

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:
Cllr. Peter Endsor

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 9 March 2020 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 9 MARCH 2020

1. Apologies for Absence

To receive and approve apologies from members.

2. Reports

To receive reports from the following:

- a. Police Report
- b. District Council Report
- c. County Council Report
- d. 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 10 February 2020 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. Planning Correspondence

To consider correspondence regarding planning applications SL/2018/0897 and SL/2019/0916 and the green gap between Kents Bank, Grange-over-Sands and Allithwaite (*circulated*).

9. Neighbourhood Plan

To note progress on implementation of the Plan.

10. 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 prior to the 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.

11. Finance and Governance

Annual Authorisation of Payments

To approve the annual review of payments made by variable direct debit and standing order and to approve the use of BACS payments in compliance with Grange Town Council Financial Regulations (*circulated*).

12. Updates from Members

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

- a. Cllr. Howson – GAP Well-being Group.
- b. Cllr. Howson – Civic Society
- c. Cllr. Handley - South Lakeland Local Plan Review – Stakeholder Launch - 6 March
- d. Cllr. Hathorn – Goalposts at Yewtree Road Playing Field
- e. Cllr. Thomas – Victoria Hall Support Group

13. Training – Councillors

To note that Cllr. Bailey attended Module 1 of the Cumbria Association of Local Councils course 'The Effective Councillor' in Kendal on 26 February 2020.

14. Victoria Hall Maintenance

- a. **Roof** - To note that Brackens Roofing will be commencing repairs as commissioned as soon as possible. Room 9 leaked in the recent storms; Brackens came and carried out emergency work.
- b. **Stage door** - This also leaked during the storms and is being repaired and modified.

15. Victoria Hall Kitchen Project

To note:

- a. The Victoria Hall Support Group (VHSG) is grant fundraising for the upgrade and refurbishment of the kitchen as resolved October 2019 (C19/95). Applications have been sent to: the Frieda Scott Trust, Cumbria Community Foundation and the Sir John Fisher Foundation.
- b. The Town Council has applied to the Lottery 'Awards for All' Communities Fund.
- c. The VHSG has received donations of £1,000 and £100 towards the project and these have been paid to the Town Council and ringfenced.
- d. District Cllrs. Eric Morrell and David Khan have each granted £500 from their SLDC Locality Members Budget.
- e. **To consider and agree** - Quotes for upgrading and refurbishing the kitchen (*3 quotes circulated*).

16. Next Meeting

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

Monday 6 April 2020 at the Victoria Hall, Main Street, Grange-over-Sands following the Annual Town Meeting at 7pm.