Solicitors have informed the Town Council that they will not now be moving into Rooms 6 and 7 in September. These rooms are now being advertised for rent.

C18/80	Part 2		6			
	That the meeting move to Part 2					
C18/81	Website		17			
	Members consi	dered quotes for new website.				
	RESOLVED					
	That the quote	from Treble 3 Design Ltd to provide a new website was approved.				
C18/82	Next Meeting		18			
	NOTED	That the next Full Council Meeting would be held at:				
		Monday 8 October 2018, 7pm Victoria Hall, Main Street, Grange Sands	-over-			
	There being no Signed:	further business, the meeting closed at 8.50 pm				
	Date:					
	Chair of Grange	e-over-Sands Town Council				