

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 December 2021 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

AGENDA FULL COUNCIL MONDAY 13 DECEMBER 2021

1. Apologies for Absence

To receive and approve apologies from members.

2. Reports

To receive the following reports:

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

3. Public Participation: Have Your Say

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

4. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 8 November 2021 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. Internal Audit

To note the interim half-year Internal Audit report to 30 Sept 2021 following the Internal Audit on 18 November 2021. There were no recommendations. The Internal Auditor confirmed that the Council finances are operated in compliance with the Accounts and Audit Regulations (*circulated*).

b. Draft Budget and Precept

To note that SLDC have confirmed that the street lighting charge for 2022/23 will be £11,606.47. This is the money that shows on residents' bills as part of the GTC Precept, but which is kept by SLDC.

To consider the draft Budget and Precept 2022/23. The draft shows a 2% increase as discussed at the previous meeting (*draft budget and summary circulated*).

10. Consultations

SLDC Street Naming and Numbering Policy Consultation

South Lakeland District Council are consulting on a new document 'Street Naming and Numbering Guidance and Policy.' It is intended to help the public, Parish Councils and property developers address properties using the principles of good addressing.

SLDC are asking for views on the draft document. It can be accessed via:

<https://cumbria.citizenspace.com/south-lakeland-district-council/snpolicyconsult/>

Comments by 7 January via email to snpolicyconsult@southlakeland.gov.uk

11. Storm Arwen

To receive updates from Councillors. Storm Arwen took place on 26 November 2021.

12. Updates from Members

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

- a. Cllr. Thomas - Cumbria Better Connected
- b. Cllr. Thomas - Councillor Surgery
- c. Cllr. Thomas – Furness Line Community Rail Partnership
- d. Cllr. Thomas – Civic Society
- e. Cllr. Logan - Christmas Tree Committee

13. South Lakes Housing - Yewbarrow Lodge

South Lakes Housing invited Grange Town Councillors to a meeting about the future of Yewbarrow Lodge. This has been arranged for Wednesday 15 December 2021.

14. Play Equipment

a. Fell Close Slide Replacement

To note that SLDC were informed that the Town Council will pay for the purchase and installation of the replacement slide, cost £2,300. SLDC responded:

Thank you for this. I am not sure of the current timescales but will let you know when it's due to be installed. Please thank the Council for covering these costs.

b. I-Play Replacement

To note that a proposal and quote has been received from Kompan and that further quotes are being sought. To consider meeting Kompan representative for proposal presentation.

15. Remembrance

To note that it became known that the Remembrance Parade was not covered by insurance, and that the event has now been risk assessed and is covered by Grange Town Council insurance.

To approve Risk Assessment for the event and note updated Risk Assessment Record (*circulated*).

16. SLDC Strategic Public Conveniences

To note that SLDC requested a meeting with the Town Council regarding the Strategic Public Conveniences in the parish.

In Grange this means the Ornamental Gardens loos.

The meeting was requested because SLDC are no longer paying anything towards the provision of loos in Grange.

Meeting was scheduled for Monday 6 December 2021, 3.30pm.

To note an update from the meeting.

17. Save Grange Lido

To note that Grange Town Councillors were invited to a presentation from Save Grange Lido on Wednesday 17 November 2021.

Cllrs. Thomas, Handley, A.Walmsley, E. Walmsley and Logan and the Town Clerk attended. Save Grange Lido requested a Council Representative to attend their meetings and report back to the Town Council.

To note an update from the meeting and resolve representatives to Save Grange Lido.

18. SLDC Heritage App

To note that SLDC have launched their new Heritage App, and consider contributing, as proposed by Cllr. Joanna Greenway.

More information is on the District Council website: www.southlakeland.gov.uk/LocalList

19. Training

To approve Town Clerk attending Society of Local Council Clerks Virtual Practitioners' Conference, 15 - 17 February 2022, costing £75 plus VAT.

20. Staffing

- a. To note that interviews for the Front of House Team took place on 17 November 2021 and that one new Team Member was appointed.
- b. To note that recruitment for Hall and Services Manager is underway. Interviews took place on 1 December 2021.

21. Victoria Hall Maintenance

To consider quote for building works to resolve damp wall in Chair Store, as on approved Maintenance Schedule, by reducing height of rear chimney.

22. Next Meeting

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

Monday 10 January 2022 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm