

# 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 7 March 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 blue ink, appearing to be 'C. Benbow', written over a light blue line.

C. Benbow, Town Clerk

## **AGENDA FULL COUNCIL MONDAY 7 MARCH 2022**

### **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 7 February 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**

##### **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*).

## 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. Logan – Save Grange Lido CBS - meeting 26 February 2022.
- b. Cllr. Thomas – Civic Society.

## 12. Street Workout Equipment on Prom

At the previous meeting, the following was resolved (C21/168):

- i) That the quote from Kompan Ltd to purchase and install the Combi 5 and surface, cost £27,087.55, was approved, pending the request for a further quote, to provide the equipment in hot-dipped galvanised steel, to reduce vandalism.
- ii) That if the further quote came in below £600, the Town Clerk was authorised to approve the works. If it were more than £600, the matter would return to Council.

To note that Kompan Ltd. provided a quote of £804.75 to provide galvanised steel posts on the Combi 5 unit (*circulated*).

Councillors are asked to resolve the finish for the equipment.

The options are that the upright posts are either powder-coated in a colour (cost £27,087.55) or galvanised (cost £27,892.30).

*Circulated:*

1. *Photo showing the effect of each finish on equipment.*
2. *Photo of Prom skate ramp with graffiti on the galvanised surface.*
3. *Kompan steel colours available for powder coating.*

## 13. Next Meeting

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

**Monday 11 April 2022 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**